



# Delaware County Board of Developmental Disabilities

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

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## Ethics Council Meeting Minutes

Thursday, March 9, 2023

### Call to Order

Louis Borowicz, Ethics Council Chair, called the meeting to order at 6:19 p.m. on Thursday, March 9, 2023.

### Roll Call

Members Present: Louis Borowicz and David Moser

Members Absent: Howard Heffelfinger

Others Present: Kristine Hodge, Superintendent; Amy Funk, Senior Director of Operations and Finance, Allison Walters, Human Resources; Tina Overturf, Senior Director of Programs and Services; Chase Waits, Director of Communications and Community Engagement; Melinda Draper, Senior Director of Compliance and Administrative Services; and Jennifer Bianchi, Executive Assistant

### Public Comments

None

### Approval of February 9, 2023 Minutes

David Moser moved to approve the minutes from the February 9, 2023 Ethics Council meeting. Louis Borowicz seconded the motion. The motion carried.

### Consent Agenda

The Ethics Council reviewed the following direct service contracts with no known conflicts: AB Healthcare Agency, LLC; Amigos Family Counseling; Bestcare Ohio, LLC; Boundless Health, Inc.; Center for Cognitive Behavioral Therapy of Greater Columbus; Cynthia Mowrey, MA CCC-SLP, LLC; Helping Hands Center for Special Needs dba Bridgeway Academy; Metro Transportation; MPQH Healthcare Professionals, LLC; New Direction Health and Support Services; Sensory Learning Therapy, LLC; Sigmund Pediatric Speech Therapy, LLC; Spring Home Health Care, LLC; Total Education Solutions, Inc. dba TES Therapy; Toubia Care, LLC; and Wellwood Enterprises, Limited

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

### Adjournment

David Moser moved to adjourn the meeting. Louis Borowicz seconded the motion. The meeting adjourned at 6:21 p.m.

Respectfully submitted,



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*Jennifer Bianchi*

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Executive Assistant