

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

November 17, 2022 - 4:00 p.m.

The November 17, 2022, Regular Board meeting of the Paulding County Board of Developmental Disabilities was called to order at 4:05p.m.

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

Guests Present: Emmi Johnson, Business Manager

Agenda

To approve the November 17, 2022 meeting agenda:

Motion: 65

Motion: Tim Sinn

Second: Lisa McClure

Motion approved unanimously.

Minutes

To approve the October 20, 2022 meeting minutes:

Motion: 66

Motion: Cindy Peters

Second: Stacy Mangette

Motion approved unanimously.

Financial Reports

To approve the October 2022 financial reports:

Motion: 67

Motion: Cindy Peters

Second: Lisa McClure

Motion approved unanimously.

Superintendent Report:

-Board personnel had annual Major Unusual Incident (MUI) Training November 9th.

-Board personnel contributed to Christmas video produced by PC Workshop.

-Part of the responsibilities PCBDD will have as the Special Olympics Administrator will be the finances. One of the items we need to address is moving money to one of the approved banks; Huntington, PNC, or Key. The Regional CFO would like to move forward with obtaining the account with the Superintendent as the signer as well as the CFO. Once a new coordinator is employed we will add them to the account.

-PCBDD appealed one of the Accreditation citations related to an MUI. We were informed that our appeal was denied. We will submit our Plan of Correction. This has no impact on our 3 Year Accreditation.

-For several years the DODD has been engaged in a system-wide effort to provide people with disabilities and their families with more consistent planning and a single plan that reflects the outcomes they wish to achieve. With a consistent assessment and plan for all Ohioans with developmental disabilities, providers and Direct Support Professionals (DSPs) will have one plan to learn. SSAs will have thorough, standardized training, and collaboration across counties and settings, as well as a more straightforward and more reliable process for transferring plans across the state.

The most important benefit of a single assessment and plan is how it allows Ohioans with developmental disabilities and their families to be at the center of the planning process and to truly drive the conversation toward their desired outcomes.

As the state has moved through the transition to the new OhioISP we are experiencing some challenges. It is taking more time than initially anticipated. Because of these difficulties the DODD is extending the deadline by which all CBs must complete the transition into the OhioISP by six months.

-The Paulding County Commissioners are hosting an Open House at the McDonald Pike Facility on December 2 from 2:00 pm-4:00 pm.

New Business

2023 Contracts/Policies

To approve the 2023 Contracts renewal:

NOWAC Contract for Services, Quality Services Janitorial, PCW Non-Medicaid, Transportation, and Equipment Lease.

Motion: 68

Motion: Tim Sinn

Second: Kevin Albright

Motion approved unanimously.

Program Calendar

To approve the 2023 Program Calendar.

Motion: 69

Motion: Lisa McClure

Second: Stacy Mangette

Motion approved unanimously.

Board Authorization Delegation

To approve the Resolution for Board Authorization Delegation; naming James Stripe, Superintendent, Staci Haney, Executive Assistant/HR, and Emmi Johnson, Business Manager (NOWAC), as authorized signers for Purchase Orders, Vouchers, Payroll, Change of Appropriation Forms, and Change of Estimated Revenue Forms. This authorization stands for one year.

Motion: 70

Motion: Tim Sinn

Second: Kevin Albright

Motion approved unanimously.

Executive Session

To adjourn into Executive Session to discuss the evaluation and compensation of public employee(s).

Time: 4:50 p.m.

Motion: 71

Motion: Lisa McClure

Second: Stacy Mangette

Motion approved unanimously.

Exit

To come out of Executive Session and declaring no action taken.

Time: 5:05 p.m.

Motion: 72

Motion: Stacy Mangette

Second: Cindy Peters

Motion approved unanimously.

- A. **Motion #73** was made by Kevin Albright and seconded by Tim Sinn, to approve a 5% wage increase for all staff, effective Jan. 1, 2023.

Adjournment

To adjourn the November 17, 2022 regular Board meeting at 5:10 p.m.

Motion: 74

Motion: Lisa McClure

Second: Kevin Albright

Motion approved unanimously.

Respectfully submitted,

Cheryl Farley,
Recording Secretary