

Agenda

I. Call to order at _____ pm.

II. Roll Call

____ Ms. Cameron ____ Mr. Crates ____ Ms. Headley ____ Ms. Hurtig

____ Ms. Meyer ____ Ms. Phlipot ____ Ms. Schindler

III. Additions/Revisions to the Agenda

IV. Petitioners or Guests

V. Old Business

A. Motion to approve the May 26, 2026 Board Meeting minutes.

_____ First _____ Second

B. Approval of the May, 2026 Financial Documents.


_____ First _____ Second

C. Program Updates

D. New Business

A. Motion to approve Memorandum of understanding for the hosting of Defiance college teacher education candidates for July 1, 2026 through June 30, 2027.

_____ First _____ Second



B. Motion to approve the Early Intervention Contract Agreement between the Defiance County Board of Commissioners and the Defiance County Family and Children First Council and the Defiance County Board of Developmental Disabilities for July 1, 2026 through June 30, 2027.

_____ First _____ Second

C. Motion to approve the Contract for Services Addendum for InterRAI assessments through NOWAC effective June 1, 2026 through June 30, 2027.

_____ First _____ Second

D. Motion to approve the County Board funded Admission Agreement with the Ohio Department of Developmental Disabilities for July 1, 2026 through June 30, 2027.

_____ First _____ Second

E. Motion to adjourn at _____ p.m.

_____ First _____ Second