

Preble County Board of Developmental Disabilities  
Board Meeting Minutes  
August 20, 2019

I. The meeting was called to order at 6:01 p.m. by Eva Howard, President.

II. Roll Call: Dixie Gabbard, Secretary, aye  
Stephanie Garrett, Vice President, aye  
Eva Howard, President, aye  
Lisa Hoying, aye  
Steve Hurd, aye  
Jodi Long, aye  
Allie Shafer, absent

III. Approval of Board member absence (if necessary)  
A motion was made by Stephanie Garrett and seconded by Lisa Hoying to excuse Allie Shafer from the meeting with prior notice.

Roll Call:

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

IV. Others in attendance: Bethany Schultz, Superintendent  
Jenna Taylor, MBS

V. Approval of Minutes  
A motion was made by Steve Hurd and seconded by Stephanie Garrett to approve the June 2019 Regular Board Meeting minutes as presented.

Roll Call:

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

VI. Financial Report  
Jenna Taylor presented the June, July 2019 financial reports. A motion was made by Steve Hurd and seconded by Lisa Hoying to approve the June, July 2019 financial report as presented.

Roll Call:

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

VII. Superintendent Report

Bethany Schultz, Superintendent presented a written report prior to the meeting. Mrs. Schultz reported

- Discussion Items/ Informational Items
  - Early Intervention Update
  - Community Outreach Update
  - SSA Team Update

- VIII. A motion was made by Eva Howard and seconded by Jodi Long to approve the following contracts as noted below with the following changes:
- Evans and Associates to provide policy manual update. *No action to be taken on this contract at this time.*
  - MBS, Inc. to provide business management and human resources services. *Approved for contract dates 10/1/2019-9/30/2020.*
  - Resolution to Strategies for Behavior Management to provide behavior strategy consulting services. *Approved for resolution, not to exceed \$45,000.*

Roll Call:

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

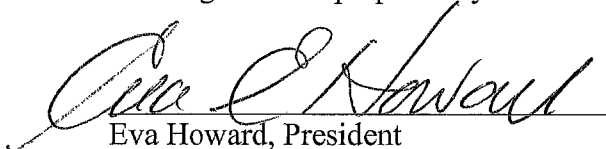
- IX. Hearing of the Public  
There were no requests for hearing of the public.


- X. Adjournment  
A motion was made by Eva Howard and seconded by Lisa Hoying to adjourn the meeting. Meeting adjourned at 6:28 p.m.

Roll Call:

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

Meeting Minutes prepared by: Jenna Taylor

  
Eva Howard, President

  
Dixie Gabbard, Secretary