

Defiance County Board of DD Meeting Minutes

May 27, 2025

5:15 pm

- The May regular board meeting of the Defiance County Board of Developmental Disabilities was held May 27, 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. Beth Headley, Ms. Stephanie Meyer, Ms. Roberta Philipot, and Ms. Ruby Schindler. Board members excused were Ms. Jami Cameron. Approximately 7 others, consisting of Board employees and members of the public were also present.
- Motion was made by Ms. Meyer and seconded by Ms. Headley to approve the April 22, 2025 Finance Committee Meeting and Board Meeting minutes.
Motion approved unanimously.
- Motion was made by Ms. Philipot and seconded by Ms. Headley to approve the April 2025 Expenditures.
Motion approved unanimously.
- Motion was made by Ms. Schindler and seconded by Ms. Hurtig to approve the contract with the Local Educational Agencies for the 2025-2026 school year.
Motion approved unanimously.
- Motion was made by Ms. Schindler and seconded by Ms. Meyer to approve the revised Emergency Operations Plan.
Motion approved unanimously.
- Motion was made by Ms. Philipot and seconded by Ms. Hurtig to approve the ISS funding request for an employee's child, per recommendations of the Ethics Committee.
Motion approved unanimously.
- Motion was made by Ms. Hurtig and seconded by Ms. Headley to approve the Tech Coordination Service Agreement for July 1, 2025 – June 30, 2026.
Motion approved unanimously.
- Motion was made by Ms. Schindler and seconded by Ms. Meyer to adjourn at 5:50 p.m.
Motion approved unanimously.