

I. Call to order

II. Roll Call

\_\_\_\_\_ Ms. Cameron \_\_\_\_\_ Ms. Headley \_\_\_\_\_ Ms. Meyer

\_\_\_\_\_ Mr. Nicely \_\_\_\_\_ Ms. Phlipot \_\_\_\_\_ Ms. Schindler \_\_\_\_\_ Ms. Steece

III. Motion to approve the September 28, 2022 Board Meeting minutes.

\_\_\_\_\_ First \_\_\_\_\_ Second

IV. Expenditures

A. Approval of the September 2022 Expenditures.

\_\_\_\_\_ First \_\_\_\_\_ Second

V. Additions/Revisions to the Agenda

VI. Petitioners

A. Mary Rose

B. Dom Brown

VII. Agency/Department Reports:

- 1. Heidi Hull, Superintendent
- 2. Dennis Myers, Director of Early Intervention
- 3. Travis Hammer, Principal
- 4. Pat Uhlenhake, Director of Community Services
- 5. Jenna Peper, Communications and Community Engagement Manager

VIII. Old Business

A. October Staff Anniversaries:

Tanya Bradley, Instructor Assistant, (10/15/2019), 3 year; Taylor Wood, Service and Support Administration, (10/11/2018), 4 years; Deb Holtsberry, Instructor Assistant, (10/23/2009), 13 years.

B. Motion to make the Revised Policy 5.5.11: Vacation Policy, approved on 9/27/2022, retroactive to 8/1/2022.

\_\_\_\_\_ First \_\_\_\_\_ Second

C. Motion to approve Revised Policy 5.5.13: Retirement – Sick Leave

\_\_\_\_\_ First \_\_\_\_\_ Second

IX. New Business

A. Motion to add the following lines to the 2023 Budget: PR/Marketing, Provider Support, Technology.

\_\_\_\_\_ First \_\_\_\_\_ Second

- B. Motion to approve the 2023 Budget as recommended by the Finance Committee, which met on 10/20/2022.  
\_\_\_\_\_ First \_\_\_\_\_ Second
- C. Motion to approve updates to Policy 5.5.9 – Expense Reimbursement  
\_\_\_\_\_ First \_\_\_\_\_ Second
- D. Motion to retire Policy 5.7.19 - Use of Defiance County Board of DD (DCBDD) Issued Credit Cards  
\_\_\_\_\_ First \_\_\_\_\_ Second
- E. Motion to adopt Policy 5.7.19 - Purchasing  
\_\_\_\_\_ First \_\_\_\_\_ Second
- F. Motion to adopt Policy 5.5.27 - Travel  
\_\_\_\_\_ First \_\_\_\_\_ Second
- G. Motion to adopt Policy 6.15.1 – Delay and Emergency Cancellation  
\_\_\_\_\_ First \_\_\_\_\_ Second
- H. Motion to approve the health, dental and vision plan rates for the 2023 Calendar Year as recommended by the finance committee.  
\_\_\_\_\_ First \_\_\_\_\_ Second
- I. Motion to approve the Non-Medicaid Services Agreements for 01/01/2023 to 12/31/2023 with the following agencies: PC Workshop, Partners in Employment Inc., Quadco, Champaign Residential Services Inc., We Are Limitless, Gentle Hearts Helping Hands, Easy Living, LLC, 2Daughters, LLC, Filing Memorial Home of Mercy, Active Day, PeopleWorks. Quadco Rehabilitation Center, and Triangular Processing.  
\_\_\_\_\_ First \_\_\_\_\_ Second
- J. Motion to approve the agreement with Jodi Martinez for Early Intervention Physical Therapy Services effective 01/01/2023 to 5/25/2023.  
\_\_\_\_\_ First \_\_\_\_\_ Second
- K. Motion to approve the contract with the Allen County Board of DD for Business Manager Support 10/18/2022 to 6/30/2023.  
\_\_\_\_\_ First \_\_\_\_\_ Second
- L. Motion to add Heidi Hull as a signer on the Citizens Committee for Good Samaritan School account with Sherwood State Bank.  
\_\_\_\_\_ First \_\_\_\_\_ Second
- M. Motion to approve the Defiance County Board of DD Delegate and Alternate for the OACB Delegate Assembly.  
\_\_\_\_\_ First \_\_\_\_\_ Second

N. Motion to go into executive session at \_\_\_\_\_ p.m. to discuss certain personnel matters.

Roll Call Vote:

\_\_\_\_\_ Ms. Cameron      \_\_\_\_\_ Ms. Headley      \_\_\_\_\_ Ms. Meyer

\_\_\_\_\_ Mr. Nicely      \_\_\_\_\_ Ms. Philipot      \_\_\_\_\_ Ms. Schindler      \_\_\_\_\_ Ms. Steece

Come out of Executive Session at \_\_\_\_\_ p.m. and declare no action was taken while in executive session.

X. Motion to adjourn      \_\_\_\_\_ First      \_\_\_\_\_ Second