



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

March 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, March 10, 2022.

Roll Call

Members present: Louis Borowicz, Ted Klecker, Stephen Finney and Dennis Mowrey

Members absent: David Moser, Howard Heffelfinger and Dana Lehman

RESOLUTION 22-03-01

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

Introductions

Superintendent, Kristine Hodge introduced new Service and Support Administrators, Carly Woolwine and Erin Connor, and new Human Resources Manager, Allison Walters to the Board. Carly, Erin and Allison shared information about themselves and their previous work experience with the Board.

Public Comments

None.

Approval of Minutes

RESOLUTION 22-03-02

Steve Finney moved to approve the minutes from the February 10, 2022 Board Meeting as presented. Ted Klecker seconded the motion. The motion carried.

Approval of Financial Reports

RESOLUTION 22-03-03

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

New Business - Board Action Items

A. Developmental Disabilities Awareness Month Proclamation

RESOLUTION 22-03-04

Steve Finney moved to adopt the Developmental Disabilities Awareness Month Proclamation. Dennis Mowrey seconded the motion. The motion carried.

B. Strategic Plan Request for Proposal

RESOLUTION 22-03-05

Steve Finney moved to authorize the Superintendent to source outside facilitators for the Strategic Plan. Ted Klecker seconded the motion. The motion carried.



Delaware County Board of Developmental Disabilities

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

- C. Create and Fill a Part-Time Intermittent Business Management Employee Position

RESOLUTION 22-03-06

Dennis Mowrey moved to create and fill a part-time intermittent Business Management employee position. Ted Klecker seconded the motion. The motion carried.

- D. Supplemental Appropriations for Severance Reserve Fund Compensation

RESOLUTION 22-03-07

Steve Finney moved to approve the supplemental appropriations for Severance Reserve Fund Compensation (29752505-5001) in the amount of \$82,000.00. Ted Klecker seconded the motion. The motion carried.

Superintendent Report

Kristine Hodge reported on the following topics: DD Awareness activities, new hires and existing vacancies, HR functions, building updates, Social Services Campus, DTS Director, Board training, Employee Appreciation Day activities, April event for staff, Emerging Leaders Program, Diversity and Inclusion Committee, Strategic Plan, Guardianship Services Board, Jared's departure, cell phones, Sheriff's lease, 2022 Master Contracts, MEORC visit, staff changes, and the eligibility policy.

Department Reports

Enrollment and Personnel

Superintendent Kristine Hodge reviewed February 2022 Enrollment and Personnel reports.

Adjournment

RESOLUTION 22-03-08

Steve Finney moved to adjourn the meeting. Dennis Mowrey seconded the motion. The motion carried. The meeting adjourned at 6:54 p.m.

Respectfully submitted,

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

Executive Assistant