

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

**August 17, 2023 - 4:00 p.m.**

**The August 17, 2023 Regular Board meeting of the Paulding County Board of Developmental Disabilities was called to order at 4:05 p.m.**

**Roll call:** Tim Sinn, Marcia Hernandez, Cheryl Farley, Stacy Mangette, Cindy Peters (Excused), Lora Lyons (late arrival) and Kevin Albright (absent).

**Guests Present:** Emmi Johnson, Business Manager, and Denise Kinder, EI Supervisor

**Agenda**

To approve the August 17, 2023 meeting agenda:

**Motion: 42**

**Motion: Cheryl Farley**

**Second: Tim Sinn**

**Motion approved unanimously.**

**Minutes**

To approve the June 22, 2023 meeting minutes:

**Motion: 43**

**Motion: Cheryl Farley**

**Second: Stacy Mangette**

**Motion approved unanimously.**

**Financial Reports**

To approve the June and July 2023 financial reports:

**Motion: 44**

**Motion: Stacy Mangette**

**Second: Cheryl Farley**

**Motion approved unanimously.**

**Reports**

**Superintendent:**

The PC Workshop premiered the movie "The Limitless League" Monday August 14. It was very well attended. Plans are to feature another movie for Christmas.

2024-2025 Biennial Budget authorized creation of new state agency dedicated to focusing on children's issues. The Ohio Department of Children and Youth will combine functions and programs from six different agencies; reduce duplicative programs from across the state government; increase administrative efficiency; and improve the delivery of services to families depending on these essential state programs. Established on July 3, 2023 over the next several months the Directors of the respective agencies will develop a detailed plan to implement the transfer of duties, functions, programs, and staff.

As part of a Blueprint Proposal, DODD is interested in incentivizing Adult Day Service Providers differently by paying for quality outcomes instead of volume. The Pilot Program is scheduled to launch in October using \$10.6 million in ARPA. Staffing payments will be made to enable providers to hire a quality manager, invest in training staff, and provide \$10,000 for technology to support quality improvement activities and monitoring. Applications are to be sent out this month (pending CMS sign off) with a goal for diverse set of 76 providers participating.

The Senate removed a provision that would have eliminated the ability of county boards of DD (and all local taxing authorities) to request replacement levies. Therefore, replacement levies will continue to be permitted.

The Senate added a provision permitting a certain number of county board members to participate and vote in board meetings through video or other telecommunications platforms if the meeting is held in a hybrid format. All board members must still attend a minimum percentage of meetings in person, and there must be a minimum number of board members present in person at any given meeting. County boards may adopt policy permitting member attendance via means of electronic communication. Boards should have a policy in place after effective date (October 3, 2023). Beginning July 1, 2025 there will be a requirement to appoint a person eligible to receive services to the board. It will be the next open seat after that date.

**Denise Kinder/EI:**

We currently have 22 kids enrolled in the Early Intervention Program. Below is a chart from the last two months on how many were referred, how many were evaluated, and how many took our services. (The referral number is the number that our central intake received. Some of those referrals do not make it to us as the family may not respond to central intake.)

We have been attending more community functions to share our program information with as many people as possible. We have done NOCAC lunch at the park, Story times at the various libraries, held community playgroups, attended the John Paulding Parade, and a car seat check at the local day care. I have also sent out information to all the local physicians (and some in IN) to help increase the awareness. There is an informative video they can watch and get hours to use for their certification.

DODD will be sending out parent surveys again this year, They have 16 questions on it and 5 are again about the child’s social emotional concerns. We have been talking about how we need to work harder at getting the families to understand that we are working on social emotional wellbeing of the child also.

Month	Referrals	Evaluated/Screened	Took Services
June	7	1	1
July	9	2 screened, 2 evaluated, 2 the parents agreed to an eval then backed out, 1 moved to another county	1 is enrolled, 1 is in the process of enrolling

**New Employee**

To approve the employment of Kimberly Troth for the position of Administrative Secretary/Special Olympics Coordinator effective August 21, 2023.

**Motion: 45**

**Motion: Lora Lyons**

**Second: Tim Sinn**

**Motion approved unanimously.**

**Levy Resolution**

Resolution to approve not collecting on PCBDD’s .2 mill levy (PCBDD 1); PCBDD’s .6 mill levy (PCBDD 2); PCBDD’s .9mill levy (PCBDD 3); PCBDD’s 1 mill levy (PCBDD 5); and PCBDD’s .2 mill levy (PCBDD 6) for tax year 2023, collected in 2024.

**Motion: 46**

**Motion: Tim Sinn**

**Second: Cheryl Farley**

**Motion approved unanimously.**

**Windfarm Resolution**

To approve resolution to not collect on PCBDD’s Pilot Payments from Windfarm and Solar Farms for tax year 2023. Collected in 2024.

**Motion: 47**

**Motion: Tim Sinn**

**Second: Cheryl Farley**

**Motion approved unanimously.**

**Adjournment**

To adjourn the August 17, 2023 regular Board meeting at 4:43 p.m.

**Motion: 48**

**Motion: Lora Lyons**

**Second: Tim Sinn**

**Motion approved unanimously.**

Respectfully submitted,

Cheryl Farley, Recording Secretary

