

# MINUTES

**June 28, 2022**

**Ethics Council Minutes**

**4:35 pm**

- The Ethics Council Meeting of the Defiance County Board of Developmental Disabilities was held June 28, 2022 at Defiance County Board of DD.
- The meeting was called to order by Ms. Roberta Phlipot, Vice President at 4:35 PM. Board members present were Mr. Otto Nicely, and Ms. Roberta Phlipot. Ms. Jami Cameron was excused.
- Motion was made by Mr. Nicely and seconded by Ms. Phlipot to approve the reimbursement to the mother of E.J. for 20 nights at the Ronald McDonald House at \$20/night a total of \$400.00.

*Motion approved unanimously.*

- Motion was made by Mr. Nicely and seconded by Ms. Phlipot to approve the purchase of 2 pairs of shoe stabilizers for \$149.99 and 2 pairs of orthotic inserts for \$50.00 for A.B.

*Motion approved unanimously.*

- Motion was made by Mr. Nicely and seconded by Ms. Phlipot to adjourn at 4:38 p.m.

*Motion approved unanimously.*