



Delaware County Board of Developmental Disabilities

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

Delaware County Board of Developmental Disabilities

Annual Organizational Board Meeting

January 14, 2021

Swearing in Of Board Members

Howard Heffelfinger and David Moser were reappointed and sworn in to the Board by Commissioner Gary Merrell.

Call to Order

Louis Borowicz, Board President, called the Annual Organizational Meeting of the Delaware County Board of Developmental Disabilities to order at 6:33 p.m. on Thursday, January 14, 2021.

Roll Call

Members present: Louis Borowicz, Howard Heffelfinger, David Moser, Dana Lehman, Stephen Finney, and Ted Klecker

Organizational Meeting

A. The 2021 Board Officers were nominated for their prospective positions.

The proposed slate of Board officers are as follows:

- President – Louis Borowicz
- Vice President – Howard Heffelfinger
- Recording Secretary – David Moser

RESOLUTION AO21-01-01

Steve Finney moved to elect the slate of Board officers as presented. Dana Lehman seconded the motion. The motion carried.

B. 2021 Board Meeting Schedule

2021 Board Meetings will be held the second Thursday of each month at 6:30 p.m. except for July, which no meeting is scheduled and November, which will be held on Wednesday, November 10, 2021 due to Veteran's Day falling on the second Thursday.

RESOLUTION AO21-01-02

Howard Heffelfinger moved to accept the 2021 Board meeting schedule. David Moser seconded the motion. The motion carried

C. Appointment of Board Committee Members

Louis Borowicz, Board President, appointed Ethics Council Members, Committee Members, and Chairpersons.

- Ethics Council and Appeals Committee



Delaware County Board of Developmental Disabilities

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

Louis Borowicz, Board President and Chair of the Ethics Council and Appeals Committee, appointed Howard Heffelfinger and David Moser to serve on the Ethics Council and Appeals Committee.

- **Personnel and Programs Committee**
Louis Borowicz, Board President, appointed Howard Heffelfinger, Dana Lehman, and Ted Klecker to the Personnel and Programs Committee. Howard Heffelfinger will serve as chair of the committee.
- **Finance Committee**
Louis Borowicz, Board President, appointed David Moser and Stephen Finney to the Finance Committee. An additional Board member will be assigned once the vacant position is filled. David Moser will serve as chair of the committee.
- **Building Utilization Committee**
Louis Borowicz, Board President, appointed Howard Heffelfinger, Stephen Finney, and Ted Klecker to the Building Utilization Committee. Howard Heffelfinger will serve as chair of the committee.

Adjournment

RESOLUTION AO21-01-03

Howard Heffelfinger moved to adjourn the meeting. Dana Lehman seconded the motion. The motion carried. The meeting adjourned at 6:38 p.m.

Respectfully submitted,

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

Executive Assistant