

Defiance County Board of DD Meeting Minutes

February 28, 2023

5:00 pm

- The February regular board meeting of the Defiance County Board of Developmental Disabilities was held February 28, 2023 at Defiance County Board of DD.

- The meeting was called to order by Ms. Jami Cameron, President, at 5:00 p.m. Board members present were Ms. Beth Headley, Ms. Roberta Phlipot, Ms. Erika Steece, and Ms. Ruby Schindler. Ms. Stephanie Myer was excused. Others present were Ms. Heidi Hull, Superintendent; Ms. Karrah Rath, Director of Business Operations; Ms. Leslie Zartman, Human Resource Manager; Mr. Dennis Myers, Director of Early Intervention; Mr. Travis Hammer, Principal; Ms. Pat Uhlenhake, Director of Community Services; and Ms. Jenna Peper, Communications and Community Engagement Manager. Approximately 5 others consisting of Board employees and members of the public were also present.

- Motion was made by Ms. Schindler and seconded by Ms. Phlipot to approve the January 24, 2023 Board Meeting minutes.

Motion approved unanimously.

- Motion was made by Ms. Phlipot and seconded by Ms. Headley to approve the January 2023 Expenditures.

Motion approved unanimously.

- Additions: Executive session was added for the purposes of preparing for collective bargaining.

- Swearing in of Self-Advocacy Officers: President – Colleen Hammons; Vice President – Luis Perez; Secretary/Treasurer – Lisa Siebeneck.

- Recognition of February Staff Anniversaries:

Recognition of February Staff Anniversaries: Tiffany Clayton, SSA, February 22, 2018 (5 years); Teri Mitchell, Operations Manager; February 17, 2015 (8 years).

- Motion was made by Ms. Schindler and seconded by Ms. Steece to endorse the hiring of Leslie Zartman, Human Resource Manager, effective February 23, 2023.

Motion approved unanimously.

- Motion was made by Ms. Headley and seconded by Ms. Steece to approve Early Intervention Support Specialist II services with NOWAC, which are covered by the addendum approved in December, 2022.

Motion approved unanimously.

- Motion to go into Executive Session at 5:08 p.m. for the purposes of preparing for collective bargaining.

The roll was called and the vote resulted as follows:

Ms. Cameron-yes, Ms. Headley-yes, Ms. Meyer-excused, Ms. Phlipot-yes, Ms. Schindler-yes, Ms. Steece-yes.

- The Board exited Executive Session at 5:44 p.m. and declared no action was taken while in Executive Session.

Motion approved unanimously.

- Motion was made by Ms. Philipot and seconded by Ms. Steece to adjourn.

Motion approved unanimously.

Stephanie Meyer, Board Secretary

Date