

# Carroll County Board of Developmental Disabilities

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For further information, call Matt Campbell, Superintendent, at 330-627-6555. At the regular May meeting held on May 27, 2021 at Board training room. Mr. Campbell attended Superintendent Executive Committee meeting via Zoom on May 14, 2021 at 9 am. OACB along with OPRA and the ARC have been pushing for a 10% rate increase for Medicaid rates. The House did not include in the biennial budget bill. This is the last chance to address this in the Senate. Superintendents discussed options on county boards paying for an increase anywhere from 2% to 10% over fiscal year 2022 and 2023. The field is facing direct support professional shortage. There are four to six county boards that cannot afford any increase. Director Davis also talked about the new Ohio Individual Service Plan which will start roll out in September. The Ohio Department of Developmental Disabilities also needs to look at the Developmental Disabilities Profile (DDP) and Acuity Assessment Instrument (AAI).

Mr. Campbell attended the Carroll County Strategic plan scoping meeting on 5-13-2021. The Board will have a two day event on August 4 and 5 to develop the new three year strategic plan. Surveys will be sent out in June by Facebook and paper copies will be available at the Board office. These surveys will collect information from staff, individuals served, families, providers, and other stakeholders and use this data to create the new strategic plan.

Mr. Campbell reported the Board currently has 83 Individual Options (IO), 45 Level 1, and 4 Self Empowered Life Funding Waivers (SELF). The Board set ceiling is 82 IO, 46 Level 1, and 4 SELF. The Board has one person on the immediate needs list that is in a developmental center and we are currently having difficulty finding a provider to accept her. We have eight on the current needs list with two waiting to transfer to another county, one waiting on an IO, and four waiting for a Level 1 Waiver.

Mr. Campbell presented the monthly Major Unusual Incident report for April as emailed from Mid-East Ohio Regional Council. There were 4 MUIs in April and 23 year to date.

Business Manager Ray Heaston reported applying for GEERS (Governor's Emergency Education Relief) funding of \$20,518 which will cover keeping staff employed during pandemic. He reported the Board has five buses a 2015, three 2016, and one 2020. The Board decreased vans from seven to three due to not being utilized during pandemic and from privatizing adult services.

In other business, the Board:

- approved payment of \$1,247.94 for April bills in the Hot Lunch account;
- approved payment of \$76,697.87 for April bills in the General Funds account;
- approved payment of \$195,494.56 for April bills in the Residential Services account;
- approved to raise the Level 1 Waiver ceiling to 50;
- approved the revised Training Coordinator job description;
- approved increased match rate of approximately \$43,000 for the proposed Waiver rate increase of 2% in Fiscal Year 2023;
- approved resolution 512021 to revise the Personnel Policies and Procedures Manual;
- approved a staff letter request for outside employment otherwise known as moonlighting;

- approved the program division/committee reports;
- entered executive session at 6:40 pm to consider the compensation of a public employee or official and exited at 7:03 pm.

The next regularly scheduled meeting is June 24, 2020 at 5:30 P.M. at County Board office.