

Defiance County Board of DD Meeting Minutes

March 25, 2025

5:15 pm

- The March regular board meeting of the Defiance County Board of Developmental Disabilities was held March 25, 2025 at the Defiance County Board of DD.
- The meeting was called to order by Ms. Kim Hurtig at 5:15 p.m. Board members present were Mr. Clayton Crates, Ms. Roberta Philipot, and Ms. Ruby Schindler. Board member, Ms. Stephanie Meyer, attended remotely via Zoom. Board members excused were Ms. Jami Cameron and Ms. Beth Headley. Approximately 8 others, consisting of Board employees and members of the public were also present.
- Motion was made by Ms. Philipot and seconded by Ms. Schindler to approve the February 25, 2025 Board Meeting minutes.
Motion approved unanimously via roll call.
- Motion was made by Ms. Philipot and seconded by Ms. Schindler to approve the February 25, 2025 Ethics Meeting Minutes.
Motion approved unanimously via roll call.
- Motion was made by Ms. Schindler and seconded by Ms. Philipot to approve the February 2025 Expenditures.
Motion approved unanimously via roll call.
- The board received a visit from Jenny K, her independent provider, and parents. Jenny receives services through the SSA Department, Taylor Wood (SSA). The group described Jenny's life journey and how she came to receive services from the County Board of DD and the positive impact services have made in Jenny's life.
- Motion was made by Mr. Crates and seconded by Ms. Hurtig to approve the Power4Schools, ENGIE, renewal agreement from July 2025 - June 2027.
Motion approved unanimously via roll call
- Motion was made by Ms. Schindler and seconded by Mr. Crates to approve the Sophos Central Intercept X Advanced Anti-Virus three-year subscription in the amount of \$3,387.00.
Motion approved unanimously via roll call.
- Motion was made by Ms. Philipot and seconded by Ms. Hurtig to approve the Resolution pertaining to the Provision of Educational Services for 2025-2026 School Year .
Motion approved unanimously via roll call.

- Revision of the Developmental Specialist job description was tabled until the April board meeting to allow the Union time to review the position and give feedback, if any.

Motion approved unanimously via roll call.

- Mr. Clayton Crates asked about the current financial cuts at the Federal level and potential impact on the Defiance County Board of DD budget and service delivery. Superintendent Hull explained that the Superintendent Executive Committee and the Ohio Association of County Boards meet regularly to stay abreast of changes and information will be provided to board members as it becomes available.

- Motion was made by Ms. Schindler and seconded by Mr. Crates to adjourn at 5:53 p.m.

Motion approved unanimously via roll call.

Roberta Philipot, Board Recording Secretary

Date