

Preble County Board of Developmental Disabilities
Board Meeting Minutes
April 16, 2020

- I. The meeting was called to order at 6:04 pm by President Eva Howard.
- II. Roll Call: Dixie Gabbard, present
Stephanie Garrett, Vice President, present
Eva Howard, President, present
Lisa Hoying, absent
Jodi Long, Secretary, present
- III. Approval of board member absence
A motion was made by Stephanie Garrett and seconded by Jodi Long to excuse Lisa Hoying from the meeting with prior notice.
- Roll Call:
Dixie Gabbard, aye Stephanie Garrett, aye Eva Howard, aye
Lisa Hoying, absent Jodi Long, aye
- IV. Others in attendance: Bethany Schultz, Superintendent
Jenna Taylor, MBS
- V. Approval of Minutes
A motion was made by Jodi Long and seconded by Stephanie Garrett to approve the **March 2020 Regular Board Meeting Minutes** as presented.
- Roll Call:
Dixie Gabbard, aye Stephanie Garrett, aye Eva Howard, aye
Lisa Hoying, absent Jodi Long, aye
- VI. Financial Report
Jenna Taylor presented the March 2020 Financial Report. A motion was made by Stephanie Garrett and seconded by Jodi Long to approve the **March 2020 Financial Report** as presented.
- Roll Call:
Dixie Gabbard, aye Stephanie Garrett, aye Eva Howard, aye
Lisa Hoying, absent Jodi Long, aye
- VII. Executive Session
A motion was made by Jodi Long and seconded by Stephanie Garrett to adjourn into executive session at 6:08 pm for the purpose of confidential matters under the federal or state law ORC section 5126.044.

Roll Call:

Dixie Gabbard, aye
Lisa Hoying, absent

Stephanie Garrett, aye
Jodi Long, aye

Eva Howard, aye

A motion was made by Dixie Gabbard and seconded by Stephanie Garrett to adjourn out of executive session at 6:20 pm for the purpose of confidential matters under federal or state law ORC section 5126.044.

Roll Call:

Dixie Gabbard, aye
Lisa Hoying, absent

Stephanie Garrett, aye
Jodi Long, aye

Eva Howard, aye

VIII. Strategic Plan Progress Report

Jenna Taylor presented the CY20Q1 Strategic Plan Progress Report, which details actions and activities of PCBDD which have fulfilled ongoing initiatives set forth in the strategic plan.

IX. 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
 - COVID-19 Updates

X. Hearing of the Public

There were no requests for hearing of the public.

XI. Adjournment

A motion was made by Stephanie Garrett and seconded by Jodi Long to adjourn the meeting. Meeting adjourned at 6:48 pm.

Roll Call:

Dixie Gabbard, aye
Lisa Hoying, absent

Stephanie Garrett, aye
Jodi Long, aye

Eva Howard, aye

Meeting Minutes prepared by: Jenna Taylor

Minutes approved by board on: May 16, 2020