

# AGENDA

# DEFIANCE COUNTY BOARD OF DD

**March 29, 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. Motion to approve the February 22, 2022 Board Meeting minutes.

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

- A. Approval of the February 2022 Expenditures.

\_\_\_\_\_ First    \_\_\_\_\_ Second

- IV. Additions/Revisions to the agenda

- V. Petitioners

- VI. 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

- VII. Old Business

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

\_\_\_\_\_ First    \_\_\_\_\_ Second

- VIII. New Business

- A. Motion to approve the 2022-2023 school and 12-month agency calendar.

\_\_\_\_\_ First    \_\_\_\_\_ Second

- B. Motion to approve purchase and installation of blinds for entire building from Coleman's Blinds at a cost of \$17,938.91.

\_\_\_\_\_ First    \_\_\_\_\_ Second

- C. Motion to approve automatic payroll deductions for those employees selecting additional insurance coverages including one or more of the following: Life, Short Term, Critical Illness, or Accident from an outside Insurance agency.

\_\_\_\_\_ First    \_\_\_\_\_ Second

- D. Motion to approve the addendum contract with NOWAC for file review, TCM billing and Self-Advocacy funds management.

\_\_\_\_\_ First    \_\_\_\_\_ Second

- E. Motion to approve the contract with Triangular Processing Inc. for non-Medicaid services.

\_\_\_\_\_ First    \_\_\_\_\_ Second

- F. Motion to approve the Memorandum of Understanding regarding virtual learning sessions for two students.

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

- G. Motion to endorse the hiring of Jennifer Mulka, Community Programs Assistant, effective March 29, 2022.

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

- H. Motion to approve the Resolution pertaining to the Provision of Educational Services for 2022-2023 School Year.

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

- I. Motion to approve contribution of \$ 37,200.00 to Defiance County Residential Housing, Inc. toward the new construction of the Jackson Avenue homes.

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

- J. Motion to accept the resignation of Tina Lantow, Instructor, effective August 1, 2022.

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

- K. Motion to accept the resignation of Deb Weisenburger, Director of Early Intervention Services, effective April 15, 2022.

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

- L. Motion to support OACBDD proposed 6.5% rate increase for provider supplemental increase.

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

- M. Motion to enter into a shared service agreement with Williams County Board of DD for Director of Children's Services.

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

- N. Motion to approve Policy number 5.7.19 for the use of DCBDD Credit Cards.

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

- O. Motion to go into executive session at \_\_\_\_\_ p.m. to discuss the employment of a public employee and hiring of a Superintendent.

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

Come out of executive session at \_\_\_\_\_ p.m. to determine no action was taken while in executive session.

- P.

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

- IX. Motion to adjourn

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