

PCBDD AGENDA

September 17, 2020 4:00 p.m.

I. Call to Order. Time: _____

II. Roll Call

___ Pam Miller ___ Joe Cramer ___ Tiffany Straley ___ Kevin Albright

___ Timothy Sinn ___ Marcia Hernandez ___ Cheryl Farley

III. Additions/Revisions to Agenda.

A. Motion #39 to approve Agenda.

___ Pam Miller ___ Joe Cramer ___ Tiffany Straley ___ Kevin Albright

___ Timothy Sinn ___ Marcia Hernandez ___ Cheryl Farley

IV. Motion #40 to Approve the August 20, 2020 Minutes.

___ Pam Miller ___ Joe Cramer ___ Tiffany Straley ___ Kevin Albright

___ Timothy Sinn ___ Marcia Hernandez ___ Cheryl Farley

V. Motion #41 to Approve the August 2020 Financial Reports.

___ Pam Miller ___ Joe Cramer ___ Tiffany Straley ___ Kevin Albright

___ Timothy Sinn ___ Marcia Hernandez ___ Cheryl Farley

VI. Board Reports

- Early Intervention (Info on Handout)
- SSA Supervisor (Info on Handout)
- Superintendent

VII. New Business

A. Motion #42 to approve Contract By and Between Paulding County Board of Developmental Disabilities and Summit Housing Corporation.

___ Pam Miller ___ Joe Cramer ___ Tiffany Straley ___ Kevin Albright

___ Timothy Sinn ___ Marcia Hernandez ___ Cheryl Farley

- B. Motion #43 to approve the purchase of \$250.00 in gift cards for Direct Support Professionals Appreciation Week.

Pam Miller Joe Cramer Tiffany Straley Kevin Albright

Timothy Sinn Marcia Hernandez Cheryl Farley

- C. Discussion regarding Medicaid Services Coordinator.

- D. Discussion regarding Board Member Inservice Requirements.

- E. Discussion/Notice of expiring Board Member Terms.

- F. Discussion regarding Shared Superintendent Agreement with Van Wert County Board of Developmental Disabilities.

- G. Motion #44 to Adjourn the Regular Meeting. Time: _____

Pam Miller Joe Cramer Tiffany Straley Kevin Albright

Timothy Sinn Marcia Hernandez Cheryl Farley