

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

April 21, 2022 - 4:00 p.m.

The April 21, 2022, Regular Board Meeting of the Paulding County Board of Developmental Disabilities was called to order at 4:00 p.m.

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

Guests: Denise Kinder, EI, and Emmi Johnson, Business Manager/NOWAC

Agenda

To approve the April 21, 2022 meeting agenda: Addition of New Business item C (NOWAC Addendum)

Motion: 25

Motion: Tim Sinn

Second: Kevin Albright

Motion approved unanimously.

Minutes

To approve the March 17, 2022 meeting minutes:

Motion: 26

Motion: Stacy Mangette

Second: Tim Sinn

Motion approved unanimously.

Financial Reports

To approve the March 2022 financial reports:

Motion: 27

Motion: Tim Sinn

Second: Kevin Albright

Motion approved unanimously.

Reports

Denise Kinder, EI:

We have advertised for another developmental specialist/service coordinator. We have gotten some resumes and will post it in the local newspapers. We currently have 42 kids enrolled in the Early Intervention Program. With those still in the intake process we are at 44 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 4/18/22)

Month	Referrals	Evaluated	Took Services
March	11	7	4 took services. 3 were screened with no concerns.
April	5	2 are being evaluated, 1 is in, 1 is being contacted today	1 is already enrolled

Superintendent:

The U.S. Department of Health and Human Services extended the Public Health Emergency (PHE) that has been in place since January 2020 and was set to expire April 15, 2022 for an additional 90 days. DODD has been working with stakeholders to integrate many of the flexibilities created by the PHE into current waiver rules. Furniture is due for delivery by June. Personnel have moved furniture into rooms and we are assessing any additional needs. Entrance walkways are progressing with cement poured today. StationMD pilot program is a service designed for 24/7 telehealth and emergency medical services.

New Business**Lease Agreement**

Resolution to approve the lease agreement with Paulding County for office space at 451 McDonald Pike.

Motion: 28

Motion: Kevin Albright

Second: Stacy Mangette

Motion approved unanimously.

- **Est. \$1400/mo / \$18,000/yr ... will approve final draft of contract at next meeting**

Special Olympics

Resolution to approve employing the Special Olympics Coordinator for Paulding County.

Motion: 29

Motion: Stacy Mangette

Second: Kevin Albright

Motion approved unanimously.

- **Official job description to be approved at future meeting**

NOWAC Addendum

To approve the NOWAC contract for nursing services addendum.

Motion: 30

Motion: Tim Sinn

Second: Kevin Albright

Motion approved unanimously.

Adjournment

To adjourn the April 21, 2022 regular Board meeting at 4:49p.m.

Motion: 31

Motion: Kevin Albright

Second: Stacy Mangette

Motion approved unanimously.

Respectfully submitted,

Cheryl Farley, Secretary