

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

April 20, 2023 - 4:00 p.m.

The April 20, 2023, Regular Board Meeting of the Paulding County Board of Developmental Disabilities was called to order at 4:01 p.m.

Roll call: Lora Lyons (Exc.), Tim Sinn, Marcia Hernandez, Cheryl Farley, Stacy Mangette, and Kevin Albright.

Guests: Denise Kinder, EI, and Emmi Johnson, Business Manager/NOWAC

Agenda

To approve the April 20, 2023 meeting agenda:

Motion: 25

Motion: Cindy Peters

Second: Cheryl Farley

Motion approved unanimously.

Minutes

To approve the March 16, 2023 meeting minutes:

Motion: 26

Motion: Tim Sinn

Second: Cheryl Farley

Motion approved unanimously.

Financial Reports

To approve the March 2023 financial reports:

Motion: 27

Motion: Cheryl Farley

Second: Kevin Albright

Motion approved unanimously.

Reports

Denise Kinder, EI:

We currently have 30 kids enrolled in the Early Intervention Program. With those still in the intake process we are at 39 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.

Month	Referrals	Evaluated	Took Services
Feb	6	4 (1 child had a screening completed)	3
March	5	3 (1 more evaluation is being completed)	1
April (report ran 4/13)	4	1 (2 are being screened)	1

Shannon Timmerman, SSA Director:

SSA Director Update

- The SSA department has remained busy with intakes and incoming/outgoing transfers. The overall numbers may look like small changes are happening however the numbers don't tell the whole story.

Intakes / eligibility for time period September 2022-March 2023

Referred/In Eligibility Process	Eligible	Ineligible	To Be Determined
22	17	2	3

- We have started transferring over to the OISP. Each initial ISP is taking 15-20 hours to enter into the system. Ashlyn has been trained on the OISP in order to assist the SSA's in entering basic information into the OISP which will hopefully reduce the time spent by SSA's on these initial OISP's just a little. The SSA's will need time to get comfortable and familiar with the OISP. It's taking several months in other counties before SSA's are feeling okay with the new system. Towards the end of April we have invited DODD OISP technical staff to spend time with us on the OISP. Once we have a little experience with the OISP, sessions will be scheduled to present the OISP to individuals, families, and providers and to set up team member access to the OISP in Brittco.

Total people eligible for services in Paulding: 128
 Total number of people eligible for services assigned to an SSA: 101
 Total number of people on each of the waivers

Paulding	128
IO	28
Level 1	20
SELF	8

Waiver as a % of Total Served by County: Paulding at 43.75%, ranked 23rd out of 88 counties.

Superintendent:

Northwest Ohio Waiver Administration Council (NOWAC) will be hosting (at Defiance College) the annual Board Member training on May 3. The training (including meal) will begin at 5:00 pm and conclude at 8:00 pm. Proposed HB 1 seeks to eliminate 12.5% state property tax rollback payments to local governments and repeal the associated property tax credit for non-business properties. If approved local entities funded by property taxes would shift the taxes to local property owners. Additionally, the proposed bill would reduce the assessment percentage for property from 35% of the property's true value to 31.5%. Beginning with grant year starting July 1, 2023, local Family and Children First Councils (FCFC) may delegate an entity other than the administrative agent to receive Early Intervention service coordination grant funds from DODD. The entity must be a statutory member of the council. Each subrecipient must specify a person to serve in the role of local EI contract manager. DODD partnered with the Ohio Department of Education to contract with the Ohio Alliance of Direct Support Professionals (OADSP) to offer training to high school students to become Direct Support Professionals (DSP). Northwest Ohio Waiver Administration Council (NOWAC) received notification from the office of Keith Faber, Auditor of State, regarding the Independent Accountant's Report on Applying Agreed-Upon Procedures is complete. Reviewed were NOWAC's responsibility for receipts, disbursements and balances recorded in the cash basis accounting records for the years ended June 30, 2022 and 2021 and certain compliance requirements related to these transactions and balances included in information provided by NOWAC. There were no findings. Emmi Johnson was thanked by the Auditor for her assistance in the audit.

New Business

EI SC/Preschool SSA Position

Recommend approval of Early Intervention Service Coordinator & Preschool Service and Support Administration position.

Motion: 28

Motion: Cheryl Farley

Second: Kevin Albright

Motion approved unanimously.

Adjournment

To adjourn the April 20, 2023 regular Board meeting at 5:10 p.m.

Motion: 29

Motion: Cheryl Farley

Second: Cindy Peters

Motion approved unanimously.

Respectfully submitted,

Cheryl Farley, Secretary