

Defiance County Board of DD Meeting Minutes

June 24, 2025

5:15 pm

- The June regular board meeting of the Defiance County Board of Developmental Disabilities was held June 24, 2025 at the Defiance County Board of DD.
- The meeting was called to order by Ms. Jami Cameron at 5:15 p.m. Board members present were Mr. Clayton Crates, Ms. Beth Headley, Ms. Kim Hurtig, Ms. Stephanie Meyer, and Ms. Ruby Schindler. Board members excused were Ms. Roberta Phlipot. Approximately 7 others, consisting of Board employees and members of the public were also present.
- Motion was made by Ms. Headley and seconded by Ms. Schindler to approve the May 27, 2025 Ethics Committee minutes and Board Meeting minutes.
Motion approved unanimously.
- Motion was made by Ms. Meyer and seconded by Ms. Headley to approve the May Financial Reports.
Motion approved unanimously.
- Motion was made by Ms. Meyer and seconded by Ms. Hurtig to approve the Technical Services Agreement for the period of July 1, 2025 through June 30, 2026.
Motion approved unanimously.
- Motion was made by Ms. Schindler and seconded by Ms. Headley to approve Memorandum of Understanding for the hosting of Northwest State Community college teacher education candidates (preschool only).
Motion approved unanimously.
- Motion was made by Ms. Meyer and seconded by Ms. Headley to approve Memorandum of Understanding for the hosting of Northwest State Community college teacher education candidates (preschool only).
Motion approved unanimously.
- Motion was made by Ms. Meyer and seconded by Mr. Crates to approve Northwest State Community College Affiliation Agreement for a department of human services internship.
Motion approved unanimously.
- Motion was made by Ms. Meyer and seconded by Ms. Hurtig to approve the revised MUI Policy, updated to reflect the rule change which goes into effect on 7/1/2025.
Motion approved unanimously.

- Motion was made by Ms. Schindler and seconded by Ms. Headley to approve the quote from Torrence Sound for a PA System for up to \$80,000.00, which includes a five-year software maintenance and technical support agreement. Project will be primarily grant funded.

Motion approved unanimously.

- Motion was made by Ms. Schindler and seconded by Ms. Hurtig to adjourn at 5:35 p.m.

Motion approved unanimously.

Roberta Phlipot, Board Recording Secretary

Date