

I. Call to order

II. Roll Call

_____ Ms. Cameron _____ Ms. Headley _____ Ms. Meyer

_____ Mr. Nicely _____ Ms. Philipot _____ Ms. Schindler _____ Ms. Steece

III. Motion to approve the October 25, 2022 Board Meeting minutes.

_____ First _____ Second

IV. Expenditures

A. Approval of the October 2022 Expenditures.

_____ First _____ Second

V. Additions/Revisions to the Agenda

VI. Petitioners

A. K. V. family

I. 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

VII. Old Business

A. Motion to approve the Non-Medicaid Services Agreements for 01/01/2023 to 12/31/2023 with the following entities: Kristy Rippetoe, Partners in Employment Inc., We Are Limitless, Easy Living LLC, Quadco Rehabilitation Center, and Triangular Processing.

_____ First _____ Second

VIII. New Business

A. Personnel

1. November Staff Anniversaries: Kevin Johnson, Night Custodian, (11/14/16), 6 years.

2. Motion to accept the resignation of Nichole Rigelman, Director of Business Operations, as of November 23, 2022.

_____ First _____ Second

B. Motion to approve the contract with Northwest Ohio Waiver Administration Council (NOWAC) and the Defiance County Board of DD effective 01/01/2023 – 12/31/2023.

_____ First _____ Second

C. Motion to approve the revised Table of Organization.

_____ First _____ Second

D. Discussion regarding January 2023 Organizational Meeting and Board Meeting.

- E. Motion to Approve the Defiance County Board of Developmental Disabilities Strategic Plan, effective 1/1/2023-12/31/2024.

_____ First _____ Second

- F. Motion to approve title change from Fiscal Assistant to Operations Manager and approve updated position description. To approve change of title from Secretary to Administrative Assistant and approve updated position description. To approve the position Facilities and Transportation Manager and approve the position description. To approve the position Human Resources Manager and approve the position description. To approve the updated position descriptions for Principal and Director of Business Operations.

_____ First _____ Second

- G. Motion to approve a \$1,000 donation to Kaitlyn's Cottage for the purpose of purchasing crowns and tiaras for the Night to Shine honored guests.

_____ First _____ Second

- H. Discussion about OACB Delegate Assembly resolutions and voting preferences.

_____ First _____ Second

- I. Motion to appoint Allison Gonzales to the Four County Guardianship Services Board.

_____ First _____ Second

- J. Discussion regarding December Board Meeting.

- K. Motion to retire policy 5.3.7, Employee Schedules, and replace with 5.3.7, Employee Hours of Work and Overtime, effective 1/1/2023.

_____ First _____ Second

- L. Motion to go into executive session at _____ p.m. to discuss compensation of public employees.

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.

- M. Motion to approve employment contract for Communications and Community Engagement Manager with Jenna Peper.

_____ First _____ Second

- IX. Motion to adjourn

_____ First _____ Second