

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

January 19, 2023 - 4:00 p.m.

The January 19, 2023, **Organizational Board meeting** of the Paulding County Board of Developmental Disabilities was called to order at 4:03 p.m.

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

Election of Officers for 2023

Nominations:

2023 President: Marcia Hernandez

2023 Vice President: Tim Sinn

2023 Secretary: Cheryl Farley

To approve slate of Officers as presented.

Motion: 1

Motion: Cindy Peters

Second: Stacy Mangette

Motion approved unanimously.

Finance Committee and Ethics Council Appointments

Finance Committee: Marcia Hernandez, Tim Sinn, Cindy Peters

Ethics Council: Cheryl Farley, Marcia Hernandez, Stacy Mangette

Motion: Cheryl Farley

Second: Tim Sinn

Motion approved unanimously.

Board Meeting Time

To set the monthly Board Meeting time of 4:00 p.m. on the 3rd Thursday of each month unless otherwise noted:

Motion: 2

Motion: Cheryl Farley

Second: Stacy Mangette

Motion approved unanimously.

Resolution

To approve the Resolution authorizing the Superintendent to pay Board obligations for 2023:

Motion: 3

Motion: Stacy Mangette

Second: Cheryl Farley

Motion approved unanimously.

Resolution

To approve the Resolution authorizing the Superintendent to transfer funds within the 2023 appropriations:

Motion: 4

Motion: Cindy Peters

Second: Tim Sinn

Motion approved unanimously.

Adjournment

To adjourn the January 19, 2023 Organizational Meeting at 4:16p.m.:

Motion: 5

Motion: Cheryl Farley

Second: Stacy Mangette

Motion approved unanimously.

Regular January 2023 Board Meeting

Call to Order: 4:17 p.m.

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

Agenda

To approve the January 19, 2023 meeting agenda:

Motion: 6

Motion: Cheryl Farley

Second: Cindy Peters

Motion approved unanimously.

Minutes

To approve the November 19, 2022 meeting minutes:

Motion: 7

Motion: Cheryl Farley

Second: Stacy Mangette

Motion approved unanimously.

Financial Reports

To approve the November and December 2021 financial reports:

Motion: 8

Motion: Stacy Mangette

Second: Cindy Peters

Motion approved unanimously.

Reports

Superintendent:

PCBDD received notification from DODD that we were awarded a 3-Year Accreditation. They recognized the staff and Board for their commitment to the lives of the individuals and families we serve and support.

The Ohio Department of DD launched the county board-funded direct support professional (DSP) retention payment initiative for independent providers and DSPs of agency waiver providers.

Ohio Department of DD has selected a vendor (Deloitte Consulting LLP) to work on the waiver redesign initiative. This initiative will redesign Ohio's waiver services system that supports people with developmental disabilities and their families to achieve their vision of a good life. The result will be the redesign, modernization, and simplification of current processes related to assessments, funding, rate setting, data collection, and establishing individual budgets for Medicaid Home and Community-Based Services Waivers administered by DODD.

Congratulations to Board Member Lisa McClure for her appointment as a Paulding County Commissioner.

New Business

OACB Annual Dues

To approve payment of the 2023 OACB Membership Dues. (\$7,640.00)

Motion: 9

Motion: Cheryl Farley

Second: Tim Sinn

Motion approved unanimously.

Document Storage

To approve agreement with PC Workshop, Inc. to provide document storage space for Paulding County Board of DD. (\$190.00) per month

Motion: 10

Motion: Cindy Peters

Second: Tim Sinn

Motion approved unanimously.

Adjournment

To adjourn the January 19, 2023 regular Board meeting at 4:56 p.m.

Motion: 11

Motion: Tim Sinn

Second: Cheryl Farley

Motion approved unanimously.

Respectfully submitted,

Cheryl Farley, Secretary