

# Carroll County Board of Developmental Disabilities

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At the regular August meeting held on August 18, 2022 at Board conference room. Mr. Campbell attended the Superintendent Executive Committee meeting via Zoom on July 8, 2022. Updates were provided on the Adult Day Services Blueprint Workgroup, adults with intensive needs, the 6.5% direct support professional retention proposal, and the statewide eligibility committee. The 6.5% proposal was approved by Centers for Medicare and Medicaid Services on August 18, 2022.

Mr. Campbell attended the Superintendent Summer Conference on August 4-5 at Embassy Suites in Dublin. Agenda for the first day was the current state of finances in Ohio's DD system, update from the Hardship Workgroup for county boards, and Ohio Associations of County Boards strategy for 2023-2024 State Fiscal year budget. Day two was the Superintendent Executive Committee. The Ohio Department of Developmental Disabilities, Early Intervention, and Councils of Governments are partnering to pilot using American Rescue Plan Act funds to address workforce shortage. Superintendents also discussed the need for a strategic plan for the Ohio Superintendents of County Boards association and revisions to the bylaws.

Mr. Campbell presented the monthly Major Unusual Incident report for July and August 2022. So, there was a law enforcement and three unanticipated Major Unusual Incidents in June, one alleged sexual abuse, one law enforcement, one significant injury, and three unanticipated hospitalizations in July, and thirty-six year to date.

In other business, the Board:

- Approved payment of June bills in the Hot Lunch Funds in the amount of \$739.18;
- Approved payment of the June bills in the General Funds account in the amount of \$52,041.89;
- Approved payment of June bills in the Residential Services account in the amount of \$64,666.47;
- Approved payment of June bills in the Hot Lunch Funds in the amount of \$46.15;
- Approved payment of the June bills in the General Funds account in the amount of \$78,348.61;
- Approved payment of June bills in the Residential Services account in the amount of \$152,844.54;
- Approved resolution 812022 to roll back the 3.6 mill main operating levy to 3.1 mills for calendar year 2023;
- Approved OSU extension lease agreement starting January 1, 2023 and expiring December 31, 2025;
- Approved the Emergency Paid Sick Leave policy that will be in effect until the federal public health emergency ends or at the Board's discretion;
- approved the program division/committee reports;
- approved two staff letters regarding outside employment otherwise known as moonlighting;
- approved the Ethics Council recommendation of six new and thirty-four renewal applications for Family Selected Services
- there was no executive session.

The next regularly scheduled meeting is September 29, 2022 at 5:30 P.M. at County Board office.

