

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 November 19, 2024 Board Meeting minutes.

_____ First _____ Second

___ Ms. Cameron ___ Mr. Crates ___ Ms. Headley ___ Ms. Hurtig

___ Ms. Meyer ___ Ms. Philipot ___ Ms. Schindler

V. Expenditures

A. Approval of the November and December 2024 Expenditures.

_____ First _____ Second

___ Ms. Cameron ___ Mr. Crates ___ Ms. Headley ___ Ms. Hurtig

___ Ms. Meyer ___ Ms. Philipot ___ Ms. Schindler

VI. Petitioners/Guests

VII. Old Business

A. Program Updates

VIII. New Business

A. Personnel

1. Recognition of January Milestone Anniversaries: Alexa Polsdorfer, 5 years.

B. Motion to approve the Resolution pertaining to the Required Medicaid Match Payment for the 2025 Calendar Year for \$1,038,957.00.

_____ First _____ Second

___ Ms. Cameron ___ Mr. Crates ___ Ms. Headley ___ Ms. Hurtig

___ Ms. Meyer ___ Ms. Philipot ___ Ms. Schindler

C. Motion to approve the Resolution Declaring the month of March as "Developmental Disabilities Awareness Month."

_____ First _____ Second

___ Ms. Cameron ___ Mr. Crates ___ Ms. Headley ___ Ms. Hurtig

___ Ms. Meyer ___ Ms. Philipot ___ Ms. Schindler

D. Motion to approve Policy Chapter 2: General Board Member Requirements.

_____ First _____ Second

___ Ms. Cameron ___ Mr. Crates ___ Ms. Headley ___ Ms. Hurtig

___ Ms. Meyer ___ Ms. Philipot ___ Ms. Schindler

E. Motion to approve the new mileage reimbursement rate of \$.70 per mile, effective January 1, 2025.

_____ First _____ Second

___ Ms. Cameron ___ Mr. Crates ___ Ms. Headley ___ Ms. Hurtig

___ Ms. Meyer ___ Ms. Philipot ___ Ms. Schindler

F. Motion to approve quote from Fitzenrider for \$24,786.00 for the replacement of a boiler.

_____ First _____ Second

___ Ms. Cameron ___ Mr. Crates ___ Ms. Headley ___ Ms. Hurtig

___ Ms. Meyer ___ Ms. Philipot ___ Ms. Schindler

G. For the purpose of purchasing a residential home with Defiance County Residential Housing, motion to:

- Appropriate \$177,120.00 to the advances out expense line (010.3900.537100), in the general fund (010) from the expense line (010.3900.539000) "unappropriated money."
- Approve an advance of \$177,120.00 from the general fund (010) from expense line (010.3900.537100), to the Capital Housing Fund (034) revenue line "advance in" (034.0034.400400).
- Motion to appropriate \$177,120.00 to the Capital Housing Fund (034) expense line (034.3401.531100) "other expense".

_____ First _____ Second

___ Ms. Cameron ___ Mr. Crates ___ Ms. Headley ___ Ms. Hurtig

___ Ms. Meyer ___ Ms. Philipot ___ Ms. Schindler

H. Review of 2022 Cost Report Audit – Karrah Rath

I. Discussion about 4 hours of 2025 Board Member Training

J. Discussion regarding Joining the Defiance Chamber of Commerce


K. Discussion regarding agreement with Clarissa Barnes, Defiance College Autism Studies Program, to assist with support strategies for students at Good Samaritan School.

L. Statewide Discussion Topics

a. Supports Intensity Scale - "SIS" Assessment

b. Property Tax

M. Motion to adjourn at _____ p.m.



_____ First _____ Second

___ Ms. Cameron ___ Mr. Crates ___ Ms. Headley ___ Ms. Hurtig

___ Ms. Meyer ___ Ms. Philipot ___ Ms. Schindler