

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

September 17, 202172 - 4:00 p.m.

The September 17, 2022, Regular Board meeting of the Paulding County Board of Developmental Disabilities was called to order at 3:57 p.m.

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

Guest: Paulding County Commissioner Mike Weible to discuss Wind Farm and Solar Farm Collections.

Agenda

To approve the September 17, 2022 meeting agenda:

Motion: 51

Motion: Cheryl Farley

Second: Kevin Albright

Motion approved unanimously.

Minutes

To approve the August 18, 2022 meeting minutes:

Motion: 52

Motion: Tim Sinn

Second: Kevin Albright

Motion approved unanimously.

Financial Reports

To approve the August 2022 financial reports:

Motion: 52

Motion: Cheryl Farley

Second: Stacy Mangette

Motion approved unanimously.

Reports

Superintendent:

1. DODD Director Kimberly Hauck will be visiting Paulding PCBDD Wednesday, September 21 from 10:00-11:30.
2. Annual Board Member training hosted by Northwest Ohio Waiver Administration Council (NOWAC) will be held at Defiance College Wednesday, October 12 from 5:00 pm – 8:00 pm.
3. Ohio Association of County Boards of DD (OACB) is requesting County Board input in preparation for the next State budget. Individual Boards are asked to indicate their minimum and maximum capacity to financially participate in any additional provider rate increase above and beyond the already committed 6.5% DSP retention bonus initiative.
4. A survey, asking Boards to prioritize policy objectives under consideration, was sent out by OACB. Objectives to be considered are:
 - a. Increase provider wage accountability
 - b. Reduce/eliminate DODD Waiver Administration fee (1.25%)
 - c. State pay more for Developmental Center Placements
 - d. Revise cost of doing business formula to reflect local pay ranges

New Business

New Hire - SLP

To approve the Resolution to hire Jill Welch, Speech Language Pathologist, beginning September 12, 2022.

Motion: 53

Motion: Kevin Albright

Second: Cindy Peters

Motion approved unanimously.

EI Policy

To approve the revised and updated Early Intervention Policy.

Motion: 54

Motion: Cheryl Farley

Second: Tim Sinn

Motion approved unanimously.

Adjournment

To adjourn the September 17, 2022 regular Board meeting at 5:02 p.m.

Motion: 56

Motion: Cheryl Farley

Second: Lisa McClure

Motion approved unanimously.

Respectfully submitted,

Cheryl Farley,
Recording Secretary