

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

April 15, 2021 - 4:00 p.m.

The April 15, 2021, Regular Board Meeting of the Paulding County Board of Developmental Disabilities was called to order at 4:03 p.m. via Zoom virtual meeting and in person meeting.

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

Agenda

To approve the April 15, 2021 meeting agenda:

Motion: 23

Motion: Kevin Albright

Second: Cheryl Farley

Motion approved unanimously.

Minutes

To approve the March 18, 2021 meeting minutes:

Motion: 24

Motion: Joe Cramer

Second: Tim Sinn

Motion approved unanimously.

Financial Reports

To approve the March 2021 financial reports:

Motion: 25

Motion: Joe Cramer

Second: Cheryl Farley

Motion approved unanimously.

Reports

Superintendent:

Ohio Department of Medicaid and Ohio Department of DD, with financial support from Ohio's County Boards of DD, have received federal approval for an additional relief payment to eligible waiver providers. The amount of each eligible provider's payment will be calculated as a percentage of the total amount of paid claims for specific services from 08/01/2020 through 10/31/2020. The projected date for these payments is between April 9 and April 13, 2021. Ohio Department of Health issued an amended order on Adult Day Support Services and Vocational Habilitation Services. Group sizes were increased from 10 to 12. Employees are required to wear facial coverings at all times while delivering services. Social distancing (six feet), washing hands with soap and water for at least 20 seconds, covering coughs or sneezes, regularly cleaning high-touch surfaces, and not shaking hands. Daily log and screening of individuals and employees is also required. Cohorting (gathering of participants as a group that will eat and participate together). Sanitation shall comply with CDC guidelines. In effect beginning March 18, 2021 until modified by ODH.

Paulding County Commissioners informed us that the County will be closing on the Fritz House on April 26. At that time, they are scheduling an architect and the State for a walkthrough. Once that is completed, they will invite our Board in for a need's assessment and planning meeting.

Registration is open for the Virtual Spring Conference Sessions. This is the 37th OACB Spring Conference. It will take place via the Zoom platform on the following dates: May 11-13, May 18-20, and May 25-27.

New Business

FCFC Administrative Agent Resolution

Resolution to approve the acceptance of the appointment of the Paulding County Board of Developmental Disabilities as the Administrative Agent for the Paulding County Family and Children First Council.

Motion: 26

Motion: Kevin Albright

Second: Tim Sinn

Motion approved unanimously.

Adjournment

To adjourn the April 15, 2021 regular Board meeting at 4:47p.m.

Motion: 27

Motion: Cheryl Farley

Second: Joe Cramer

Motion approved unanimously.

Respectfully submitted,

Cheryl Farley, Secretary