

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

August 18, 2022 - 4:00 p.m.

The August 18, 2022 Regular Board meeting of the Paulding County Board of Developmental Disabilities was called to order at 4:06 p.m.

Roll call: Tim Sinn, Marcia Hernandez, Cheryl Farley (Excused), Stacy Mangette, Cindy Peters (Excused), and Kevin Albright.

Guests Present: Emmi Johnson, Business Manager, and Denise Kinder, EI Supervisor

Agenda

To approve the August 18, 2022 meeting agenda:

Motion: 45

Motion: Tim Sinn

Second: Kevin Albright

Motion approved unanimously.

Minutes

To approve the June 23, 2022 meeting minutes:

Motion: 46

Motion: Kevin Albright

Second: Stacy Mangette

Motion approved unanimously.

Financial Reports

To approve the June and July 2022 financial reports:

Motion: 47

Motion: Tim Sinn

Second: Kevin Albright

Motion approved unanimously.

Reports

Superintendent:

1. Ohio Department of Developmental Disabilities Director Kimberly Hauck will be visiting the Paulding County Board of Developmental Disabilities on September 21 from 10a-11:30a. This is part of Director Hauck's effort to visit all 88 county boards of developmental disabilities. During her visits she will meet and hear about experiences in the counties, the many challenges facing counties, and hear about things that are working.
2. The Ohio Department of DD announced that federal approval has been received to move forward with an investment by Ohio's county boards of developmental disabilities to support the Direct Support Professionals (DSP) workforce. The goal of this investment is to assist Ohio's developmental disabilities system in addressing the workforce crisis through retention incentives for DSPs. County Boards, with federal match, will generate approximately \$143 million annually for retention payments to the DSP workforce. Retention payments will be distributed quarterly from DODD to participating providers, and providers will then send retention payments to each eligible DSP.
3. Federal Public Health Emergency (PHE) is renewed for an additional 90 days. The pandemic related changes created by this declaration began in April 2020. The PHE allows county boards to use waiver flexibilities made possible through the submission of Ohio's Appendix K to the Centers for Medicare and Medicaid.
4. Paulding County Commissioners forwarded the first monthly invoice for building services. It included electric, natural gas, water/sewer, waste disposal for a total of \$536.34 which represents 28% of the building costs. Additionally, there was a 5% surcharge of \$26.82 for office access/maintenance.
5. The annual Board training will be held at Defiance College on October 12 from 5:00 – 8:00. Board members will receive a link to a survey that is designed to evaluate their involvement on the Board.
6. We continue working on redesign of the website.
7. Planning date to work on the next year's strategic plan.

Denise Kinder/EI:

Paulding County Early Intervention Program Aug. 2022 Update

Our SFY '23 Grant was approved. We will be working on using up all of our ARPA money with more outreach and training for the staff. We currently have 41 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 8/15/22)

Month	Referrals	Evaluated	Took Services
June	4	1 and another one is scheduled	1
July	7	5 with another one being scheduled	1 (the other ones are still working on getting evaluated)
Aug	6	3 will be evaluated	

Behavior Support Policy

To approve the resolution to adopt revised Behavior Support Policy (NOWAC: Shared HRC Policy). Policy was revised and approved by NOWAC Board of Directors August 2022.

Motion: 48

Motion: Kevin Albright

Second: Stacy Mangette

Motion approved unanimously.

Windfarm Resolution

To approve resolution to not collect on PCBDD's Pilot Payments from Windfarm and Solar Farms for tax year 2022. Collected in 2023.

Motion: 49

Motion: Tim Sinn

Second: Kevin Albright

All Four (4) present members voted NO. Motion denied.

Adjournment

To adjourn the August 18, 2022 regular Board meeting at 4:55 p.m.

Motion: 50

Motion: Kevin Albright

Second: Tim Sinn

Motion approved unanimously.

Respectfully submitted,

Cheryl Farley,
Recording Secretary

