

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

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

The October 19, 2023, Regular Board meeting of the Paulding County Board of Developmental Disabilities was called to order at 4:00 p.m.

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

Guests Present: Denise Kinder, Emmi Johnson

Agenda

To approve the October 19, 2023 meeting agenda:

Motion: 53

Motion: Lora Lyons

Second: Tim Sinn

Motion approved unanimously.

Minutes

To approve the September 21, 2023 meeting minutes:

Motion: 54

Motion: Stacy Mangette

Second: Lora Lyons

Motion approved unanimously.

Financial Reports

To approve the September 2023 financial reports:

Motion: 55

Motion: Lora Lyons

Second: Stacy Mangette

Motion approved unanimously.

Reports

Superintendent:

1. Direct Support Professional Appreciation event was held on September 28. Food was provided by Fat Pig Smokehouse Food Truck. There were raffle prizes for attendees. 45 professionals enjoyed the event.
2. Business Manager Emmi Johnson and Superintendent Jim Stripe met with Paulding County Commissioners on October 4 to review financial projections for 2024.
3. OACB's Director of Health, Safety, and Awareness Willie Jones will be visiting PCBDD on November 8 to meet with staff to assist in identifying strategies and goals for a 5-year plan. Accompanying Willie will be Steve Williams, Superintendent of Belmont, Harrison, and Noble Counties. Steve is retiring and the Board's he works for recently went through this process.
4. Staff surveys for the new Superintendent search were to be sent in with a deadline of 11/18. The responses will be reviewed and shared with both County Boards and can be used during the interview process.
5. Deadline for applications for the Superintendent opening will close on 10/20.
6. An Open House for the start-up of Special Olympics was held on 10/23. It was designed for individuals to sign up and receive necessary forms needed to participate. Special Olympics Coordinator Kimberly Troth has received her certification.
7. Early Intervention is scheduling a Child Development Screening to be held a PCBDD on 11/14/23.
8. Northwest Ohio Waiver Administration Council (NOWAC) is currently interviewing candidates for the position of Behavior Specialist. This position will support counties in plan development and oversight.

EI:

We currently have 20 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 continue to reach out to organizations in the community to ensure they understand our program and how to refer to us. If there are any organizations you would like us to reach out to, please let me know.

Month	Referrals	Evaluated/Screened	Took Services
Aug	3	2	1
September	3	2	2

New Business

OACB Delegate

To appoint Jim Stripe as the OACB Assembly Delegate.

Motion: 56

Motion: Tim Sinn

Second: Lora Lyons

Motion approved unanimously.

Remote Board Attendance Policy

To approve the Remote Board Attendance Policy.

Motion: 57

Motion: Lora Lyons

Second: Stacy Mangette

Motion approved unanimously.

Adjournment

To adjourn the October 19, 2023 regular Board meeting at 4:36 p.m.

Motion: 58

Motion: Tim Sinn

Second: Lora Lyons

Motion approved unanimously.

Respectfully submitted,

Cheryl Farley, Recording Secretary