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 Lisa Hoying, absent Allie Shafer, aye	Stephanie Garrett, aye Steve Hurd, absent	Eva Howard, aye Jodi Long, aye
VII.	Superintendent Report Bethany Schultz, Superintendent presented a written report prior to the meeting. Mrs. Schultz reported: o Discussion Items/ Informational Items Early Intervention Update Community Outreach Update 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 Lisa Hoying, absent Allie Shafer, aye	Stephanie Garrett, aye Steve Hurd, absent	Eva Howard, aye Jodi Long, aye
	eeting Minutes prepared A Howard, President	d by: Jenna Taylor	

Dixie Gabbard, Secretary