

Preble County Board of Developmental Disabilities  
Board Meeting Minutes  
September 17, 2019

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

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

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

Roll Call:

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

IV. Others in attendance: Bethany Schultz, Superintendent  
Jenna Taylor, MBS  
Diana Holderman, Strategies for Behavior Management  
Karen Long, PLAY Consultant

V. Diana Holderman, Strategies for Behavior Management, and Karen Long, PLAY Consultant, presented information about the Summer Pilot Program.

VI. Approval of Minutes  
A motion was made by Dixie Gabbard and seconded by Jodi Long to approve the August 2019 Regular Board Meeting minutes as presented.

Roll Call:

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

VII. Financial Report  
Jenna Taylor, MBS, presented the August 2019 financial reports. A motion was made by Allie Shafer and seconded by Lisa Hoying to approve the August 2019 financial report as presented.

Roll Call:

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

VIII. Hearing of the Public

There were no requests for hearing of the public.

IX. Executive Session

Motion was made by Stephanie Garrett and seconded by Lisa Hoying to go into Executive Session at 6:35 p.m. according to ORC 121.22 (G) (1) To consider the employment and compensation of a public employee,

Roll Call:

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

A motion was made by Allie Shafer and seconded by Lisa Hoying to adjourn out of executive session at 8:16 p.m.

Roll Call:

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

X. Budget Presentation

Jenna Taylor presented the 2020 Budget. A motion was made by Lisa Hoying and seconded by Jodi Long to approve the 2020 Budget as presented.

Roll Call:

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

XI. 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

- XII. A motion was made by Jodi Long and seconded by Allie Shafer to approve the following contracts and policies as noted below as presented.
- Evans and Associates to provide policy manual update.
  - Go Concepts to provide IT services.
  - Early Intervention policy update to reflect the changes per OAC 5123:10-02
  - Early Intervention System of Payment policy update to reflect changes per OAC 5123:10-03
  - Critical Needs policy update to reflect changes per OAC 5123:4-01
  - Administration Resolution of Complaints policy update to reflect changes per OAC 5123:4-04

Roll Call:

Dixie Gabbard, aye

Stephanie Garrett, aye

Eva Howard, aye

Lisa Hoying, aye

Steve Hurd, absent

Jodi Long, aye

Allie Shafer, aye

XIII. Adjournment

A motion was made by Lisa Hoying and seconded by Dixie Gabbard to adjourn the meeting. Meeting adjourned at 8:40 p.m.

Roll Call:

Dixie Gabbard, aye

Stephanie Garrett, aye

Eva Howard, aye

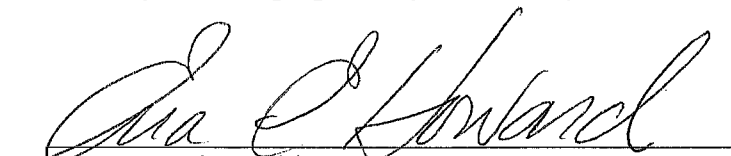
Lisa Hoying, aye

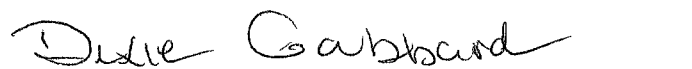
Steve Hurd, absent

Jodi Long, aye

Allie Shafer, aye

Meeting Minutes prepared by: Jenna Taylor

  
Eva Howard, President

  
Dixie Gabbard, Secretary