

MINUTES

March 26, 2019

5:00 pm

- The regular March meeting of the Defiance County Board of Developmental Disabilities was held March 26, 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. Stephanie Meyer, Ms. Roberta Phlipot, Ms. Ruby Schindler, and Ms. Erika Steece. Others present were Mr. Timothy Bower, Superintendent, Mr. Bret Mack, Business Manager and approximately 3 others consisting of Board employees and members of the public.
- Motion was made by Ms. Helser and seconded by Ms. Phlipot to approve the February 19, 2019 Board Meeting minutes.
Motion approved unanimously.
- Motion was made by Ms. Helser and seconded by Ms. Schindler to approve the February 2019 Expenditures.
Motion approved unanimously.
- Motion was made by Ms. Helser and seconded by Ms. Meyer to approve the updated Major Unusual Incident (MUI) Policy.
Motion approved unanimously.
- Motion was made by Ms. Meyer and Ms. Cameron to approve the contract with Kaitlyn's Cottage for recreational activity services effective April 1, 2019 to December 31, 2019.
Motion approved unanimously.
- Motion was made by Ms. Cameron and seconded by Ms. Schindler to approve the addendum contract with NOWAC for Play Project Services effective April 2, 2019 to December 31, 2019.
Motion approved unanimously.
- There was a discussion regarding Board Members Training Hours (Dates, Time and Topics).
- Motion was made by Ms. Phlipot and seconded by Ms. Cameron to accept the retirement of Cheryl Weidenhamer effective March 22, 2019 for Instructor Assistant and Bus Aide.
Motion approved unanimously.
- Motion was made by Ms. Phlipot and seconded by Ms. Meyer to go into executive session at 5:20 pm to discuss the employment and compensation of a public employee(s).
Motion approved unanimously.
- Motion was made by Ms. Helser and seconded by Ms. Cameron to come out of executive session at 5:44 pm to declare no action was taken while in executive session.
Motion approved unanimously.
- Motion was made by Ms. Schindler and seconded by Ms. Phlipot to adjourn.
Motion approved unanimously.