

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

**February 17, 2022 - 4:00 p.m.**

**The February 17, 2022, Regular Board Meeting of the Paulding County Board of Developmental Disabilities was called to order at 4:03 p.m.**

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

**Agenda**

To approve the February 17, 2022 meeting agenda:

**Motion: 12**

**Motion: Joe Cramer**

**Second: Tim Sinn**

**Motion approved unanimously.**

**Minutes**

To approve the January 20, 2022 meeting minutes:

**Motion: 13**

**Motion: Kevin Albright**

**Second: Tim Sinn**

**Motion approved unanimously.**

**Financial Reports**

To approve the January 2022 financial reports:

**Motion: 14**

**Motion: Cheryl Farley**

**Second: Joe Cramer**

**Motion approved unanimously.**

**Reports**

**Superintendent:** PCBDD received notification of approval of a Keeping Families Together grant. It will provide funding designed to support Multi System Youth and assist families with keeping their children in the community. Paulding will receive \$10,000 in FY2022 and \$10,000 in FY2023.

DODD Director Kim Hauck identified topics for 2022 Board Member Training. The Department will release resources developed for these trainings by March 4, 2022. These trainings are not required. Director Hauck supports county board superintendents in offering topics they feel will be most beneficial to their members.

Marketing- PCBDD has begun working with a new marketing company (Marie Miller). Early projects include DD Awareness Month. Also, website updating will be prioritized. Expanding and enhancing social media presence will be another focus. Review existing and developing new brochures will be another project.

Work continues on the Fritz Home Project. Rooms have been painted. Flooring is scheduled this week.

Medicaid Waivers posted for comments. The Level 1, Individual Options, and SELF waiver amendments are proposed for adoption on July 1, 2022.

Temporary remote meeting authority passed by Senate and House. It will expire June 30, 2022.

**Denise Kinder, EI:** We recently received additional money for outreach. We plan to use it to have items at local childhood screenings for the families. We are looking to increase our staff by adding another developmental specialist. The providers are hitting their case load limits and we continue to see new referrals weekly. We currently have 34 kids enrolled in the Early Intervention Program. With those still in the intake process we are at 41 kids. Below is a chart from the last three months on how many were referred, how many were evaluated, and how many took our services. (this count was taken on 2/9/22)

Month	Referrals	Evaluated	Took Services
January	6	4 have been evaluated and 1 more needs to have evaluation scheduled	1 took and 3 are still in the intake process/determining need
February	5	3 are scheduled to be evaluated	All 3 are still in the intake process.

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**New Business**

**NOWAC Addendum**

To approve the Contract for Services Addendum for Nursing Services with NOWAC.

**Motion: 15**

**Motion: Cheryl Farley**

**Second: Joe Cramer**

**Motion approved unanimously.**

**Adjournment**

To adjourn the February 17, 2022 regular Board meeting at 4:33p.m.

**Motion: 16**

**Motion: Joe Cramer**

**Second: Cheryl Farley**

**Motion approved unanimously.**

Respectfully Submitted,

Cheryl Farley, Secretary