



# 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, June 8, 2023**

### **Call to Order**

Louis Borowicz, Ethics Council Chair, called the meeting to order at 6:17 p.m. on Thursday, June 8, 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; and Jennifer Bianchi, Executive Assistant

### **Public Comments**

None

### **Approval of May 11, 2023 Minutes**

Howard Heffelfinger moved to approve the minutes from the May 11, 2023 Ethics Council meeting. David Moser seconded the motion. The motion carried.

### **Staff Requests**

Danielle Hudson requested Committee approval for secondary employment. Howard Heffelfinger moved to approve the request based on the fact that no known conflicts exist. David Moser seconded the motion. The motion carried.

Jennifer Rainey reported a potential conflict for Committee review. Howard Heffelfinger moved to approve the request based on the fact that any conflicts will be mitigated. David Moser seconded the motion. The motion carried.

### **Consent Agenda**

The Ethics Council reviewed the following direct service contracts with no known conflicts: F&M Healthcare Plus Corp.

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 6:19 p.m.



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Respectfully submitted,

*Jennifer Bianchi*

Jennifer Bianchi  
Executive Assistant