



Delaware County Board of Developmental Disabilities

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

Ethics Council Meeting Minutes

Thursday, April 13, 2023

Call to Order

Louis Borowicz, Ethics Council Chair, called the meeting to order at 6:16 p.m. on Thursday, April 13, 2023.

Roll Call

Members Present: Louis Borowicz, Howard Heffelfinger and David Moser

Others Present: Kristine Hodge, Superintendent; Amy Funk, Senior Director of Operations and Finance, Chase Waits, Director of Communications and Community Engagement; and Jennifer Bianchi, Executive Assistant

Public Comments

None

Approval of March 9, 2023 Minutes

Howard Heffelfinger moved to approve the minutes from the March 9, 2023 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: CG-HHC, LLC; Circle of Hands Foundation; Guardian Care Services, LLC; and Sweet Skills, LLC.

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 6:17 p.m.

Respectfully submitted,

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

Jennifer Bianchi
Executive Assistant