

PICKAWAY COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

REGULAR MEETING AGENDA

May 26, 2016

Pickaway Country Board of Developmental Disabilities

200 East High Street, Circleville, OH 43113

CALL TO ORDER:

Kristin Gardner:		Greg Miller:	
Gwen Wolford:		Jessica Mullins:	
Denise Kuhnheim:		Matthew Tootle:	
Jeff Rawlins:			

INTRODUCE GUESTS:

APPROVAL OF MINUTES

Approval of Minutes: Regular April 27, 2016, Meeting.

Board Action #16-25 Approve Minutes of the Regular April 27, 2016 Meeting

Motion by:		Second by:	
Discussion:		Vote:	

FINANCIAL REPORTS

Approval to File Financial Report and fund transfers: Financial Report

Board Action #16-26 Approvals to File Financial Report.

Motion by:		Second by:	
Discussion:		Vote:	

Approval to File Voucher List: VOUCHER LIST (All vouchers available in the office for review)

Sign Then and Now Certificates if applicable

Board Action #16-27 Approval to File Voucher List for Vouchers since last Board Meeting

Motion by:		Second by:	
Discussion:		Vote:	

COMMENTS FROM THE FLOOR

COMMITTEE REPORTS

Ethics Committee

SUPERINTENDENT'S REPORT

- Advocate Report
- BYS Report
- SSA Report
- Enrollment Status Report
- Circleville Herald 5-3-16
- Circleville Herald 5-6-16

UNFINISHED BUSINESS

NEW BUSINESS

Donation to Pickaway Educational Service Center: Equipment and supplies at Brooks-Yates School that have a residual value must be disposed of through an auction or donated to a government agency. I am requesting Board approval to make a donation of the Adaptive Equipment Lending Library inventory (see Attachment A) to the Pickaway Educational Service Center.

Board Action #16-28 Authorize the Superintendent to donate the Adaptive Equipment Lending Library inventory to the Pickaway Educational Service Center.

Motion by:		Second by:	
Discussion:		Vote:	

First Aid and CPR Training Reimbursement for New Independent Providers: To assist in the recruitment of new independent providers, the Board will be offering First Aid/CPR training at a cost of \$25. As a further incentive, I am requesting Board approval to reimburse the cost of First Aid/CPR training to all new independent providers upon initial certification.

Board Action #16-29 Authorize the Superintendent to reimburse the cost of First Aid/CPR training, provided by the Board, to all new independent providers upon initial certification.

Motion by:		Second by:	
Discussion:		Vote:	

OTHER BUSINESS

Medicaid Provider Agreement: The Ohio Department of Medicaid (ODM) has required county boards to revalidate a Medicaid provider agreement. As part of the on-line application process, managing employees (including board members) must submit Social Security Numbers, birth dates, and contact information. The latest communications resolve a disputed issue that board members' information must be included on the application. However, based on early advice, the application was submitted with only the superintendent's information. During the review of the revalidation application, we will be able to provide the required information.

See Attachments:

- (B) – Email from Rick Black, ODM revalidation, May 10, 2016.
- (C) – Email from Bridget Gargan, Medicaid Provider Payment Concerns and OACB Next Steps, May 6, 2016.
- (D) – Provider Disclosure Requirement FAQs (v.12/07-2015).

ADJOURNMENT