

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

September 16, 2021 - 4:00 p.m.

The September 16, 2021, Regular Board meeting of the Paulding County Board of Developmental Disabilities was called to order at 4:00 p.m.

Roll call: Tiffany Straley (excused), Kevin Albright, Tim Sinn, Cheryl Farley, Joe Cramer, Marcia Hernandez.

Agenda

To approve the September 16, 2021 meeting agenda:

Motion: 50

Motion: Joe Cramer

Second: Cheryl Farley

Motion approved unanimously.

Minutes

To approve the August 19, 2021 meeting minutes:

Motion: 51

Motion: Cheryl Farley

Second: Tim Sinn

Motion approved unanimously.

Financial Reports

To approve the August 2021 financial reports:

Motion: 52

Motion: Tim Sinn

Second: Cheryl Farley

Motion approved unanimously.

Reports

Superintendent:

- FCFC set up is nearing completion/set up. PCBDD is Administrative Agent with NOWAC providing Fiscal Agent duties. The most recent meeting had a great turnout. Multi-System Youth grants are being set up for use as well.
- Our association has provided a monthly letter to clients and families, communicating state and local changes and challenges. It also provides suggestions on ways families can help as well. Possible remote supports were mentioned.
- This is Direct Support Professional Appreciation Week. Our goal is to continuously recognize our providers by gifting gas cards and other useful services. We've placed an idea for a day devoted to the DSP's as well as their families – having food trucks, etc.,
- The new building still has a long while to go before completion. We should have the finalized plans back soon.

New Business

Board Authorization Delegation

To approve the Resolution for Board Authorization Delegation; naming Emmi Johnson, Assistant Business Manager, as an authorized signer for Purchase Orders, Vouchers, Payroll, Change of Appropriation Forms, and Change of Estimated Revenue Forms.

Motion: 53

Motion: Joe Cramer

Second: Cheryl Farley

Motion approved unanimously.

Executive Session

To adjourn into Executive Session to discuss a shared services contract/

Time: 4:40 p.m.

Motion: 54

Motion: Tim Sinn

Second: Cheryl Farley

Motion approved unanimously.

Exit

To come out of Executive Session and declaring no action taken.

Time: 5:05 p.m.

Motion: 55

Motion: Joe Cramer

Second: Kevin Albright

Motion approved unanimously.

- A. **Motion #56** was made by Tim Sinn and seconded by Joe Cramer, to approve a shared services contract for SSA Supervision with Van Wert County Board of DD.

Adjournment

To adjourn the September 16, 2021 regular Board meeting at 5:06 p.m.

Motion: 57

Motion: Joe Cramer

Second: Cheryl Farley

Motion approved unanimously.

Respectfully submitted,

Cheryl Farley,
Recording Secretary