

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

**January 20, 2022 - 4:00 p.m.**

The January 20, 2022, **Organizational Board meeting** of the Paulding County Board of Developmental Disabilities was called to order at 4:00 p.m.

**Roll call:** Joe Cramer (absent), Tim Sinn, Marcia Hernandez, Cheryl Farley (absent), Stacy Manette, and Kevin Albright.

**Election of Officers for 2022**

Nominations:

**2022 President: Marcia Hernandez**

**2022 Vice President: Joe Cramer**

**2022 Secretary: Cheryl Farley**

To approve slate of Officers as presented.

**Motion: 1**

**Motion: Kevin Albright**

**Second: Tim Sinn**

**Motion approved unanimously.**

**Finance Committee and Ethics Council Appointments**

**Finance Committee:** Marcia Hernandez, Tim Sinn, Joe Cramer

**Ethics Council:** Cheryl Farley, Marcia Hernandez, Kevin Albright

**Board Meeting Time**

To set the monthly Board Meeting time of 4:00 p.m. on the 3<sup>rd</sup> Thursday of each month unless otherwise noted:

**Motion: 2**

**Motion: Tim Sinn**

**Second: Kevin Albright**

**Motion approved unanimously.**

**Resolution**

To approve the Resolution authorizing the Superintendent to pay Board obligations for 2022:

**Motion: 3**

**Motion: Kevin Albright**

**Second: Tim Sinn**

**Motion approved unanimously.**

**Resolution**

To approve the Resolution authorizing the Superintendent to transfer funds within the 2022 appropriations:

**Motion: 4**

**Motion: Tim Sinn**

**Second: Stacy Manette**

**Motion approved unanimously.**

**Adjournment**

To adjourn the January 20, 2022 Organizational Meeting at 4:06p.m.:

**Motion: 5**

**Motion: Kevin Albright**

**Second: Tim Sinn**

**Motion approved unanimously.**

## **Regular January 2022 Board Meeting**

**Call to Order:** 4:07 p.m.

**Roll call:** Joe Cramer (absent), Tim Sinn, Marcia Hernandez, Cheryl Farley (absent), Stacy Mangette, and Kevin Albright.

### **Agenda**

To approve the January 20, 2022 meeting agenda:

**Motion: 6**

**Motion: Tim Sinn**

**Second: Kevin Albright**

**Motion approved unanimously.**

### **Minutes**

To approve the November 18, 2021 meeting minutes:

**Motion: 7**

**Motion: Tim Sinn**

**Second: Kevin Albright**

**Motion approved unanimously.**

### **Financial Reports**

To approve the November and December 2021 financial reports:

**Motion: 8**

**Motion: Tim Sinn**

**Second: Kevin Albright**

**Motion approved unanimously.**

### **Reports**

#### **Superintendent:**

Purchased gift cards for Direct Support Professionals in appreciation of the support they provide.

DODD launched the Internet Assistance Project that will provide funding to eligible county boards of developmental disabilities to support their efforts in providing internet assistance to those individuals they support.

Governor DeWine signed HB 169 that provides significant resources to the DD community. It will provide funding directed toward system providers, educational supports, and other frontline professions. It allocates funding from the federal American Rescue Plan Act (ARPA). The bill invests \$529 million of ARPA home and community-based services (HCBS) for provider relief across multiple systems including \$210 million specifically for providers in the DD system. \$18.8 million in supports were appropriated for programs directed to early intervention, students with disabilities, and transition-age youth.

Work has started on the Fritz House. The contractor is working on the DD offices as the priority. They expect to complete that portion by April 1. Other tenants include the Juvenile Court, County Commissioners, Title Department, EMA, Soil and Water, and the Sheriff's Dispatcher.

PCBDD has been informed that the Department of DD will be conducting the Accreditation Review in November.

PCBDD received notification of a grant award for the "County Board Internet Assistance Project". Funds will be used to assist individuals who do not have the funds to pay for internet services. The CB must confirm that funds will be used to support the delivery of remote supports, assistive technology, or StationMD services (telemedicine).

PCBDD received notification of a grant award for "Keeping Families Together" (KFT). This subsidy is designed to provide supports and services for youth with complex behavioral needs.

We were informed that PC Workshop will be stepping down from their role as Special Olympics Coordinator.

We are currently exploring our Early Intervention staffing patterns.

We are developing a position with the Board that will act as Provider liaison/resources.

PCBDD staff met with new marketing resource to strategize. (Marie Miller)

#### **New Business**

##### **Board Authorization Delegation**

To approve payment of the 2022 OACB Membership Dues. (\$7,425.00)

**Motion: 9**

**Motion: Kevin Albright**

**Second: Stacy Mangette**

**Motion approved unanimously.**

##### **2022 Contracts**

To approve the following Contracts for 2022:

-PC Workshop Non-Medicaid Agreement

-PC Workshop Transportation Agreement

-PC Workshop Equipment Lease Agreement

-Quality Services/Janitorial

**Motion: 10**

**Motion: Tim Sinn**

**Second: Kevin Albright**

**Motion approved unanimously.**

#### **Discussion regarding the HAS for employees**

##### **Adjournment**

To adjourn the January 20, 2022 regular Board meeting at 4:57 p.m.

**Motion: 11**

**Motion: Kevin Albright**

**Second: Stacy Mangette**

**Motion approved unanimously.**

Respectfully submitted,

Cheryl Farley, Secretary