

## Agenda

I. Call to order at \_\_\_\_\_ pm.

II. Roll Call

\_\_\_\_ Ms. Cameron      \_\_\_\_ Mr. Crates      \_\_\_\_ Ms. Headley      \_\_\_\_ Ms. Hurtig  
\_\_\_\_ Ms. Meyer      \_\_\_\_ Ms. Philipot      \_\_\_\_ Ms. Schindler

III. Additions/Revisions to the Agenda

IV. Motion to approve the April 23, 2024 Ethics Committee minutes.

\_\_\_\_ First      \_\_\_\_ Second

V. Motion to approve the April 23, 2024 Board Meeting minutes.

\_\_\_\_ First      \_\_\_\_ Second

VI. Motion to approve the May 1, 2024 Special Board Meeting minutes.

\_\_\_\_ First      \_\_\_\_ Second

VII. Expenditures

A. Approval of the April Expenditures.

\_\_\_\_ First      \_\_\_\_ Second

VIII. Petitioners/Guests – Individual Support Services (ISS)


IX. Old Business

A. Program Updates

B. New Business

A. Personnel

Recognition of May Staff Anniversaries: Heidi Hull, 2 years; Pat Uhlenhake, 8 years.



B. Motion to accept the resignation of Dorrene Beltz, effective 4/30/2024.

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

C. Motion to approve the Ethics Council's recommendation to approve summer respite for a Good Samaritan Student, provided by a Defiance County Board of DD Employee. Typically, 15 hours per week for 13 weeks at \$12.00 per hour, for a total of up to \$2,340 utilizing the Keeping Families Together Grant.

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

D. Motion to approve the Resolution requesting the Defiance County Board of Commissioners to place a .85 mil renewal tax levy on the ballot for a continuing period of time.

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

E. Motion to approve the Contract Addendum for NOWAC to include Provider Support Services, effective June 1, 2024.

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

F. Motion to approve the Certified Occupational Therapy Assistant (COTA), updated Occupational Therapist, and the updated Substitute Custodian position descriptions.

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

G. Motion to approve the revised Table of Organization.

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



H. Motion to approve the Gifting Policy.

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

I. Motion to approve the Tech Coordination Services Agreement for the period of July 1, 2024 through June 30, 2025.

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

J. Motion to cease the establishment of the Early Care & Education Access Grant Fund because Defiance County Board of DD was not awarded any grant funds.

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

K.

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

L. Motion to adjourn at \_\_\_\_\_ p.m.

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