**Ethics Council Meeting Minutes**

**Thursday, November 9, 2023**

**Call to Order**

David Moser, Ethics Council member, called the meeting to order at 6:15 p.m. on Thursday, November 9, 2023

**Roll Call**

Members Present: David Moser and Howard Heffelfinger

Members Absent: Louis Borowicz

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

**Public Comments**

None

**Approval of October 12, 2023 Minutes**

Howard Heffelfinger moved to approve the minutes from the October 12, 2023 Ethics Council meeting. David Moser seconded the motion. The motion carried.

**Staff Requests**

Howard Heffelfinger moved to approve Angie Aleshire’s request for secondary employment based on the knowledge that no known conflicts exist. David Moser seconded the motion. The motion carried.

Howard Heffelfinger moved to approve Juliet Daiy’s report of a potential conflict based on the knowledge that any conflicts will be mitigated. David Moser seconded the motion. The motion caried.

**Consent Agenda**

The Ethics Council reviewed the following direct service contracts with no known conflicts: A Brighter Living, LLC; A & B Support Care, LLC; A-1 Nursing, Inc.; AB Healthcare Agency, LLC; ABC Therapies, Inc.; Ability Matters, LLC; Access to Interpreters, LLC; Achievers Health Care, LLC; All R Friends, LLC; Amigo Family Counseling, LLC; AMS Support Services, LLC; Andrew Developmental Disabilities Services, LLC; Angelville Healthcare, LLC; ASUR Supported Living Services, LLC; AW Holdings, LLC; Berger Provider Services, LLC; Best of Friends Home Care Services, LLP; Best Payments, LLC; Blessed Homecare, LLC; Bright Communicators, LLC; Capabilities, LLC; Care of Excellent, LLC; Caring and Loving Health Services, LLC; Christensen Speech Therapy Services, LLC; Cindy’s Provider Care, LLC; Columbus Speech and Hearing Center, Inc.; Columbus Therapy Associates, LLC; Confident Kids Therapy, LLC; Cornerstone Speech Therapy, LLC; Cross Thread Solutions, LLC; Davbryn Healthcare, LLC; Dominion Home Health Agency, LLC; Dove Support Services, LLC; Dreams on Horseback, Inc.; Dreamshine at Autumn Lakes, LLC; Dynamic Music Therapy Services, LLC; Empathy Care Services, LLC; F & M Healthcare Plus Corporation; F & R Healthcare Services, LLC; First Word Speech Therapy, LLC; Flourish Integrated Therapy, LLC; Food For Good Thought, Inc.; Gentle Hands Non-Medical Home Care Services, LLC; Guardian Care Services, LLC; Hallenross and Associates, LLC; Hattie Larlham Center for Children with Disabilities Corp. dba ADD; Haugland, Lamarche, and Ramage, LLC; Healthy Life Home Healthcare, LLC; Helping Hands Home Healthcare Agency, Inc.; Horizon Healthcare Services, LLC; Independent Beginnings, LLC; Julie Rayburn Enterprises LLC dba Julie's Movers; Keller Speech Therapy, LLC; King Enterprises, LLC dba Equine Alley TR; Knox New Hope Industries, Inc.; Life Builders, LLC; Love For Mankind, LLC; Lovely Spirit, LLC; Maggie's Care, LLC; Metro Transportation Inc.; MPQH Healthcare Professionals, LLC; New Beginning Healthcare Services, LLC; New Direction Health & Support Services, LLC; New Millenium Home Health, LLC; Nichole's Provider Care, LLC; Nina's Health Care Fairfield, Inc.; Pathways To Independence of Central Ohio Corporation; Pediatric Therapy Partners, LLC; Prina Health Care, LLC; Pristine Home Health Care, LLC; Pro Health Care Services, LTD; Procare Home Health, LLC; Rapha Home Health Care, LLC; RChoices, LLC; Reflektions, LTD; Regina & Company, Inc.; Rise Home Healthcare Corporation; Secure Haven Care, LLC; Sensory Savvy Kids, LLC; Sensory Solutions, LLC; Simply Speech & Language Therapy, LLC; SJK Music Therapy, LLC; SN Care, LLC; Speak, Learn, Play Therapy, LLC; Specialized Speech Technologies, Inc.; Springboard Momentum, LLC; Spring Home Health Care, LLC; Stockhands Horses for Healing Corporation; Stone Lake Daycare Center, LLC; The Alternative Center, LLC; The Art of Music, LLC; The Learning Spectrum, LTD; The Scherzinger Corporation; The Shane Center for Therapeutic Horsemanship, Inc.; Three C Care Healthcare, LLC; Thrive Therapy Associates, LLC; Total Educational Solutions, Inc. dba TES Therapy; Touba Care, LLC; Treehouse Speech Therapy, LLC; Trisha's Studios, LLC; Upper Arlington Speech Therapy Services, LLC; Vakolane Home Healthcare, LLC; Wellwood Enterprises, LLC; and We Speak, LLC.

Howard Heffelfinger moved to approve the consent agenda. David Moser 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,

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Jennifer Bianchi

Executive Assistant