



Delaware County Board of Developmental Disabilities

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

Ethics Council Meeting Minutes **Thursday, February 9, 2023**

Call to Order

Louis Borowicz, Ethics Council Chair, called the meeting to order at 6:15 p.m. on Thursday, February 9, 2023.

Roll Call

Members Present: Louis Borowicz and David Moser

Members Absent: Howard Heffelfinger

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

Public Comments

None

Approval of January 12, 2023 Minutes

David Moser moved to approve the minutes from the January 12, 2023 Ethics Council meeting. Louis Borowicz seconded the motion. The motion carried.

Staff Request

Tina Davenport reported a potential conflict for Ethics Council review. David Moser moved to approve the request based on the knowledge that any conflicts will be mitigated. Louis Borowicz seconded the motion. The motion carried.

Consent Agenda

The Ethics Council reviewed the following direct service contracts with no known conflicts: AMS Support Services, LLC; Andrew Developmental Disabilities Service, LLC; Berger Provider Services, LLC; Best of Friends Home Health Care Services; Beyond Healthcare and Education, LLC; Blessed Homecare, LLC; Bridges to Independence; Care for You, LLC; Columbus Speech and Hearing Center, Inc.; Creative Foundations; Davbryn Healthcare, LLC; Dove Support Services; Dreams on Horseback, Inc.; Duty Health Care Services, LLC; Embrace Health Agency, LLC; Empathy Care Services; Gentle Hands Non-Medical Home Care Services; Happy Hands OT, LLC; Haugland, Lamarche, & Ramage, LLC; Horizon Healthcare Services, LLC; Nancy Mangini, LLC; Nationwide Children's Hospital; Pro Health Services, LTD; RIDE, LLC (Reliable Independent Dependable Efficient); Stone Lake Daycare Center, LLC; and Workman Structure, LLC.

David Moser moved to approve the consent agenda. Louis Borowicz seconded the motion. The motion carried.



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Adjournment

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

Respectfully submitted,

A handwritten signature in black ink that reads "Jennifer Bianchi". The signature is written in a cursive, flowing style.

Jennifer Bianchi
Executive Assistant