

MINUTES

October 23 2018

5:00 pm

- The regular October meeting of the Defiance County Board of Developmental Disabilities was held October 23, 2018 in the Cafeteria at Good Samaritan School.
- The meeting was called to order at 5:00 PM. Board members present were Ms. Christina Helser, Ms. Stephanie Meyer, Ms. Roberta Phlipot, and Ms. Ruby Schindler. Board members excused were Ms. Sue Beck, Ms. Jami Cameron, and Ms. Erika Steece. Others present were Mr. Timothy Bower, Superintendent, Ms. Tara Shumaker, Principal, Mr. Bret Mack, Business Manager and approximately 3 others consisting of Board employees and members of the public.
- Motion was made by Ms. Schindler and seconded by Ms. Phlipot to approve the September 25, 2018 Board Minutes.
Motion approved unanimously.
- Motion was made by Ms. Phlipot and seconded by Ms. Meyer to approve the September 2018 expenditures.
Motion approved unanimously.
- Motion was made by Ms. Meyer and seconded by Ms. Phlipot to go accept the hiring of Taylor Vogelsong as Service and Support Administrator effective October 11, 2018.
Motion approved unanimously.
- Motion was made by Ms. Phlipot and seconded by Ms. Meyer to accept the agreement with Gentle Hearts Helping Hands to provide non waiver services for 01/01/2019-12/31/2019.
Motion approved unanimously.
- Motion was made by Ms. Schindler and seconded by Ms. Meyer to accept the agreement with Partners in Employment Inc., to provide non waiver services for 01/01/2019-12/31/2019.
Motion approved unanimously.
- Motion was made by Ms. Meyer and seconded by Ms. Phlipot to accept the agreement with Quadco to provide non waiver services for 01/01/2019-12/31/2019.
Motion approved unanimously.
- Motion was made by Ms. Schindler and seconded by Ms. Phlipot to accept the agreement with Champaign Residential Services Inc., to provide non waiver services for 01/01/2019-12/31/2019.
Motion approved unanimously.
- Motion was made by Ms. Schindler and seconded by Ms. Phlipot to approve Ms. Sue Beck as a delegate and Mr. Timothy Bower as an alternate for the OACB Delegate Assembly Meeting on November 28, 2018.
Motion approved unanimously.
- Motion was made by Ms. Meyer and seconded by Ms. Schindler to approve the health, dental and vision plan rates for the 2019 calendar year.
Motion approved unanimously.
- Motion was made by Ms. Phlipot and seconded by Ms. Schindler to adjourn at 5:10 pm.
Motion approved unanimously.