

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

March 16, 2023 - 4:00 p.m.

The March 16, 2023, Regular 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, Cheryl Farley (absent), Stacy Mangette, Kevin Albright, Cindy Peters, Lora Lyons.

Agenda

To approve the March 16, 2023 meeting agenda:

Motion: 16

Motion: Tim Sinn

Second: Stacy Mangette

Motion approved unanimously.

Minutes

To approve the February 16, 2023 meeting minutes:

Motion: 17

Motion: Stacy Mangette

Second: Tim Sinn

Motion approved unanimously.

Financial Reports

To approve the February 2023 financial reports:

Motion: 18

Motion: Kevin Albright

Second: Stacy Mangette

Motion approved unanimously.

Reports

Superintendent:

1. Northwest Ohio Waiver Administration Council (NOWAC) will sponsor 2023 Annual Board Member Training on May 3 at Defiance College. Dinner will be from 5-6 p.m. Presentation will from 6-8 p.m. A flyer with additional information will be coming soon.
2. In the proposed Budget Bill there is language regarding membership on the County Board of Developmental Disabilities. The proposal reads " if the appointing authority is a board of county commissioners, appoint at least one member who is eligible to receive services provided by the county board and two additional individuals who are eligible for services provided by the county board or are immediate family members of such individuals".
3. March is Developmental Disabilities Awareness month.
4. A joint meeting of county board business managers and superintendents was held at Lewis Center last week to discuss a wide variety of finance and policy topics. Topics included use of data in budgeting and financial decision making and discussions related to FY 24-25 State Budget.
5. SSA is working with family in a situation that is a health and safety risk. Family is in a dwelling that is infested by bedbugs. Family members are suffering from anemia because of the large infestation of bugs. Professionals have been called in and are recommending most household items should be disposed. Family has been reluctant to accept our assistance but have finally agreed. They will be relocating and will need help.
6. EI Supervisor and SSA Director are working on creation of a dual-purpose job description that straddles EI and preschool transition children.
7. Developing job description for Administrative Secretary/Special Olympics Coordinator
8. Exploring lease options for Board vehicle to be used by personnel.

Adjournment

To adjourn the March 17, 2022 regular Board meeting at 4:45 p.m.

Motion: 24

Motion: Tim Sinn

Second: Cheryl Farley

Motion approved unanimously.

Respectfully submitted,

Cheryl Farley, Secretary