

Paulding County Board of Developmental Disabilities - Meeting Minutes

May 19, 2022 - 4:00 p.m.

The May 19, 2022 Regular Board meeting of the Paulding County Board of Developmental Disabilities was called to order at 4:00 p.m.

Roll call: Tim Sinn, Marcia Hernandez, Cheryl Farley, Kevin Albright, Stacy Manette, Cindy Peters.

Agenda

To approve the May 19, 2022 meeting agenda:

Motion: 32

Motion: Cheryl Farley

Second: Tim Sinn

Motion approved unanimously.

Minutes

To approve the April 21, 2022 meeting minutes:

Motion: 33

Motion: Stacy Manette

Second: Cheryl Farley

Motion approved unanimously.

Financial Reports

To approve the April 2022 financial reports:

Motion: 34

Motion: Tim Sinn

Second: Cheryl Farley

Motion approved unanimously.

Superintendent Report

1. To stem the tide of DSPs leaving the DD system for better-paying jobs and less-demanding positions in other fields, county boards of DD propose to fund quarterly DSP retention payments for Home and Community Based Services waiver providers using local dollars. If approved by the Ohio Department of Medicaid (ODM) and the Centers for Medicare and Medicaid Services (CMS), county boards' proposal would result in 51.48 million in local funds being used as match to draw down \$91.52 million in federal funding participation (FFP) from CMS, resulting in approximately \$143 million being distributed to DSPs annually in the form of retention payments, longevity bonuses, and other similar employee incentives.
2. DODD openings for the StationMD pilot program are available to Ohioans actively being served by county boards. County boards are encouraged to apply for this project, which provides 24/7 telehealth and emergency medical services. It is designed for people with high medical needs, people that use emergency rooms or urgent cares more often than primary care physicians, people who find it difficult to get out to see a doctor. The program is open to all ages, any waiver status and medicaid and non-medicaid participants. The only criteria for people to be able to access StationMD is that they or their family/caregiver has a smartphone, tablet, or computer with a camera. Internet or cell data can be used.
3. The U.S Department of Health and Human Services (HHS) extended the federal 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. During this time DODD has been working with stakeholders to incorporate many of the temporary exceptions into state administrative rule and federal waiver amendments. Some of the exceptions include Level One Waiver funds, one overall Cap Budget in Level One Waiver regardless of Acuity Assessment Instrument (AAI) Range, allowance for parents of minors being paid caregivers through agencies, and allowance of Homemaker Personal Care and Ohio Shared Living to be billed on the same day by different direct service providers.
4. OhioISP has been fully tested by the first county (Holmes). Starting in 2019, DODD has worked with a broad group of community partners to develop and implement the OhioISP. Built on the Charting the LifeCourse core belief that all

people have the right to live, love, work, play, and pursue their life aspirations, the OhioISP places the needs of the person receiving services in the center of the planning process. The OhioISP is designed to transform and simplify the planning process. When fully implemented, people receiving services, families, guardians, providers, and county boards throughout the state will have the same format no matter where they live while maintaining the individuality and uniqueness of supports for each person. As plans are entered by each county, the OhioISP online platform will be available for all people receiving services, their families and guardians, as well as providers to use.

5. Many Ohioans with developmental disabilities encounter obstacles in daily tasks and activities as well as accessing education and jobs. Under Ohio's Technology First initiative, DODD will work with county boards of dd to ensure technology is considered as part of all service and support plans for people with disabilities.

6. On July 28 DODD Director Kimberly Hauck will be visiting Paulding. During her visit she will meet with representative from our board, families and individuals we support, as well as members from the community. She will want to hear about our achievements and the challenges we face.

7. PCBDD is working on a DSP Appreciation Day event. NOWAC has supplied names of food trucks that are available for Paulding.

New Business

Salary Ranges

To approve board salary ranges for all board employee positions.

Motion: 35

Motion: Cheryl Farley

Second: Kevin Albright

Motion approved unanimously.

WBESC Summer Therapy Estimates

To approve the Western Buckeye ESC estimated therapy hours/cost for Summer 2022.

Motion: 36

Motion: Kevin Albright

Second: Stacy Mangette

Motion approved unanimously.

Motion for Lease Agreement with PC Commissioners was retracted at this time.

Adjournment

To adjourn the May 19, 2022 regular Board meeting at 5:04 p.m.

Motion: 37

Motion: Cheryl Farley

Second: Cindy Peters

Motion approved unanimously.

Respectfully submitted,

Cheryl Farley, Recording Secretary