Paulding County Board of Developmental Disabilities Meeting Minutes

March 18, 2021 - 4:00 p.m.

The March 18, 2021, Regular Board Meeting of the Paulding County Board of Developmental Disabilities was called to order at 4:02 p.m. via Zoom virtual meeting.

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

Agenda

To approve the March 18, 2021 meeting agenda:

Motion: 19 Motion: Tim Sinn Second: Kevin Albright

Motion approved unanimously.

Minutes

To approve the February 18, 2021 meeting minutes:

Motion: 20

Motion: Joe Cramer Second: Tim Sinn

Motion approved unanimously.

Financial Reports

To approve the February 2021 financial reports:

Motion: 21 Motion: Tim Sinn Second: Kevin Albright

Motion approved unanimously.

Reports

Superintendent:.

- 1. PCBDD has been approached by the Executive Committee of the Family and Children First Council requesting that this Board consider becoming the Administrative Agent for the Council. A big part of FCFC is Help Me Grow. We would need to have a fiscal officer in place and would need to restructure the Help Me Grow Program. The fiscal position would be part time. We would employ the Help Me Grow staff.
- 2. The home purchased by Summit Housing Development Corporation, on Williams Street, has been renovated and is ready for three individuals to move in on April 1. Two bathrooms have been made accessible, new flooring has been installed throughout most of the home, all rooms have been painted, new heating and cooling has been installed, and ramps have been installed in front and in the garage.
- 3. The Commissioners will be completing the purchase of the Fritz House at the same time they complete the purchase of Parc Lane building. They have fixed the fire suppression system in the Fritz House. They are bringing in an HVAC contractor to inspect the heating and cool system. Additionally, they have an architect looking at the interior to determine what can be done to reconfigure space for new tenants.

Adjournment

To adjourn the March 18, 2021 regular Board meeting at 4:43 p.m.

Motion: 22 Motion: Tim Sinn Second: Kevin Albright

Motion approved unanimously.

Respectfully submitted,

Cheryl Farley, Secretary