

AGENDA

DEFIANCE COUNTY BOARD OF DD

February 22, 2022 **5:00 pm**

- I. Call to order
- II. Roll Call

_____ Ms. Cameron _____ Ms. Headley _____ Ms. Meyer _____ Mr. Nicely
_____ Ms. Phlipot _____ Ms. Schindler _____ Ms. Steece

- III. Introduction of Guest- Colleen Hammons – Self- advocate.

- IV. Motion to approve the January 25, 2022 Board Meeting minutes.

_____ First _____ Second

- V. Motion to approve the February 16, 2022 Special Board meeting minutes.

_____ First _____ Second

Expenditures

- A. Approval of the January 2022 Expenditures.

_____ First _____ Second

- VI. Additions/Revisions to the agenda

- VII. Petitioners

- VIII. Agency/Department Reports:
 - 1. Deb Guilford, Interim Superintendent
 - 2. Deb Weisenburger, Director of Early Intervention
 - 3. Travis Hammer, Principal
 - 4. Pat Uhlenhake, Director of Community Services
 - 5. Jenna Peper, Public Relations

- IX. Old Business

- A. Motion to approve the Exterior Signage at East Second Street.

_____ First _____ Second

- X. New Business

- A. Personnel

Recognition of February Staff Anniversaries: Teri Mitchell, Fiscal Assistant, February 17, 2015 (7 years) Tiffany Clayton, SSA, February 22, 2018 (4 years);

_____ First _____ Second

- B. Motion to approve contract with Northeastern Local School District for psychological evaluations.

_____ First _____ Second

- C. Motion to request from Commissioners to change the 1.9 mil renewal levy to a continuous levy.

_____ First _____ Second

- D. Motion to authorize the Superintendent to create a Facilities Committee.

_____ First _____ Second

E. Motion to approve the Resolution-Declaration of the month of March as "Developmental Disabilities Awareness Month."

_____ First _____ Second

F. Motion to approve the Resolution for Reserve Balance Account.

_____ First _____ Second

G. Motion to establish a Waiver Match Management fund at NOWAC.

_____ First _____ Second

H. Discuss Board Training Topics and Dates

I. Motion to go into executive session at _____ p.m. to discuss the hiring of a Superintendent.

Roll Call Vote:

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

_____ Mr. Nicely _____ Ms. Phlipot _____ Ms. Schindler _____ Ms. Steece

Come out of executive session at _____ p.m. and declare no action was taken while in executive session.

J.

_____ First _____ Second

XI. Motion to adjourn

_____ First _____ Second