



Delaware County Board of Developmental Disabilities

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

Delaware County Board of Developmental Disabilities

Regular Board Meeting

February 10, 2022

Call to Order

Board President, Louis Borowicz called the regular meeting of the Delaware County Board of Developmental Disabilities to order at 6:30 p.m. on Thursday, February 10, 2022.

Roll Call

Members present: Louis Borowicz, David Moser, Ted Klecker, and Stephen Finney.

Members absent: Howard Heffelfinger, Dana Lehman and Dennis Mowrey

RESOLUTION 22-02-01

Steve Finney moved to excuse Howard Heffelfinger, Dana Lehman and Dennis Mowrey from the February 10, 2022 Board meeting. Ted Klecker seconded the motion. The motion carried.

Public Comments

None.

Approval of Minutes

RESOLUTION 22-02-02

David Moser moved to approve the minutes from the January 13, 2022 Annual Organizational Board Meeting as presented. Ted Klecker seconded the motion. The motion carried.

RESOLUTION 22-02-03

Steve Finney moved to approve the minutes from the January 13, 2022 regular Board Meeting as presented. Ted Klecker seconded the motion. The motion carried.

Approval of Financial Reports

RESOLUTION 22-02-04

Jared Zirillo, Director of Operations/Business Manager, reviewed the January 2022 financial reports. David Moser moved to approve the list of January expenditures and the financial reports as submitted. Ted Klecker seconded the motion. The motion carried.

Ethics Council Report

The Ethics Council met at 6:15 p.m. to review four direct service contracts for potential conflicts. The Council found that no conflicts currently exist with the entities submitted for review: Child Behavior Support Services, LLC; Central Ohio Counseling, Inc.; Rausch, Lisa N.; and Workman Structure, LLC.

RESOLUTION 22-02-05

David Moser moved to approve the Ethics Council Report as presented. Steve Finney seconded the motion. The motion carried.



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New Business - Board Action Items

A. Revised Benefits Policy

RESOLUTION 22-02-06

Steve Finney moved to approve the revised Benefits policy. Ted Klecker seconded the motion. The motion carried.

B. Revised Eligibility Policy

RESOLUTION 22-02-07

David Moser moved to approve the revised Eligibility policy. Steve Finney seconded the motion. The motion carried.

C. Amendment to Part C Early Intervention Contract

RESOLUTION 22-02-08

Steve Finney moved to approve the amendment to the Part C Early Intervention contract. Ted Klecker seconded the motion. The motion carried.

D. Guardianship Services Board Appointment

RESOLUTION 22-01-07

David Moser moved that the Delaware County Board of Developmental Disabilities will not participate in the provision of or contract for educational services for children ages six through twenty-one years of age. Steve Finney seconded the motion. The motion carried.

E. Advocacy and Inclusion Grant Application for Project STIR Training

RESOLUTION 21-12-16

Steve Finney moved to approve the Advocacy and Inclusion grant request for Project STIR training. Howard Heffelfinger seconded the motion. The motion carried.

Superintendent Report

There was no Superintendent report due to Kristine Hodge's absence from the February Board meeting.

Department Reports

Enrollment and Personnel

Tina Overturf reviewed January 2022 Enrollment and Personnel reports. Melinda Draper reviewed the quarterly Quality and Project Development report. Tina Overturf reviewed the quarterly Programs and Services report. Jared Zirillo reviewed the quarterly Operations report. Chase Waits reviewed the annual PR and Community Education report.

Adjournment

RESOLUTION 22-02-11

David Moser moved to adjourn the meeting. Ted Klecker seconded the motion. The motion carried. The meeting adjourned at 6:59 p.m.

Respectfully submitted,

A handwritten signature in cursive script, reading "Jennifer Kenney".

Executive Assistant