

Preble County Board of Developmental Disabilities
Board Meeting Minutes
October 15, 2019

I. The meeting was called to order at 6:00 pm by Eva Howard, President.

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

III. Approval of board member absence

A motion was made by Allie Shafer and seconded by Jodi Long to excuse Lisa Hoying and Steve Hurd from the meeting with prior notice.

Roll Call:

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

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

V. Approval of Minutes

A motion was made by Dixie Gabbard and seconded by Allie Shafer to approve the September 2019 Regular Board Meeting minutes as presented.

Roll Call:

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

VI. Financial Report

Jenna Taylor presented the September 2019 financial reports. Ms. Taylor also discussed the increase to health insurance rates for calendar year 2020. A motion was made by Allie Shafer and seconded by Stephanie Garrett to approve the September 2019 financial report as presented.

Roll Call:

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

VII. Superintendent Report

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

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

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 Jodi Long to adjourn the meeting. Meeting adjourned at 7:02 pm.

Roll Call:

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

Meeting Minutes prepared by: Jenna Taylor

Eva Howard, President

Dixie Gabbard, Secretary