

Carroll County Board of Developmental Disabilities

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At the regular March meeting held on April 27, 2023. Mr. Campbell attended the Superintendent Executive Committee Meeting on April 14, 2023 via Zoom. The 6.5% Direct Support Professional retention pay was discussed since the public health emergency is set to end May 11, 2023. Changing Spaces Campaign presented on the push for adult changing area in public buildings. Other topics were levy language, Level One Waiver transfer option, Ohio Shared living and Homemaker/Personal care services, and parents of minor's proposal.

Mr. Campbell had a meeting on March 28, 2023 with Business Manager Ray Heaston and Medicaid Services Manager Lisa Erwin to discuss how to manage waivers. There has been an increased need for Individual Options Waivers. The Board has a floor set by the rule of sixty-three Individual Options Waivers and five Level One Waivers. Currently the Board has approved ninety-one which is above the set ceiling of eighty-two. However, we have nineteen state funded waivers. The Board also has forty-two Level One Waivers with a current ceiling of fifty. It is recommended that we change our ceilings to seventy Individual Options Waivers which do not count the state funded waivers, forty Level One Waivers, and three Self Empowered Life Funding Waivers.

In other business, the Board:

- Approved payment of March bills in the Hot Lunch account in the amount of \$50.59;
- Approved payment of March bills in the General Funds account in the amount of \$73,544.06;
- Approved payment of March bills in the Residential Services account in the amount of \$16,958.07;
- Approved the Program Division Reports as presented;
- Tabled the HR Partners International HR Consulting Services contract in the amount of approximately \$6,000 to complete market analysis for pay ranges. The Board requested search for other comparative proposals.
- Approved changing the ceiling for Individual Options Waivers to seventy not including state funded waivers, Level One Waivers to forty, and Self Empowered Life Funding Waivers remain at three.
- approved the Ethics Council recommendation of four new applications for Family Selected Services.
- No executive session.

The next regularly scheduled meeting is May 25, 2023 at 5:30 P.M. at the County Board office.