

Carroll County Board of Developmental Disabilities

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For further information, call Matt Campbell, Superintendent, at 330-627-6555. At the regular October meeting held on October 28, 2021 at Board training room. Mr. Campbell attended the Ohio Superintendent Executive Committee (SEC) meeting on 10-15-2021 via Zoom. The topic of discussion was the workforce shortage and plans to support providers. Ideas to address the Direct Support Professional shortage is provider certification moratorium pilot in select counties, better use of technology, Individual Service Plan crisis planning for when not enough staff to meet supervision, ways to increase pay rate, and revision to the longevity add-on.

Mr. Campbell attended the Synergy Conference held at Kalahari Resorts Sandusky on October 6-7. The Board paid for 3 county board staff, a provider, and 6 individuals who receive service to attend. Ten years ago Synergy was created as a side-by-side learning opportunity where everyone is on equal playing field and your position and title do not matter. Ohio Alliance of Direct Support Professionals, Ohio Self Determination Association, Professionals Advocates Resources, and People First of Ohio partnered to provide this motivational and training conference.

Mr. Campbell presented the monthly Major Unusual Incident report for September as emailed from Mid-East Ohio Regional Council. There were 6 MUIs in September and 56 year to date.

Mr. Heaston reported that the reduction of the main 3.6 mill operating levy by .5 mill reduced revenue for calendar year 2021 by \$461,000. Next month he will have a resolution to approve the budget for calendar year 2022 and a resolution to pay waiver match for calendar year 2022.

Old Business the Board received thank you cards from REAACH and SEI for DSP appreciation gift cards.

Mr. Campbell has been working with Mid East Ohio Regional Council to fix items found during the pre-Accreditation review.

Mr. Campbell reported hiring Shannan Boone as the new Director of Family Supports and Lisa Erwin as the Medicaid Service Managers starting November 1, 2021. The Board also hired two new Service and Support Administrators to replace Lisa and Shannan.

In other business, the Board:

- approved payment of \$1,308.19 for September bills in the Hot Lunch account;
- approved payment of \$67,871.94 for September bills in the General Funds account;
- approved payment of \$18,796.67 for September bills in the Residential Services account;
- approved payment of \$2,300.00 for September bills in the DD School Levy account;
- approved moonlighting letters;
- approved Carroll County Board of Developmental Disabilities 2021 to 2022 School year bus routes;
- approved revised behavior support policy;
- approved the public participation in meetings policy;
- approved the board meetings and board member responsibilities policy;

- approved change incentive pay for all 9 month employees from \$650 and \$800 to \$1,100 and move 12 month employees from \$1,100 to the management \$1,650;
- approved resolution 1012021 to roll back the 3.6 mill main operating levy to 3.1 mills for calendar year 2022;
- approved 1 renewal application for Family Selected Services:
- approved the program division/committee reports;
- entered executive session at 7 pm to consider the employment of a public employee or public official. Exited executive session at 7:06 pm with no action taken.

The next regularly scheduled meeting is November 17, 2021 at 5:30 P.M. at County Board office.