



Defiance County Board of DD Meeting Minutes

October 22, 2024

5:15 pm

- The October regular board meeting of the Defiance County Board of Developmental Disabilities was held October 22, 2024 at the Defiance County Board of DD.
- The meeting was called to order by Ruby Schindler at 5:15 p.m. Board members present were Ms. Jami Cameron, Mr. Clayton Crates, Ms. Beth Headley, Ms. Roberta Phlipot, and Ms. Ruby Schindler. Board member, Ms. Stephanie Meyer was present remotely via Zoom. Approximately 6 others, consisting of Board employees and members of the public were also present.
- Motion was made by Ms. Phlipot and seconded by Ms. Cameron to approve the September 24, 2024 Board Meeting Minutes.
Motion approved unanimously.
- Motion was made by Ms. Cameron and seconded by Ms. Headley to approve the September 2024 Expenditures.
Motion approved unanimously.
- Motion was made by Ms. Headley and seconded by Mr. Crates to approve the contract with Ayersville Local Schools for the transportation of a student to the Bryan Center for the remainder of the 2024-2025 school year.
Motion approved unanimously via roll call vote.
- Motion was made by Ms. Cameron and seconded by Ms. Phlipot to approve the play area surface quote from Snider Recreation Playground.
Motion approved unanimously via roll call vote.
- Motion was made by Ms. Meyer and seconded by Ms. Hurtig to approve the planned services agreement with Johnson Controls for fire alarm inspections for December 1, 2024 to November 30, 2029.
Motion approved unanimously via roll call vote.
- Discussion regarding board member terms. Ms. Roberta Phlipot, Ms. Jami Cameron, Ms. Ruby Schindler, and Ms. Kim Hurtig are all in agreement to serve another term.
- Motion was made by Ms. Headley and seconded by Ms. Meyer to approve the dates for the January 28, 2025 Organizational Meeting and 2025 Board Meeting Schedule.
Motion approved unanimously via roll call vote.

- Motion was made by Ms. Cameron and seconded by Ms. Phlipot to approve Ms. Heidi Hull, Superintendent, to represent the Defiance County Board of DD at the OACB Delegate Assembly. Ms. Stephanie Meyer will serve as the delegate.
Motion approved unanimously via roll call vote.
- Motion was made by Ms. Cameron and seconded by Ms. Headley to approve the health, dental, and vision insurance plan rates for the 2025 Calendar Year and to adopt the NBHP Supplemental Insurance Offerings.
Motion approved unanimously via roll call vote.
- Motion was made by Ms. Cameron and seconded by Ms. Hurtig to approve the revised Early Intervention Policy.
Motion approved unanimously via roll call vote.
- Board Members went into executive session at 5:37 p.m. to discuss personnel contracts and position descriptions.
Motion approved unanimously via roll call vote.
- Came out of executive session at 5:58 p.m. declaring no action was taken while in executive session.
Motion approved unanimously via roll call vote.
- Motion was made by Ms. Cameron and seconded by Ms. Phlipot to adjourn at 5:59 p.m.
Motion approved unanimously via roll call vote.

Stephanie Meyer, Board Secretary

Date