



Delaware County Board of Developmental Disabilities

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

Ethics Council Meeting Minutes

Thursday, January 12, 2023

Call to Order

Louis Borowicz, Ethics Council Chair, called the meeting to order at 6:15 p.m. on Thursday, January 12, 2023.

Roll Call

Members Present: Louis Borowicz, Howard Heffelfinger and David Moser

Others Present: Kristine Hodge, Superintendent; Amy Funk, Director of Operations/Business Manager and Jennifer Bianchi, Executive Assistant

Public Comments

None

Approval of December 8, 2022 Minutes

Howard Heffelfinger moved to approve the minutes from the December 8, 2022 Ethics Council meeting. David Moser seconded the motion. The motion carried.

Consent Agenda

The Ethics Council reviewed the following direct service contracts with no known conflicts: A Circle of Attachment; A Way with Words, LLC; A&B Support Care, LLC; A-1 Nursing Care, Inc.; Aspire Speech Therapy, LLC; AW Holdings, LLC; Bright Communicators, LLC; CASA Speech, LLC; Children's Center for Developmental Enrichment; Cindy's Provider Care, LLC; Communication Counts; Dynamic Music Therapy Services, LLC; EP Counseling, LLC; Essentials First Therapy, LLC; Fitness Matters, Inc.; Impact Care Ohio, LLC; Independent Beginnings, LLC; Jeannette C Simios, SLP, LLC; Knox New Hope Industries, Inc.; Love for Mankind, LLC; Lovely Spirit, LLC; Nichole's Provider Care, LLC; Nu Hearts; ProCare Home Health, LLC; PT for Kids, LLC; Rapha Home Health Care, LLC; SLP2U, LLC; Spectrum Therapy, LLC; Speech for Life, LLC; Springboard Momentum, LLC; Stephanie Wheeler, MA, CCC-SLP, LLC; Sunbury Speech Therapy, LLC; The Alternative Center, LLC / Cross Point Church; The Art of Music, LLC; Ultimate Care Services, Inc.; Way With Words Speech Therapy, LLC; and We Speak.

David Moser moved to approve the consent agenda. Howard Heffelfinger seconded the motion. The motion carried.

Adjournment

Howard Heffelfinger moved to adjourn the meeting. David Moser seconded the motion. The meeting adjourned at 6:18 p.m.



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Respectfully submitted,

A handwritten signature in black ink that reads "Jennifer Bianchi". The script is fluid and cursive.

Jennifer Bianchi
Executive Assistant