

Paulding County Board of Developmental Disabilities - Meeting Minutes

June 20, 2024 - 4:00 p.m.

The June 20, 2024 Regular Board meeting of the Paulding County Board of Developmental Disabilities was called to order at 4:01 p.m.

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

Guests Present: None

Agenda

To approve the June 20, 2024 meeting agenda:

Motion: 34

Motion: Cheryl Farley

Second: Tim Sinn

Motion approved unanimously.

Minutes

To approve the May 23, 2024 meeting minutes:

Motion: 35

Motion: Stacy Mangette

Second: Cheryl Farley

Motion approved unanimously.

Financial Reports

To approve the May 2024 financial reports:

Motion: 36

Motion: Cheryl Farley

Second: Tim Sinn

Motion approved unanimously.

Superintendent Report

1. Construction on the building is complete; however, we do not yet have electricity. Once the electrical work is finished, we will start moving the historical records currently being housed in PC Workshop. Thanks to Tim Yenser for the coordination of this building project and helping progress move as quickly as it did.

2. We are still waiting to hear back from the state on our Medicaid Revalidation application. Once that is approved, we can go in and make other necessary changes.

3. Ohio Department of Medicaid (ODM) is in the process of modernizing its management information systems. As part of this process, effective July 1st, DODD claims processing will be transitioning to a new platform called Fiscal Intermediary (FI). To support the transition, County Boards agreed to allow DODD to hold the processing of TCM claims, starting July 1, 2024, for a length of approximately six weeks.

4. We had another meeting with the Commissioners to discuss the possibility of a levy renewal. Emmi presented updated projections of revenues and expenses. The Commissioners were appreciative of the information and felt comfortable with PCBDD renewing the levy at a .25 reduction.

5. On behalf of the Paulding County Board of DD, a special thanks is extended to James Stripe with his upcoming retirement. Jim has been Superintendent for PCBDD for 5 years but has over 48 years of service in the DD field. In his short time serving Paulding County, Jim has made a lasting impact on the agency, individuals served, their families, and partnering agencies. We are all appreciative of his leadership and dedication to serving others.

Early Intervention Report

- We had 9 referrals to Early Intervention in May – 6 had evaluations – 1 was screened and then evaluated – 3 of those are in the intake process currently
- The caseload for our service coordinator is currently at 23
- We had 4 new referrals this week. All will be evaluated
- We set up a booth at the fair alongside the County Board and Special Olympics
- EI Grant SFY '25 was completed and submitted
- FCFC 6-month report will be completed and discussed at our next meeting
- We have new rules and forms coming July 4 so we are working through all of those changes.

IEQAS Position

To recommend approval of the contract with Van Wert County Board of DD for Intake, Eligibility, and Quality Assurance Specialist.

Motion: 37

Motion: Cheryl Farley

Second: Tim Sinn

Motion approved unanimously.

Renewal Levy

To approve the resolution to request authorization to place renewal levy on the ballot in November 2024.

Motion: 38

Motion: Tim Sinn

Second: Cheryl Farley

Motion approved unanimously.

PCW Sponsorship

To recommend approval of PC Workshop, Inc. Sponsorship for 2024 Summer Programs at \$30,000.00; half to be paid now and half upon receipt of updates and breakdown of fund usage.

Motion: 39

Motion: Lora Lyons

Second: Cheryl Farley

Motion approved unanimously.

WBESC Summer Therapy

To approve the agreement with Western Buckeye ESC for summer therapy services estimate.

Motion: 40

Motion: Kevin Albright

Second: Stacy Manette

Motion approved unanimously.

IFD Resource Program

To approve the updated/condensed Individual & Family Resource Program policy (formerly FSS).

Motion: 41

Motion: Cindy Peters

Second: Cheryl Farley

Motion approved unanimously.

Adjournment

To adjourn the June 20, 2024 regular Board meeting at 5:08 p.m.

Motion: 42

Motion: Cindy Peters

Second: Cheryl Farley

Motion approved unanimously.

Respectfully submitted,

Cheryl Farley, Recording Secretary