# Paulding County Board of Developmental Disabilities Meeting Minutes

September 21, 2023 - 4:00 p.m.

The September 17, 2022, Regular Board meeting of the Paulding County Board of Developmental Disabilities was called to order at 3:57 p.m.

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

**Guest: None** 

#### Agenda

To approve the September 21, 2023 meeting agenda:

Motion: 49 Motion: Tim Sinn Second: Cheryl Farley

Motion approved unanimously.

#### **Minutes**

To approve the August 17, 2023 meeting minutes:

Motion: 50

Motion: Kevin Albright Second: Tim Sinn

Motion approved unanimously.

#### **Financial Reports**

To approve the August 2023 financial reports:

Motion: 51

Motion: Cheryl Farley Second: Tim Sinn

Motion approved unanimously.

## Reports

# Superintendent:

- -DSP Appreciation Event held today at PCBDD. Inclusive to the community and was well attended by providers.
- -It has been announced that KFT Grants will continue. PCBDD received \$10,000 year one and \$10,000 year two. We will submit a new grant application.
- -State will be assessing needs for affordable housing for the '25-'26 billing cycle.
- -Meeting with the Commissioners on Monday, Sept. 25 regarding ballot placement for renewal levy. Discussions for recommendation are based on upcoming budget projections.
- -Succession Meeting with John Trunk was received with positivity. Looking to have new Supt. here sometime in March.
- -October meeting will bring action on hybrid/virtual board meetings and what is allowed for board members.

## **New Business - None**

## Adjournment

To adjourn the September 21, 2023 regular Board meeting at 4:35 p.m.

Motion: 52

Motion: Cheryl Farley Second: Tim Sinn

Motion approved unanimously.

Respectfully submitted,

Cheryl Farley, Recording Secretary