



Delaware County Board of Developmental Disabilities

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

Ethics Council Meeting Minutes **Thursday, August 10, 2023**

Call to Order

Louis Borowicz, Ethics Council Chair, called the meeting to order at 6:21 p.m. on Thursday, August 10, 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 June 8, 2023 Minutes

Howard Heffelfinger moved to approve the minutes from the June 8, 2023 Ethics Council meeting. David Moser seconded the motion. The motion carried.

Staff Requests

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

Denise Hennen 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.

Consent Agenda

The Ethics Council reviewed the following direct service contracts with no known conflicts: ASUR Supported Living Services; Cornerstone Supported Living, LLC; Ninas Health Care Fairfield; and RISE Home Healthcare Agency 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 6:23 p.m.



Delaware County Board of Developmental Disabilities

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

Respectfully submitted,

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

Jennifer Bianchi
Executive Assistant