

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

November 15, 2023 - 4:00 p.m.

The November 15, 2023, Regular Board meeting of the Paulding County Board of Developmental Disabilities was called to order at 3:59 p.m.

Roll call: Cindy Peters, Tim Sinn, Marcia Hernandez, Cheryl Farley, Lora Lyons, Stacy Mangette (4:07p arrival), and Kevin Albright.

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

Agenda

To approve the November 15, 2023 meeting agenda:

Motion: 59

Motion: Cindy Peters

Second: Tim Sinn

Motion approved unanimously.

Minutes

To approve the October 19, 2023 meeting minutes:

Motion: 60

Motion: Tim Sinn

Second: Cheryl Farley

Motion approved unanimously.

Financial Reports

To approve the October 2023 financial reports:

Motion: 61

Motion: Cheryl Farley

Second: Cindy Peters

Motion approved unanimously.

Superintendent Report:

OACB's Willie Jones facilitated an all-day strategic planning meeting with staff from Van Wert and Paulding on November 8th. The session focused on the discovery of the role, identity, and purpose of each Board. Each county worked individually and together to establish a forward vision on services, operations, and goals and explored the characteristics of a collaborative and nourishing culture.

Effective January 1, 2024 there will be changes to the DODD waiver services and their associated rates.

Staff received annual MUI Training facilitated by representatives from NOWAC. This took place at PCBDD on November 15.

Applications process for the Superintendent position is completed.

The Limitless Store held a soft opening at their new location.

The annual Christmas Party will be held on December 9 at the Wassenberg Art Center in Van Wert.

New Business

2024 Contracts/Policies

To approve the 2024 Contracts renewal:

NOWAC Contract for Services, Quality Services Janitorial, PCW Non-Medicaid, Transportation, and Equipment Lease, Shared SSA with VW, Shared Medicaid Specialist with VW, Summit Housing

Motion: 62

Motion: Kevin Alright

Second: Cheryl Farley

Motion approved unanimously.

Program Calendar

To approve the 2024 Program Calendar.

Motion: 63

Motion: Tim Sinn

Second: Stacy Mangette

Motion approved unanimously.

Board Authorization Delegation

To approve the Resolution for Board Authorization Delegation; naming James Stripe, Superintendent, Staci Haney, Executive Assistant/HR, and Emmi Johnson, Business Manager (NOWAC), as authorized signers for Purchase Orders, Vouchers, Payroll, Change of Appropriation Forms, and Change of Estimated Revenue Forms. This authorization stands for one year.

Motion: 64

Motion: Cindy Peters

Second: Cheryl Farley

Motion approved unanimously.

Executive Session

To adjourn into Executive Session to discuss the evaluation and compensation of public employee(s).

Time: 4:37 p.m.

Motion: 65

Motion: Tim Sinn

Second: Stacy Mangette

Motion approved unanimously.

Exit

To come out of Executive Session and declaring no action taken.

Time: 4:47 p.m.

Motion: 66

Motion: Cindy Peters

Second: Cheryl Farley

Motion approved unanimously.

- A. **Motion #67** was made by Tim Sinn and seconded by Stacy Mangette, to approve a 4% wage increase for all staff, effective Jan. 1, 2024.

Adjournment

To adjourn the November 15, 2023 regular Board meeting at 4:48 p.m.

Motion: 68

Motion: Cheryl Farley

Second: Stacy Mangette

Motion approved unanimously.

Respectfully submitted,

Cheryl Farley,
Recording Secretary