**Delaware County Board of Developmental Disabilities**

**Emergency Board Meeting Minutes**

**September 29, 2023**

**Call to Order**

Board President, Louis Borowicz called the emergency meeting of the Delaware County Board of Developmental Disabilities to order at 5:00 p.m. on Friday, September 29, 2023.

**Roll Call**

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

Members absent: David Moser, Dana Lehman and Kim Pirie

RESOLUTION EM23-09-01

Howard Heffelfinger moved to excuse David Moser, Dana Lehman and Kim Pirie from the September 29, 2023 emergency Board meeting. Dennis Mowrey seconded the motion. The motion carried.

**Public Comments**

None

**New Business - Board Action Items**

1. Early Intervention American Rescue Plan Act Contract

RESOLUTION EM23-09-02

Howard Heffelfinger moved to approve the Early Intervention American Rescue Plan Act Contract. Dennis Mowrey seconded the motion. The motion carried.

**Adjournment**

RESOLUTION EM23-09-03

Dennis Mowrey moved to adjourn the meeting. Ted Klecker seconded the motion. The motion carried. The meeting adjourned at 5:06 p.m.

Respectfully submitted,

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Jennifer Bianchi

Executive Assistant