

Paulding County Board of Developmental Disabilities - Meeting Minutes

May 23, 2024 - 4:00 p.m.

The May 23, 2024 Regular Board meeting of the Paulding County Board of Developmental Disabilities was called to order at 4:00 p.m.

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

Guests: Jeremy Thompson with PCW, Inc. for presentation on Summer Program and potential sponsorship.

Agenda

To approve the May 23, 2024 meeting agenda: - Item D added for NOWAC Addendum for Provider Services

Motion: 27

Motion: Cheryl Farley

Second: Cindy Peters

Motion approved unanimously.

Minutes

To approve the March 21, 2024 meeting minutes: (no meeting/quorum for April)

Motion: 28

Motion: Kevin Albright

Second: Stacy Mangette

Motion approved unanimously.

Financial Reports

To approve the March 2024 and April 2024 financial reports:

Motion: 29

Motion: Cheryl Farley

Second: Tim Sinn

Motion approved unanimously.

Superintendent Report

The building started going up earlier this week and construction is moving along. Once it is completed, we will look to move boxes of historical records to the new building, so they are on site, organized, and more easily accessible. Tim (maintenance) has offered to assist with moving boxes of documents.

PCBDD submitted the application for the Medicaid Revalidation. We have not heard back if further information is needed. We anticipate needing to make a change with the application due to moving to the new location since the last revalidation was completed. New addresses are not getting recognized and then require further documentation before the revalidation is approved.

OACB Spring Conference took place in Columbus last Thursday (5/15) and Friday (5/16). Anyone who participated in the virtual sessions are now able to login to OACB Member Connect to complete the survey and receive their certificate.

NOWAC emailed a link to the board member training. Any board member who did not attend can watch the recording and receive the 2 hours credit toward the annual requirements.

We met with the Commissioners earlier this month to discuss levy renewal. They asked Emmi to provide some additional information regarding our collections. We will reconvene at a later date to discuss our levy options.

EI Report

July 1 we will be learning our new policies through the state. We will also have new forms and a few minor changes to our program. The families will not be affected by the changes.

We have seen an influx of referrals and families utilizing our services. Since May 1 – May 16, we have had 8 new referrals. 2 of those kids are enrolled, 3 are in the process of enrolling, and 2 we just got the referral and are working on the intake.

April, we had 5 referrals and 2 kids enrolled.

Michelle's case load is 25.

If the referrals continue to come in as they have been, we will need to look at our options for another Service Coordinator. When hiring a new Service Coordinator, the state would like to see that person not have a case load for about 6 months.

New Business

NOWAC Addendum for Business Manager Services

To approve the contract for services addendum with NOWAC for Business Manager Services.

Motion: 30

Motion: Kevin Albright

Second: Cheryl Farley

Motion approved unanimously.

Shared Assistant Superintendent Agreement

To approve the agreement for Sharing Assistant Superintendent Services with Van Wert County Board of DD from March 1, 2024 through June 30, 2024.

Motion: 31

Motion: Cindy Peters

Second: Cheryl Farley

Motion approved unanimously.

NOWAC Addendum for Provider Support Services

To approve the contract for services addendum with NOWAC for Provider Support Services.

Motion: 32

Motion: Stacy Mangette

Second: Cheryl Farley

Motion approved unanimously.

Discussion held regarding expiration of 1 Mill Levy. Talks will continue with the Commissioners and plan is to have resolution at June meeting.

Adjournment

To adjourn the May 22, 2024 regular Board meeting at 4:55 p.m.

Motion: 33

Motion: Cindy Peters

Second: Cheryl Farley

Motion approved unanimously.

Respectfully submitted,

Cheryl Farley, Recording Secretary