

PCBDD AGENDA

June 17, 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 #34 to approve Agenda.

___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer

___ Tiffany Straley ___ Timothy Sinn ___ Marcia Hernandez

IV. Motion #35 to Approve the May 20, 2021 Minutes.

___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer

___ Tiffany Straley ___ Timothy Sinn ___ Marcia Hernandez

V. Motion #36 to Approve the May 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 #37 to approve the increase of FSS maximum reimbursement from \$1,000 to \$2,000.

___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer

___ Tiffany Straley ___ Timothy Sinn ___ Marcia Hernandez

B. Motion #38 to approve proposal from loop Asphalt Services, Inc. to create additional parking space and seal coat existing parking areas and re-stripe at a cost of \$21,888.00.

___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer

___ Tiffany Straley ___ Timothy Sinn ___ Marcia Hernandez

C. Motion #39 to approve Contract for Services Addendum with Northwest Ohio Waiver Administration Council (NOWAC) for Major Unusual Incident Investigation Services. Cost will be \$18,000.00 per year.

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

___ Timothy Sinn ___ Marcia Hernandez

D. Motion #40 to approve Shared Services with Van Wert County Board of DD for a Medicaid Services Specialist.

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

E. Motion #41 to approve the updated EI Birth to Age Three Policy.

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

VIII. Motion #42 to go into Executive Session to discuss HMG personnel. Time: _____

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

IX. Motion #43 to come out of Executive Session declaring no action taken. Time: _____

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

X. Motion

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

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

****Reminder, there is no meeting scheduled for July unless otherwise agreed upon.**