



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

June 9, 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, June 9, 2022.

Roll Call

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

Members Absent: David Moser and Dana Lehman

RESOLUTION 22-06-01

Howard Heffelfinger moved to excuse David Moser and Dana Lehman from the June 9, 2022 board meeting. Steve Finney seconded the motion. The motion carried.

Introductions

Superintendent, Kristine Hodge introduced new Director of Operations/Business Manager, Amy Funk. Amy shared information about herself and her previous work experience with the Board.

Public Comments

None

Approval of Minutes

RESOLUTION 22-06-02

Steve Finney moved to approve the minutes from the May 12, 2022 Board Meeting as presented. Ted Klecker seconded the motion. The motion carried.

Approval of Financial Reports

RESOLUTION 22-06-03

Director of Operations/Business Manager, Amy Funk reviewed the May 2022 financial reports. Dennis Mowrey moved to approve the list of May expenditures and the financial reports as submitted. Howard Heffelfinger seconded the motion. The motion carried.

Ethics Council Report

The Ethics Council met at 6:15 p.m. to review one staff request and five direct service contracts for potential conflicts. The Council found that no conflicts currently exist with the entities submitted for review: Better Tomorrow Home Healthcare Agency, LLC; Boundless Behavioral Health; Britney Healthcare Service, LLC; Heart 2 Heart Senior Providers; and Ohio-At-Home Health Care Agency, Ltd.

RESOLUTION 22-06-04

Ted Klecker moved to approve the Ethics Council Report as presented. Howard Heffelfinger seconded the motion. The motion carried.



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New Business - Board Action Items

A. Orange Corporate Condo Association Board Appointment

RESOLUTION 22-06-05

Steve Finney moved to appoint Amy Funk to the Orange Corporate Association Board. Ted Klecker seconded the motion. The motion carried.

B. Revised Hours Worked and Overtime Pay/Compensatory Time and Accrual and Use Policy

RESOLUTION 22-06-06

Steve Finney moved to approve the revised Hours Worked and Overtime Pay/Compensatory Time and Accrual and Use policy as recommended by the Personnel and Programs Committee. Dennis Mowrey seconded the motion. The motion carried.

Superintendent Report

Kristine Hodge reported on the following topics: Self-Advocates of Delaware County, Changing Spaces Meeting with Orange Township Trustees, Staff Appreciation Day, Office 365 rollout, City of Powell summer camp counselors disability awareness presentation, remote supports panel discussion, advocacy roundtable, provider meet and greet, Courtney's Corner, 2022 Block Party, staff updates, current vacancies, policy review, cost report, 2023 budget planning, data day in the SSA department, HMG grant submission, accreditation sample, waiver alignment, OACB Board members, COVID updates, EAP, and funding realignment and modernization, OACB spring conference, strategic planning, and Board member highlights for social media.

Department Reports

Enrollment and Personnel

Superintendent Kristine Hodge reviewed the May 2022 Enrollment and Personnel reports.

Adjournment

RESOLUTION 22-06-07

Steve Finney moved to adjourn the meeting. Howard Heffelfinger seconded the motion. The motion carried. The meeting adjourned at 6:56 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jennifer Bianchi".

Jennifer Bianchi
Executive Assistant