

PCBDD AGENDA

February 18, 2021

4:00 p.m.

I. Call to Order. Time: \_\_\_\_\_

II. Roll Call

\_\_\_ Cheryl Farley \_\_\_ Pam Miller \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Tiffany Straley \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

III. Additions/Revisions to Agenda.

A. Motion #13 to approve Agenda.

\_\_\_ Cheryl Farley \_\_\_ Pam Miller \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Tiffany Straley \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

IV. Motion #14 to Approve the January 21, 2021 Minutes.

\_\_\_ Cheryl Farley \_\_\_ Pam Miller \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Tiffany Straley \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

V. Motion #15 to Approve the January 2021 Financial Reports.

\_\_\_ Cheryl Farley \_\_\_ Pam Miller \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Tiffany Straley \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

VI. Board Reports

- Superintendent

VII. New Business

- A. Motion #16 to approve the expenditure not to exceed \$20,000.00 to pay for value added services not reimbursed or accounted for in the Medicaid rates.

Cheryl Farley    Pam Miller    Kevin Albright    Joe Cramer  
 Tiffany Straley    Timothy Sinn    Marcia Hernandez

- B. Motion #17 to approve the request of the Paulding County Commissioners to proceed with the sale of the ParcLane facility subject to final approval of terms by the Paulding County Board of Developmental Disabilities.

Cheryl Farley    Pam Miller    Kevin Albright    Joe Cramer  
 Tiffany Straley    Timothy Sinn    Marcia Hernandez

VIII. Motion #18 to Adjourn the Regular Meeting. Time: \_\_\_\_\_

Cheryl Farley    Pam Miller    Kevin Albright    Joe Cramer  
 Tiffany Straley    Timothy Sinn    Marcia Hernandez