

# MINUTES

**January 22, 2019**

**5:00 pm**

- The regular January meeting of the Defiance County Board of Developmental Disabilities was held January 22, 2019 in the Cafeteria at Good Samaritan School.
- The meeting was called to order at 5:00 PM. Board members present were Ms. Sue Beck, Ms. Jami Cameron, Ms. Christina Helser, Ms. Roberta Phlipot, and Ms. Ruby Schindler. Ms. Stephanie Meyer and Ms. Erika Steece was excused. Others present were Mr. Timothy Bower, Superintendent, Ms. Tara Shumaker and approximately 5 others consisting of Board employees and members of the public.
- Motion was made by Ms. Phlipot and seconded by Ms. Cameron to elect Ms. Sue Beck as President.  
*Motion approved unanimously.*
- Motion was made by Ms. Cameron and seconded by Ms. Phlipot to elect Ms. Christina Helser as Vice President.  
*Motion approved unanimously.*
- Motion was made by Ms. Cameron and seconded by Ms. Phlipot to elect Ms. Stephanie Meyer as Recording Secretary.  
*Motion approved unanimously.*
- Motion was made by Ms. Helser and seconded by Ms. Cameron to appoint Ms. Roberta Phlipot, Ms. Jami Cameron and Ms. Christina Helser for the Ethics Council.  
*Motion approved unanimously.*
- Motion was made by Ms. Helser and Ms. Schindler to appoint Ms. Tara Shumaker as the Hearing Officer for the Free/Reduced lunch applications.  
*Motion approved unanimously.*
- Motion was made by Ms. Schindler and seconded by Ms. Cameron to approve the resolution to designate the Superintendent as the authorized purchasing agent and to grant the Superintendent the authority to authorize expenditures up to \$10,000.00 with the exception of the state mandated quarterly match payments provided the expenditure is within the Board-approved fund budget total.  
*Motion approved unanimously.*
- Motion was made by Ms. Helser and seconded by Ms. Phlipot to authorize the Superintendent to make adjustments to revenue estimates and appropriation during 2019 on an as needed basis.  
*Motion approved unanimously.*
- Motion was made by Ms. Cameron and seconded by Ms. Helser to approve the resolution for Defiance CBDD to allocate the sum of \$1,400,000.00 for the nonfederal share of the Medicaid Home and Community Based Services for calendar year 2019.  
*Motion approved unanimously.*
- Motion was made by Ms. Helser and seconded by Ms. Cameron approve the November 27, December 10 (Special Meeting) and December 13 (Special Meeting) Board Minutes.  
*Motion approved unanimously.*
- Motion was made by Ms. Cameron and seconded by Ms. Schindler to approve the November 2018 and December 2018 expenditures.  
*Motion approved unanimously.*

- Motion was made by Ms. Phlipot and seconded by Ms. Helser to approve the July 2018 expenditures.  
*Motion approved unanimously.*
- Motion was made by Ms. Helser and seconded by Ms. Phlipot to approve the contract with Jodi Martinez to provide Early Intervention (E.I.) Physical Therapy Services effective February 1, 2019 to December 31, 2019.  
*Motion approved unanimously.*
- Motion was made by Ms. Helser and seconded by Ms. Cameron to approve the resolution pertaining to the provision of educational services for the 2019-2020 school year.  
*Motion approved unanimously.*
- Motion was made by Ms. Schindler and seconded by Ms. Phlipot to approve the payment of the membership dues to the Ohio Association of County Boards of DD (OACBDD) payable for \$7,210.00.  
*Motion approved unanimously.*
- Motion was made by Ms. Cameron and seconded by Ms. Helser to approve the 2019 Defiance County Board of Developmental Disabilities Table of Organization.  
*Motion approved unanimously.*
- Motion was made by Ms. Cameron and seconded by Ms. Helser to approve the Superintendent's Professional Developmental Plan.  
*Motion approved unanimously.*
- Motion was made by Ms. Cameron and seconded by Ms. Schindler to adjourn.  
*Motion approved unanimously.*