

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

October 15, 2020 - 4:00 p.m. Via Zoom

The October 15, 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, Marcia Hernandez, Tim Sinn, Cheryl Farley, Kevin Albright, Tiffany Straley (Excused)

Guests Present: Shannon Timmerman, SSA Supervisor

Agenda

To approve the October 15, 2020 meeting agenda:

Motion: 45

Motion: Joe Cramer

Second: Tim Sinn

Motion approved unanimously.

Minutes

To approve the September 17, 2020 meeting minutes:

Motion: 46

Motion: Joe Cramer

Second: Cheryl Farley

Motion approved unanimously.

Financial Reports

To approve the September 2020 financial reports:

Motion: 47

Motion: Tim Sinn

Second: Kevin Albright

Motion approved unanimously.

Reports

Superintendent:

- OACB will hold the Annual Convention virtually this year via the Zoom platform. Convention dates will take place over a three-week period. Week 1: November 17-19; week 2: December 1-3; and week 3: December 8-10. A catalog with session information will out soon. If any Board member is interested in registering for conference sessions I will help with the registration.
- October is Disabilities Employment month. We are using Billboards and social media to recognize employees as well as employers in the community.
- With the pandemic causing the Adult Day Service providers to discontinue services for several months there a subsequent loss of revenue for those providers. Additionally, when reopening there were limitations on the number of individuals permitting in a setting. Again, this created financial stress on that part of our system. DODD permitted providers to bill at a higher reimbursement rate through the end of September to help offset the losses created by these factors. DODD extended the inflated reimbursement rates through the end of the calendar year.

SSA Supervisor:

- Currently there are 97 individuals being served, 2 intakes in progress, and 2 transfers in from other counties. There are 58 currently enrolled on waivers and 4 on the allocation list for next year. The department is down to 2 on the transitional waitlist. SSAs continue with trainings and education on multisystem and social security and are continuing plan updates and revisions.

New Business

Vacation Leave

To permit an employee to carry over more than 80 hours of vacation and accumulate up to 3 years with administrative approval per the Ohio Revised Code.

Motion: 48

Motion: Cheryl Farley

Second: Pam Miller

Motion approved unanimously.

OACB Delegate

To appoint a delegate for the OACB Delegate Assembly.

Motion: 49

Motion: Joe Cramer

Second: Cheryl Farley

Motion approved unanimously with the Board appointing Supt. Jim Stripe as delegate.

Adjournment

To adjourn the October 15, 2020 regular Board meeting at 4:22 p.m.

Motion: 50

Motion: Joe Cramer

Second: Cheryl Farley

Motion approved unanimously.

Respectfully submitted,

Cheryl Farley,
Recording Secretary