

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

February 20, 2020 - 4:00 p.m.

The February 20, 2020, Regular Board Meeting of the Paulding County Board of Developmental Disabilities was called to order at 4:00 p.m.

Oath of Office Administered by Judge Michael Wehrkamp to newly appointed Board Member, Tiffany Straley.

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

Agenda

To approve the February 20, 2020 meeting agenda:

Motion: 11

Motion: Pam Miller

Second: Cheryl Farley

Motion approved unanimously.

Minutes

To approve the January 23, 2020 meeting minutes:

Motion: 12

Motion: Tim Sinn

Second: Joe Cramer

Motion approved unanimously.

Financial Reports

To approve the January 2020 financial reports:

Motion: 13

Motion: Joe Cramer

Second: Pam Miller

Motion approved unanimously.

Reports

Denise Kinder, Early Intervention: 2019 ended with 32 currently enrolled and 5 referrals. 2020 so far has 30 currently enrolled with 1 referral. Preliminary plans are also in development for this year's Summer Enrichment Program. Several families were inquiring as early as December regarding enrollment. Anticipation is high and numbers are expected to increase this year.

Superintendent: Dunbar Mechanical began work on the HVAC system. They are currently replacing water lines and installing controls. Savanna Weber is working on March Developmental Disabilities Month Campaign. Be on the lookout for social media posts, billboards, etc. Received notification from the County Auditor's Office that the Board received first half settlement from solar farms and wind farms. I will distribute the OACB Board Member Reference Manual next month. Annual training with Nowac will be held at Defiance College in May.

New Business

Summer Program Donation

To approve a donation of \$250.00 to the Church of the Nazarene for the use of their Church and grounds for the 2019 Summer Program.

Motion: 14

Motion: Tiffany Straley

Second: Joe Cramer

Motion approved unanimously.

New Software

To approve a license with Brittco Software.

Motion: 15

Motion: Cheryl Farley

Second: Pam Miller

Motion approved unanimously.

Adjournment

To adjourn the February 20, 2020 regular Board meeting at 4:25p.m.

Motion: 16

Motion: Joe Cramer

Second: Pam Miller

Motion approved unanimously.

Respectfully submitted,

Cheryl Farley, Secretary