

Defiance County Board of DD Meeting Minutes

September 23, 2025

5:15 pm

- The September regular board meeting of the Defiance County Board of Developmental Disabilities was held September 23, 2025 at the Defiance County Board of DD.
- The meeting was called to order by Ms. Kim Hurtig at 5:15 pm. Board members present were Mr. Clayton Crates, Ms. Stephanie Meyer, and Ms. Roberta Phlipot. Board members excused were Ms. Jami Cameron, Ms. Beth Headley, and Ms. Ruby Schindler. Approximately 6 others, consisting of Board employees and members of the public were also present.
- Motion was made by Ms. Meyer and seconded by Ms. Phlipot to approve the August 26, 2025 Board Meeting minutes.
Motion approved unanimously.
- Motion was made by Mr. Crates and seconded by Ms. Hurtig to approve August 2025 Financial Documents.
Motion approved unanimously.
- Motion was made by Ms. Meyer and seconded by Ms. Phlipot to approve the revised position descriptions: Director of Community Services and Director of Early Intervention.
Motion approved unanimously.
- Motion was made by Ms. Hurtig and seconded by Ms. Meyer to approve the 2026 board calendar.
Motion approved unanimously.
- Discussion about 2026 board training and the board would like to complete 2 hours in June 2026.
- Motion was made by Ms. Phlipot and seconded by Ms. Meyer to enter into executive session at 5:31 pm pursuant to Ohio Revised Code Section 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.
Motion approved unanimously via roll call.
- Motion was made by Ms. Phlipot and seconded by Ms. Hurtig to exit executive session at 5:47 pm declaring that no action was taking during executive session.
Motion approved unanimously.
- Motion was made by Ms. Meyer and seconded by Mr. Crates to adjourn at 5:47 pm
Motion approved unanimously.