

Preble County Board of Developmental Disabilities  
Board Meeting Minutes  
June 18, 2020

- I. The meeting was called to order at 6:00 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  
Ted Dennis, present
- III. Others in attendance: Bethany Schultz, Superintendent  
Jenna Taylor, MBS  
Christie Anderson, SSA  
Maria Morgan, Community Education/Special Projects  
Chandra Thompson, Transitional SSA
- IV. Approval of Board Member Absence  
A motion was made by Jodi Long and seconded by Stephanie Garrett to excuse Lisa Hoying from the meeting without prior notice.
- Roll Call:  
Dixie Gabbard, aye                      Stephanie Garrett, aye                      Eva Howard, aye  
Lisa Hoying, absent                      Jodi Long, aye                      Ted Dennis, aye
- V. Introduction of Guests  
New team members Christie Anderson, Maria Morgan, and Chandra Thompson introduced themselves and spoke about their roles.
- VI. Approval of Minutes  
A motion was made by Ted Dennis and seconded by Jodi Long to approve the **May 2020 Regular Board Meeting Minutes** as presented.
- Roll Call:  
Dixie Gabbard, aye                      Stephanie Garrett, aye                      Eva Howard, aye  
Lisa Hoying, absent                      Jodi Long, aye                      Ted Dennis, aye
- VII. Financial Report  
Jenna Taylor presented the May 2020 Financial Report. A motion was made by Stephanie Garrett and seconded by Dixie Gabbard to approve the **May 2020 Financial Report** as presented.

Roll Call:

Dixie Gabbard, aye  
Lisa Hoying, absent

Stephanie Garrett, aye  
Jodi Long, aye

Eva Howard, aye  
Ted Dennis, aye

- VIII. Financial Forecasting Overview and Discussion  
Jenna Taylor, Business Manager, discussed the financial forecast utilizing the DODD Cost Projection Tool.

- 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

A motion was made by Ted Dennis and seconded by Stephanie Garrett to approve the **Butler ESC contract to assist with local early intervention needs, up to \$10,000.**

Roll Call:

Dixie Gabbard, aye  
Lisa Hoying, absent

Stephanie Garrett, aye  
Jodi Long, aye

Eva Howard, aye  
Ted Dennis, aye

- 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 Dixie Gabbard to adjourn the meeting. Meeting adjourned at 6:45 pm.

Roll Call:

Dixie Gabbard, aye  
Lisa Hoying, absent

Stephanie Garrett, aye  
Jodi Long, aye

Eva Howard, aye  
Ted Dennis, aye

Meeting Minutes prepared by: Jenna Taylor

Approved by board August 20, 2020