

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

September 19, 2024 - 4:00 p.m.

The September 19, 2024, Regular Board meeting of the Paulding County Board of Developmental Disabilities was called to order at 4:01 p.m.

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

Guest: None

Agenda

To approve the September 19, 2024 meeting agenda: Remove original wording of C. under new business (Jim's retirement payout) and replace with motion regarding hiring of part-time E.I. S.C. position.

Motion: 47

Motion: Tim Sinn

Second: Stacy Mangette

Motion approved unanimously.

Minutes

To approve the August 15, 2024 meeting minutes:

Motion: 48

Motion: Stacy Mangette

Second: Tim Sinn

Motion approved unanimously, with Kevin Albright abstaining.

Financial Reports

To approve the August 2024 financial reports:

Motion: 49

Motion: Kevin Albright

Second: Stacy Mangette

Motion approved unanimously.

Reports

Superintendent:

Designation of Treasurer paperwork has been filed with the bank to remove Matt Reineck as the Treasurer and add Jim Stripe. Jim ordered yard signs that should be in by the end of the month. We are working on press releases to advertise the levy. Rebecca Princehorn with Bricker Graydon has been providing consultation as needed for campaign guidance. We want to make sure any information we put in the newspaper or on social media is allowed. Essentially the information provided by PCBDD needs to be factual, neutral, and verifiable.

We held our annual DSP appreciation luncheon on Wednesday, September 18th at the Black Swamp Nature Center. The meal was from Iron Horse Brews out of Sherwood. Thanks to all the staff who stepped up to coordinate the event and help make it successful. A special thanks to the Gardens of Paulding for a monetary donation to cover the cost of desserts.

County Boards were asked to provide input on policy and budget ideas for the new Department of Children and Youth (DCY). OACB facilitated a meeting with DCY Director Wentz. Some of the ideas provided locally included increased funding for Early Intervention Service Coordination and respite care for children.

Josh Sinn provided a quote for the scope of work that we would like completed on the Williams Street home. The total cost for the remodel is \$106,950. Summit Housing requested a meeting to tour the home and discuss the scope of work. We will meet with them on October 22. They are concerned that the state may not approve some of the work since it was included with the original project when the home was purchased.

We received an email from the State Department alerting us of our upcoming accreditation. We will have accreditation on September 24-25, 2025.

Discussion regarding PCW van lease – will await word from the Prosecutor’s Office on what avenues PCBDD can legally pursue to assist PCW.

New Business

NOWAC Addendum

To approve the NOWAC Contract for Services Addendum for MUI Investigation Services at \$2500.00 per month.

Motion: 50

Motion: Kevin Albright

Second: Tim Sinn

Motion approved unanimously.

SSA Assistant Services

To approve a professional agreement for SSA Assistant Services effective 1/1/24 through 12/31/24.

Motion: 51

Motion: Stacy Mangette

Second: Kevin Albright

Motion approved unanimously.

PCW Donation

To approve the 2nd P.C. Workshop invoice/donation request of \$15,000.00 for the summer program. The first donation was paid out in late July.

Motion: 52

Motion: Tim Sinn

Second: Stacy Mangette

Motion approved unanimously.

EI Service Coordinator

To approve hiring a part-time EI Service Coordinator position to assist with increased referrals and other duties. May become full time in the future.

Motion: 53

Motion: Tim Sinn

Second: Stacy Mangette

Motion approved unanimously.

Adjournment

To adjourn the September 19, 2024 regular Board meeting at 4:55 p.m.

Motion: 54

Motion: Stacy Mangette

Second: Tim Sinn

Motion approved unanimously.

Respectfully submitted,

Cheryl Farley,
Recording Secretary