


## 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 June 25, 2024 Board Meeting minutes.  
  
                  \_\_\_\_ First            \_\_\_\_ Second
- V. Motion to approve the June 25, 2024 Ethics Meeting minutes.  
  
                  \_\_\_\_ First            \_\_\_\_ Second
- VI. Expenditures
  - A. Approval of the June Expenditures.  
  
                  \_\_\_\_ First            \_\_\_\_ Second
  - B. Approval of the July Expenditures.  
  
                  \_\_\_\_ First            \_\_\_\_ Second
- VII. Petitioners/Guests – Adult Day Services
- VIII. Old Business
  - A. Program Updates
  - B. New Business
    - A. Personnel - Recognition of July/August Staff Milestone Anniversaries:  
Valerie Wagner (25 years), Mindy Liffick (20 years), Sara Snyder (5 years),  
Sydnie Fitzwater (5 years)



B. Motion to approve the Provision 2 Breakfast and Lunch Program which provides state reimbursement for student breakfast and lunch and will allow us to offer both meals for free to students.

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

C. Motion to approve revised Abuser Registry Notification Policy.

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

D. Motion to approve NOWAC Contract Addendum to add an additional investigative agent.

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

E. Motion to approve Occupational Therapy Assistant Contract with Kim Glaab for 8/14/2024 – 5/29/2025.

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

F. Motion to approve revision to Amber Wright’s contract to add evaluation and writing authorizations for durable medical equipment for service recipients of all ages, as requested by the Service and Support Administrator.

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

G. Update on House Bill 427 regarding subminimum wage.

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

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