



## Defiance County Board of DD Ethics Committee Minutes

May 23, 2023

4:45 pm

- The Ethics Council Meeting of the Defiance County Board of Developmental Disabilities was held May 23, 2023 at the Defiance County Board of DD.
- The meeting was called to order by Ms. Jami Cameron, President, at 4:30 p.m. Board members present were Ms. Beth Headley and Ms. Roberta Phlipot.
- Approval recommended for outside employment for Instructor Assistant as a Family Support Service respite provider.  
*Board approved.*
- Approval recommended for outside employment of employee's immediate family member as a direct support professional for a Defiance County provider service agency with Superintendent monitoring.  
*Board approved.*
- Approval recommended for employee's child to be eligible for Family Service Support funding for adaptive equipment.  
*Board approved.*
- Motion was made by Ms. Cameron and seconded by Phlipot to adjourn at 4:42 pm  
*Motion approved unanimously.*

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Jami Cameron, Board President

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Date