



# PREBLE COUNTY

Board of

## DEVELOPMENTAL DISABILITIES

The MISSION of the Preble County Board of DD is to support individuals with developmental disabilities to live, learn, work, and socialize as they choose.

### November Board Agenda REVISED

Tuesday, 11/18/2021, 6:00p.m.

Rescheduled 12/14/2021, 6:00p.m.

Administrative Conference Room.

1.	Call to Order	President called the meeting to order at	p.m.																			
2.	Roll Call	In attendance were: <ul style="list-style-type: none"><li>Stephanie Garrett</li><li>Jodi Long- Gave prior notice of not attending</li><li>Eva Howard -Attending via Zoom</li><li>Curt McNew</li><li>Whitney Loftis</li></ul>																				
	Others in Attendance:	Bethany Schultz, Superintendent, Hollie Morgan Executive Administrative Assistant, Maria Morgan, Community Outreach, Sandy Landers, Business Manager,																				
3.	Introduction of Visitors																					
4.	Pledge of Allegiance Prayer Mission/Vision	Stand Recite the pledge President Reading of Mission and Vision																				
5.	Approval of Agenda	Motion to approve the Agenda as presented. – <b>Action Needed</b>	1 2																			
6.	Approval of Minutes	Motion to approve the Minutes of the October, 2021 Board Meeting as presented. – <b>Action Needed</b>	1 2																			
7.	Financial Reports Sandy Landers	Motion to approve Oct. and Nov. financials as presented: <b>Action Needed</b>	1 2																			
	2022 Cost of Living	Consideration of 3% cost of living adjustment to all PCBDD employees effective January 1, 2022. The 3% cost of living adjustment amount is included in the approved 2022 budget. <b>Action Needed</b>	1 2																			
8.	Board Committees: No Updates																					
9.	Old Business: None																					
10.	New Business																					
	a.	Superintendent Report Bethany Schultz	Motion to approve Superintendent's Report as presented. <b>Action Needed</b>	1 2																		
	b.	Strategic Plan	Motion to approve the 2022-2024 Strategic Plan as presented; <b>Action Needed</b>	1 2																		
	c.	Annual Contracts January 1 2022 to December 31 2022	<table><thead><tr><th>Vendor</th><th>Service</th><th>Cost</th></tr></thead><tbody><tr><td>Strategies For Behavior Mgmt.</td><td>Behavior Therapy</td><td>\$45,000</td></tr><tr><td>Hines Therapy</td><td>EI OT Services</td><td>\$16,000</td></tr><tr><td>Speech and Pathology Services</td><td>Speech Therapy</td><td>\$39,000</td></tr><tr><td>Triangle Therapy</td><td>EI Consultations</td><td>\$10,000</td></tr><tr><td>Dawn Wissel, RN</td><td>Nursing QA and Self Med Review</td><td>\$ 5,000</td></tr></tbody></table> <b>Action Needed</b>	Vendor	Service	Cost	Strategies For Behavior Mgmt.	Behavior Therapy	\$45,000	Hines Therapy	EI OT Services	\$16,000	Speech and Pathology Services	Speech Therapy	\$39,000	Triangle Therapy	EI Consultations	\$10,000	Dawn Wissel, RN	Nursing QA and Self Med Review	\$ 5,000	1 2
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	d.	Policy Updates	Motion to approve the following Policy changes: Changes made per Ohio Administrative Rule: Functions Operations of the Board Service and Support Administrative Policy <b>Action Needed</b>	1 2																		
11.	Executive Session: Motion to <u>enter</u> into Executive Session per ORC 121.22(g) (1) for the purpose of review of Personnel Matters at 6:11 pm. <b>Action Needed:</b> <ul style="list-style-type: none"><li>Stephanie Garrett</li><li>Jodi Long</li><li>Eva Howard</li><li>Curt McNew</li></ul>			1. 2.																		

	Whitney Loftis	
	<p>Motion to <b>adjourn</b> out of Executive Session per ORC 121.22(g) (1) for the purpose of review of Personnel Matters at 7:28 pm. <b>Action Needed:</b></p> <ul style="list-style-type: none"> <li>o Stephanie Garrett</li> <li>o Jodi Long</li> <li>o Eva Howard</li> <li>o Curt McNew</li> <li>o Whitney Loftis</li> </ul>	<p>1. 2.</p>
12.	<p><b>Communications</b></p> <p>Board Member Recognition</p>	
13.	<b>Comments from the Board Members</b>	
14.	<b>The Next Meeting</b>	<p>The next regular meeting of the Preble County Board of Developmental Disabilities will be held on <b>Thursday, January 20, 2022 at 6:00 p.m.</b> The Annual Organization Meeting is at 5:30pm located in the PCBDD Administration Conference Room, 200 Eaton-Lewisburg, Eaton Ohio 45320</p>
15.	<b>Adjournment</b>	<p>Motion to adjourn the meeting at            p.m. - <b>Action Needed</b></p> <ul style="list-style-type: none"> <li>o Stephanie Garrett</li> <li>o Jodi Long</li> <li>o Eva Howard</li> <li>o Curt McNew</li> <li>o Whitney Loftis</li> </ul>