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## Carroll County Board of Developmental Disabilities

### Administration Offices

P.O. Box 429  
1182 Roswell Road N.W.  
Carrollton, Ohio 44615  
Phone: 330-627-6555  
Fax: 330-627-6115

### Adult Services

540 North High Street  
Carrollton, Ohio 44615  
Phone: 330-627-5524  
Fax: 330-627-6605

### Children Programs

2167 Kensington Road N.E.  
Carrollton, Ohio 44615  
Phone: 330-627-7651  
Fax: 330-627-6606

*Mathual J. Campbell, Superintendent*

For further information, call Matt Campbell, Superintendent, at 330-627-6555. At the regular January meeting of the Carroll County Board of Developmental Disabilities held January 22<sup>nd</sup>, the Board heard from Superintendent Matt Campbell that he attended the 31<sup>st</sup> Ohio Association of County Boards Annual Convention held at Hilton Easton on December 3-5, 2014. Topics discussed were trauma informed care, Best Buddies program, Community Employment Data, new hiring practices, certified public expenditures, Transitional Developmental Disability waiver phase out, and Office of Business Management request for county boards numbers on funding waivers. The Ohio Association of County Board Delegate Assembly passed 2014-01 Resolution to prohibit the use of alcohol and drugs while providing services and 2014-02 Resolution that any state policy reform initiated by the State of Ohio that impacts the funding of services and supports provided by the County Boards of Developmental Disabilities must include the state funding needed to implement the policy in order to ensure that services and supports already being provided are not impacted.

Mr. Campbell reported the Carroll Hills Preschool was in full compliance with ODE on September 29, 2014 visit. He presented copies of the Strategic Planning Leadership Group Final Report from the Ohio Department of Developmental Disabilities. Mr. Campbell also presented the Disability Rights Ohio report and a copy of the Draft Ohio Home and Community Based Services Medicaid Waivers settings Transition Plan.

Mr. Campbell reported on the 2014 Annual Action Plan Outcome Summary. He also went over the 2015 Annual Action Plan. Mr. Campbell reported that no one attended the 2015 Annual Action Plan public hearing held on December 8, 2014 at Carroll Hills Administration. The 2014 Annual Action Plan Outcome Summary and 2015 Annual Action Plan can be found on the Board's website at [carrollhills.com](http://carrollhills.com).

Business Manager Ray Heaston went over the year-end report for 2014. The Board ended the year with \$4,449,344.84 in revenue and \$4,139,012.26 in expenses.

In other business, the Board:

- The Organization Meeting was held with Byron Fairclough being reelected as President, Jennifer Thomas as Vice President, and Richard Jenkins as Secretary and all Board committee members remained the same;
- Approved the Program Division Reports;

- approved payment of \$1,701.12 for November bills in the Hot Lunch account;
- approved payment of \$57,147.35 for November bills in the General Funds account;
- approved payment of \$1,852.05 for November bills in the Residential Services account;
- approved payment of \$1,425.00 for November bills in the DD School Levy account;
- approved payment of \$823.64 for December bills in the Hot Lunch account;
- approved payment of \$49,953.04 for December bills in the General Fund account;
- approved payment of \$3,580.18 for December bills in the Residential Services account;
- approved the 2015 Annual Action Plan;
- went into executive session at 6:20 pm to consider employment of a public employee and return to session at 6:32 pm;

The next regularly scheduled meeting is Thursday, February 26, 2015 at 5:30 P.M. at the Administration Building.