



Delaware County Board of Developmental Disabilities

To inspire, empower, and support people to achieve their full potential.

Ethics Council Meeting Agenda

Thursday, September 19, 2018

Room 163 at 5:15 p.m.

Call to Order

Roll Call

Public Comments

Approve August 16, 2018 Meeting Minutes

Discussion Items

- Direct Service Contracts
 - Impact Care
 - Striving 4 Greatness
 - Living in Family Environments
 - Selph Health Care Agency

Adjournment



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Ethics Council Meeting Minutes

Thursday, August 16, 2018

Room 163 at 5:15 p.m.

Call to Order

Louis Borowicz, Ethics Council Chairperson, called the meeting to order at 5:15 p.m. on Thursday, August 16, 2018.

Roll Call

Members Present: Louis Borowicz, Howard Heffelfinger and Tracie Davies Toot

Others Present: Kristine Hodge, Superintendent; Melinda Draper, Medicaid Manager; and Debbie Sonner, Executive Assistant

Public Comments

None

Approval of July 19, 2018 Minutes

Howard Heffelfinger moved to approve the minutes from the July 19, 2018 Ethics Council Meeting as presented. Tracie Davies Toot seconded the motion. The motion carried.

Discussion Items

- Direct Service Contracts

The Ethics Council reviewed the following direct service contracts:

- *M & N Care Agency*

Howard Heffelfinger moved to approve the contract based on the knowledge that no conflict exists. Tracie Davies Toot seconded the motion. The motion carried.

- *Speak, Learn, Play Therapy*

Tracie Davies Toot moved to approve the contract based on the knowledge that no conflict exists. Howard Heffelfinger seconded the motion. The motion carried.

- *Pathfinder Progress*

Tracie Davies Toot moved to approve the contract based on the knowledge that no conflict exists. Howard Heffelfinger seconded the motion. The motion carried.

- *CORI Care Inc.*

Howard Heffelfinger moved to approve the contract based on the knowledge that no conflict exists. Tracie Davies Toot seconded the motion. The motion carried.



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- *Circle of Hands Foundation*

Tracie Davies Toot moved to approve the contract based on the knowledge that no conflict exists. Howard Heffelfinger seconded the motion. The motion carried.

Adjournment

Tracie Davies Toot moved to adjourn the meeting. Howard Heffelfinger seconded the motion. The meeting adjourned at 5:20 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Debbie Dorman".

Executive Assistant

Contract Request for Board Ethics Review

Board Meeting Date: 9/19/2018

Vendor Name	CEO Name	Address	Types of Service	Contract Year	Conflict Y/N - Type
Impact Care	Jasmine Calo	1350 W. 5th Ave Suite 10D Columbus, OH 43212	HPC, Transportation	2018	
Striving 4 Greatness	Tressa Brinkley	1071 Seymour Ave. Columbus, OH 43206	Transportation, Respite, Social Work/Counseling	2018	
Living in Family Enviroments	Mary Hall	142 N. High St Gahanna, OH 43230	HPC, Sharred Living, Transportation	2018	
Selph Health Care Agency	Kyle Selph	619 S. Hamilton Rd Columbus, OH 43213	HPC, Licensed Therapy, Non-Medical Transportation, Nursing, Transportation	2018	