

MINUTES

April 4, 2022

4:00 pm

- A Special Board meeting of the Defiance County Board of Developmental Disabilities was held April 4th at 4:00 p.m.
- The meeting was called to order by Jami Cameron, President at 4:00 p.m. Board members present were Ms. Beth Headley, Ms. Stephanie Meyer, Mr. Otto Nicely, Ms. Roberta Phlipot, and Ms. Ruby Schindler. Excused were Ms. Erika Steece. Others present were Ms. Debra Guilford, Interim Superintendent, Mr. Bret Mack, Director of Business Operations and Ms. Pat Uhlenhake, Director of Community Services, and approximately 10 consisting of Board employees and members of the public.
- Motion was made by Ms. Meyer and seconded by Ms. Schindler to go into executive session at 4:03 p.m. to discuss the hiring of a Superintendent.

The roll was called and the vote resulted as follows:

Ms. Cameron–yes, Ms. Headley–yes, Ms. Meyer–yes, Mr. Nicely–yes, Ms. Phlipot–yes,
Ms. Schindler–yes, Ms. Steece–excused.

Motion approved unanimously.

- The Board came out of Executive Session at 4:25 p.m. and declared no action was taken while in Executive Session.

Motion approved unanimously.

- Motion was made by Mr. Nicely and seconded by Ms. Schindler to approve the hiring of Heidi Hull as Superintendent and approve the proposed Superintendent contract.

Motion approved unanimously.

- Motion was made by Ms. Schindler and seconded by Ms. Headley to adjourn at 4:27 p.m.

Motion approved unanimously.