

MINUTES

July 19, 2022

5:00 pm

- The regular July meeting of the Defiance County Board of Developmental Disabilities was held July 19, 2022 at Defiance County Board of DD.
- The meeting was called to order by Ms. Roberta Philipot, Vice President at 5:00 p.m. Board members present were Ms. Stephanie Meyer, Mr. Otto Nicely, Ms. Ruby Schindler, and Ms. Erika Steece. Board Members excused were Ms. Jami Cameron and Ms. Beth Headley. Others present were Ms. Heidi Hull, Superintendent; Mr. Dennis Myers, Director of Early Intervention; Mr. Travis Hammer, Principal; Ms. Pat Uhlenhake, Director of Community Services; and Ms. Jenna Peper, Communications and Community Engagement Manager. Approximately 10 others consisting of Board employees and members of the public were also present.
- Motion was made by Ms. Schindler and seconded by Ms. Steece to approve the June 28, 2022 Ethics Council Meeting and Board Meeting minutes.
Motion approved unanimously.
- Motion was made by Mr. Nicely and seconded by Ms. Steece to approve the June 2022 Expenditures.
Motion approved unanimously.
- Management Reports were reviewed with in person reports presented by Heidi Hull, Superintendent; Dennis Myers, Director of Early Intervention; Travis Hammer, Principal; Pat Uhlenhake, Director of Community Services; and Jenna Peper, Communications and Community Engagement Manager.
- Recognition of July Staff Anniversaries: None
- Motion was made by Ms. Schindler and seconded by Ms. Meyer to approve the resignation of Bret Mack, Director of Business Operations, effective July 8, 2022
Motion approved unanimously.
- Motion was made by Ms. Meyer and seconded by Ms. Steece to acknowledge the hiring of Grace Zachrich, Instructor; Nicole Rohlf, Instructor; Carrie Sheets, Instructor Assistant; Stefanie Ellerbrock, Instructor Assistant; and Katie Freese, Occupational Therapist for Early Intervention/School, effective August 15, 2022.
Motion approved unanimously.
- Motion was made by Ms. Schindler and seconded by Mr. Nicely to approve the Superintendent's Professional Developmental Plan.
Motion approved unanimously.
- Motion was made by Ms. Meyer and seconded by Ms. Steece to approve the Resolution from the Commissioners for mileage reimbursement \$0.625 effective July 1, 2022.
Motion approved unanimously.

- Discussion regarding the establishment of a Donor Advised Fund through the Defiance Area Foundation.
- Motion to go into Executive Session at 5:27 p.m. to discuss personnel matters.
The roll was called and the vote resulted as follows:
Ms. Cameron—excused, Ms. Headley—excused, Ms. Meyer—yes, Mr. Nicely—yes, Ms. Phlipot—yes, Ms. Schindler—yes, Ms. Steece—yes.
Motion approved unanimously.
- The Board came out of Executive Session at 6:14 p.m. and declared no action was taken while in Executive Session.
- Motion was made by Ms. Schindler and seconded by Ms. Meyer to adjourn at 6:15 p.m.
Motion approved unanimously.