

## Paulding County Board of Developmental Disabilities - Meeting Minutes

May 12, 2020 - 4:00 p.m. Via Zoom

The May 21, 2020 Regular Board meeting of the Paulding County Board of Developmental Disabilities was called to order at 4:02 p.m.

**Roll call:** Pam Miller, Joe Cramer, Tim Sinn, Marcia Hernandez, Cheryl Farley, Kevin Albright, Tiffany Straley (excused).

### Agenda

To approve the May 21, 2020 meeting agenda:

**Motion: 22**

**Motion: Tim Sinn**

**Second: Joe Cramer**

**Motion approved unanimously.**

### Minutes

To approve the April 16, 2020 meeting minutes:

**Motion: 23**

**Motion: Cheryl Farley**

**Second: Pam Miller**

**Motion approved unanimously.**

### Financial Reports

To approve the April 2020 financial reports:

**Motion: 24**

**Motion: Pam Miller**

**Second: Cheryl Farley**

**Motion approved unanimously.**

### Superintendent Report

Jim shared various updates with the Board regarding DODD guidance, Adult Day Services, acquiring PPE for DSPs, individuals, and staff, Early Intervention transitioning to virtual service models, small-group and alternate day service guidelines, The Governor's announcements on budget cuts, and the process of reintegrating staff in the building.

There was also discussion of the establishment of a nonprofit Housing Board in Paulding, as well as the possibility of constructing a Community Garden in the old playground in cooperation with Soil and Water.

### New Business

#### Transportation

To approve the Transportation agreement with PC Workshop, Inc.

**Motion: 25**

**Motion: Cheryl Farley**

**Second: Joe Cramer**

**Motion approved unanimously.**

#### Gift Cards

To approve \$1,000.00 for the purchase of gift cards for the Direct Support Professionals.

**Motion: 26**

**Motion: Tim Sinn**

**Second: Pam Miller**

**Motion approved unanimously.**

#### Adjournment

To adjourn the May 21, 2020 regular Board meeting at 4:28 p.m.

**Motion: 27**

**Motion: Cheryl Farley**

**Second: Joe Cramer**

**Motion approved unanimously.**

Respectfully submitted,  
Cheryl Farley, Recording Secretary