

Agenda

I. Call to order at _____ pm.

II. Roll Call

____ Ms. Cameron ____ Mr. Crates ____ Ms. Headley ____ Ms. Meyer

____ Ms. Phlipot ____ Ms. Schindler

III. Additions/Revisions to the Agenda

IV. Motion to approve the December 12, 2023 Ethics Meeting minutes.

____ First ____ Second

V. Motion to approve the December 12, 2023 Board Meeting minutes.

____ First ____ Second

VI. Expenditures

A. Approval of the December Expenditures.

____ First ____ Second

VII. Petitioners/Guests – Kylee McCague, Early Intervention Parent Rep.

VIII. Fourth Quarter 2023 Strategic Plan Updates and review of 2024 Strategic Priorities


IX. Old Business

A. Motion to approve the Resolution pertaining to the Required Medicaid Match Payment for the 2024 Calendar Year.

____ First ____ Second

B. Motion to approve the Resolution Declaring the month of March as “Developmental Disabilities Awareness Month”.

____ First ____ Second



C. Motion to approve the contract with Kaitlyn's Cottage for Multi-System Youth Programming for 1/1/2024 through 6/30/2025.

_____ First _____ Second

D. Motion to accept the resignation of Erika Steece, Board Member, effective 12/12/2023.

_____ First _____ Second

X. New Business

A. Personnel

1. Recognition of January Staff Anniversaries: Jodi Martinez, (E.I. Physical Therapist), (1/2/2017), 7 years; Alexa Polsdorfer, (Early Intervention Service Coordinator), (1/27/2020), 4 years; Lynae Sanchez, Instructor Assistant, (1/12/2023), 1 year; Michelle Schmunk, Custodian/Maintenance, (1/23/2023), 1 year; and Gina Theobald, Food Service Manager, (1/8/2018), 6 years.

B. Motion to endorse the hiring of Jennifer Laboe, Instructor, effective 1/2/2024; Kevin Kaplan, Service and Support Administration, effective 1/29/2024; Norma McZee, Bus Assistant, effective 1/16/2024; Tonya Jacob, Instructor Assistant, effective 1/22/2024.

_____ First _____ Second

C. Motion to accept the resignation of Maria Glover, Bus Driver, effective 1/10/2024, and Carrie Sheets, Instructor Assistant, effective 1/12/2024.


_____ First _____ Second

D. Motion to approve the Early Childhood Education Sliding Fee Scale Policy, which applies to applicable children who receive typical preschool services.

_____ First _____ Second

E. Motion to approve the new mileage reimbursement rate of \$.067 per mile, effective January 1, 2024.

_____ First _____ Second

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- F. Motion to approve the Memorandum of Understanding between the Defiance, Fulton, and Williams Boards of Commissioners, the Defiance, Fulton, and Williams Boards of DD, the Four County ADAMHS Board; and the Guardianship Services Board dated 1/1/2024 – 12/31/2024, renewable for up to five additional years.

_____ First _____ Second

- G. Motion to rescind Family Support Services Policy and replace with Individual Support Services Policy.

_____ First _____ Second

- H. Motion to rescind the following policies: 4.1.1.6 Staffing Requirements for Senior Program; 4.1.1.7 Senior Advisory Council; 4.19 Transporting Individuals to and from Worksites; 4.19.1 Suspension/Cancellation of Transportation Due to Weather; 4.19.2 Days Transportation not Provided

_____ First _____ Second

- I. Motion to adjourn at _____ p.m.

_____ First _____ Second