

**Paulding County Board of Developmental Disabilities
Meeting Minutes**

January 23, 2020 - 4:00 p.m.

The January 23, 2020, **Organizational Board meeting** of the Paulding County Board of Developmental Disabilities was called to order at 4:01 p.m.

Roll call: Pam Miller, Joe Cramer, Tim Sinn, Marcia Hernandez, Cheryl Farley, and Kevin Albright.

Election of Officers for 2020

Nominations: Cheryl Farley nominates Marcia Hernandez for President. Cheryl Farley nominates/Joe Cramer volunteers Joe Cramer for Vice President. Marcia Hernandez nominates Cheryl Farley for Secretary.

2020 President: Marcia Hernandez

2020 Vice President: Joe Cramer

2020 Secretary: Cheryl Farley

To approve slate of Officers as presented.

Motion: 1

Motion: Tim Sinn

Second: Joe Cramer

Motion approved unanimously.

Finance Committee and Ethics Council Appointments

Finance Committee: Marcia Hernandez, Tim Sinn, Joe Cramer

Ethics Council: Cheryl Farley, Marcia Hernandez, Pam Miller

Board Meeting Time

To set the monthly Board Meeting time of 4:00 p.m. on the 3rd Thursday of each month unless otherwise noted:

Motion: 2

Motion: Pam Miller

Second: Kevin Albright

Motion approved unanimously.

Resolution

To approve the Resolution authorizing the Superintendent to pay Board obligations for 2020:

Motion: 3

Motion: Kevin Albright

Second: Pam Miller

Motion approved unanimously.

Resolution

To approve the Resolution authorizing the Superintendent to transfer funds within the 2020 appropriations:

Motion: 4

Motion: Joe Cramer

Second: Cheryl Farley

Motion approved unanimously.

Adjournment

To adjourn the January 23, 2020 Organizational Meeting at 4:07p.m.:

Motion: 5

Motion: Tim Sinn

Second: Cheryl Farley

Motion approved unanimously.

Regular January 2020 Board Meeting

Call to Order: 4:08 p.m.

Roll call: Pam Miller, Joe Cramer, Tim Sinn, Marcia Hernandez, Cheryl Farley, and Kevin Albright.

Agenda

To approve the January 23, 2020 meeting agenda:

Motion: 6

Motion: Tim Sinn

Second: Joe Cramer

Motion approved unanimously.

Minutes

To approve the November 21, 2019 meeting minutes:

Motion: 7

Motion: Pam Miller

Second: Joe Cramer

Motion approved unanimously.

Financial Reports

To approve the November and December 2019 financial reports:

Motion: 8

Motion: Joe Cramer

Second: Cheryl Farley

Motion approved unanimously.

Reports

Superintendent: We will soon be working on the State mandated 5 Year Forecast. Each County Board is required, through their Annual Plan, to submit a 5 year projection related to their financial condition. We will project Medicaid Waiver Enrollment over the 5 year span. It is designed to assist Boards in determining monetary needs (levy timing) as well as helping the State forecast fiscal concerns in counties around the State. A workgroup comprised of County Board personnel, providers, and DODD staff has been working on the creation of a single State Plan. This will be an Individual Service Plan (ISP) designed to provide consistency across the State. PCBDD is in the process of enrolling 6 people on Medicaid Waivers. NOWAC is preparing Board Member training for 2020. It will be after April 15. Savanna Weber is working on March DD Awareness Month recognition. There will be three billboards, videos, and social media. Focus on reserve balances of County Boards. Tiffany Straley is in talks to become next board member, will meet with Commissioners is upcoming week.

New Business

Board Authorization Delegation

To approve the Resolution For Board Authorization Delegation; naming James Stripe, Superintendent, and Staci Haney, Executive Assistant/HR, as authorized signers for Purchase Orders, Vouchers, Payroll, Change of Appropriation Forms, and Change of Estimated Revenue Forms. This authorization stands for one year.

Motion: 9

Motion: Cheryl Farley

Second: Joe Cramer

Motion approved unanimously.

Adjournment

To adjourn the January 23, 2020 regular Board meeting at 4:50 p.m.

Motion: 10

Motion: Cheryl Farley

Second: Joe Cramer

Motion approved unanimously.

Respectfully submitted,

Cheryl Farley, Secretary

