

Preble County Board of Developmental Disabilities
Board Meeting Minutes
June 25, 2019

- I. The meeting was called to order at 6:01 p.m. by Eva Howard, President.
- II. Roll Call: Dixie Gabbard, Secretary, absent
Stephanie Garrett, Vice President, aye
Eva Howard, President, aye
Lisa Hoying, absent
Steve Hurd, aye
Jodi Long, absent
Allie Shafer, aye
- III. Approval of Board member absence (if necessary)
A motion was made by Stephanie Garrett and seconded by Allie Shafer to excuse Dixie Gabbard, Lisa Hoying, and Jodi Long from the meeting with prior notice.
- Roll Call:
Dixie Gabbard, absent Stephanie Garrett, aye Eva Howard, aye
Lisa Hoying, absent Steve Hurd, aye Jodi Long, absent
Allie Shafer, aye
- IV. Others in attendance: Bethany Schultz, Superintendent
Jenna Taylor, MBS
Sandy Landers, MBS
- V. Approval of Minutes
A motion was made by Steve Hurd and seconded by Allie Shafer to approve the May 2019 Regular Board Meeting minutes as presented.
- Roll Call:
Dixie Gabbard, absent Stephanie Garrett, aye Eva Howard, aye
Lisa Hoying, absent Steve Hurd, aye Jodi Long, absent
Allie Shafer, aye
- VI. Financial Report
A motion was made by Stephannie Garrett and seconded by Steve Hurd to approve the April, May 2019 financial report as presented.
Jenna Taylor presented the financial report. Sandy Landers discussed the CY15 cost report settlement.

Roll Call:

Dixie Gabbard, absent	Stephanie Garrett, aye	Eva Howard, aye
Lisa Hoying, absent	Steve Hurd, aye	Jodi Long, absent
Allie Shafer, aye		

VII. Superintendent Report

Bethany Schultz, Superintendent, discussed Accreditation, which will take place on September 18-19, 2019.

A motion was made by Steve Hurd and seconded by Allie Shafer to approve the following contract as noted below, as presented.

- Home Farms – Room and Board Contract. *Bethany Schultz, Superintendent, discussed the Room and Board Contract with a rate increase of 2%.*

Roll Call:

Dixie Gabbard, absent	Stephanie Garrett, aye	Eva Howard, aye
Lisa Hoying, absent	Steve Hurd, aye	Jodi Long, absent
Allie Shafer, aye		

VIII. Hearing of the Public

There were no requests for hearing of the public.

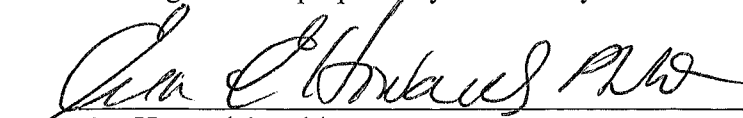
IX. Adjournment

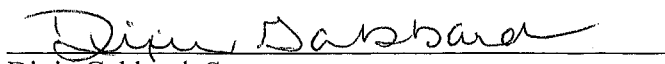
A motion was made by Stephanie Garrett and seconded by Steve Hurd to adjourn the meeting. Meeting adjourned at 6:55 p.m.

Roll Call:

Dixie Gabbard, absent	Stephanie Garrett, aye	Eva Howard, aye
Lisa Hoying, absent	Steve Hurd, aye	Jodi Long, absent
Allie Shafer, aye		

Meeting Minutes prepared by: Jenna Taylor


Eva Howard, President


Dixie Gabbard, Secretary