



**PREBLE COUNTY**  
*Board of*  
**DEVELOPMENTAL**  
**DisABILITIES**

**AGENDA**  
September 28, 2021

The **VISION** of the Preble County Board of DD is to provide the best possible opportunity for individuals with developmental disabilities to have the kind and quality of life he or she chooses.

The **MISSION** of the Preble County Board of DD is to support individuals with developmental disabilities to live, learn, work, and socialize as they choose.



# PREBLE COUNTY

Board of

## DEVELOPMENTAL DisABILITIES

*The MISSION of the Preble County Board of DD is to support individuals with developmental disabilities to live, learn, work, and socialize as they choose.*

### Board Agenda

Tuesday, 9/28/21, 6:00 p.m.

### Administrative Conference Room.

1.	Call to Order	President called the meeting to order at _____ p.m.		
2.	Roll Call	In attendance were: <ul style="list-style-type: none"> <li>○ Stephanie Garrett</li> <li>○ Jodi Long</li> <li>○ Eva Howard Excused Absent</li> <li>○ Lisa Hoying <b>Resignation 09/28/2021, letter received today.</b></li> <li>○ Michelle Gebhart <b>Resignation 09/22/2021, letter received today.</b></li> <li>○ Curt McNew</li> </ul>		
	Others in Attendance:	Bethany Schultz, Superintendent, Maria Morgan, Community Outreach, Hollie Morgan, Executive Assistant, Sandy Landers, Business Manager, Eva Howard via Zoom		
3.	Introduction of Visitors			
4.	Approval of Agenda	Motion to approve the Agenda as presented. – <b>Action Needed</b>	1 2	
5.	Approval of Minutes	Motion to approve the Minutes of the August, 2021 Board Meeting as presented. – <b>Action Needed</b>	1 2	
		Motion to approve minutes of the Personnel and Finance Committee - <b>Action Needed</b>	1 2	
6.	Financial Reports Sandy Landers	A general fund report has been included for your review.	1	
		Motion for financials as presented: <b>Action Needed</b>	2	
7.	Board Committees: 2022 Budget Proposal, Sandy Landers to present the budget to be considered for approval and submission to the PC Commissioners. <b>Action Needed</b>		1 2	
		Levy Collections: Motion to request the Preble County Budget Commission unfreeze the 1.73 Mil continuing, voted 2001 and collected 2001; and the 1.0 Mil continuing, voted 2007 and collected 2008 beginning January 1, 2022. <b>Action Needed</b>	1 2	
8.	Old Business: None			
9.	New Business			
	a.	Superintendent Report Bethany Schultz	Motion to approve Superintendent's Report as presented. <b>Action Needed</b>	1 2
	b.	Contract	Motion to approve Early Intervention Physical Therapy Services Contract with PT Services Rehabilitation cost not to exceed the annual amount of \$16,800.00.	1. 2.
	c.	Office Building	Review research and data for office locations.	
	d.	Strategic Plan	Update: Strategic Plan 2021 through 2024..	
10.	Communications	<ul style="list-style-type: none"> <li>▪ Facebook, Special Olympics, DSP Recognition Week, RH article</li> </ul>		
11.	Comments from the Board Members			
12.	The Next Meeting	The next regular meeting of the Preble County Board of Developmental Disabilities will be held on <b>Thursday, October 21 2021, 6:00 p.m.</b> , Administration Conference Room, 200 Eaton-Lewisburg, Eaton Ohio 45320		
13.	Adjournment	Motion to adjourn the meeting at _____ p.m. - <b>Action Needed</b>	1	
		<ul style="list-style-type: none"> <li>○ Stephanie Garrett</li> <li>○ Jodi Long</li> <li>○ Eva Howard</li> <li>○ Lisa Hoying</li> <li>○ Michelle Gebhart</li> <li>○ Curt McNew</li> </ul>	2	