



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.

Board Agenda Summary

August 17, 2023

5:30 board in-service training

6:00 p.m. board meeting

BOARD IN-SERVICE: Multi-System Youth/Ohio Rise-Brooke Warren, SSA Manager

- I. ROLL CALL**
- II. PRAYER**
- III. PLEDGE OF ALLEGIANCE**
- IV. INTRODUCTION OF STAFF/GUESTS**
- V. PRESENTATION BY GUESTS**
- VI. PRESENTATION OF MINUTES**
 - A.** June 15, 2023 Board Meeting Minutes
- VII. PRESENTATION OF FINANCIAL REPORTS**
 - A.** Monthly Financial Report June 2023
 - B.** Monthly Financial Report July 2023
- VIII. OLD BUSINESS**
 - A.** Update – Building Plans
 - B.** Accreditation
- IX. NEW BUSINESS**
 - A.** Table of Organization
 - B.** Authorization for Superintendent to Contract for Early Intervention Services
 - C.** Resolution: Transfer of Funds
 - D.** Leadership Reports
 - E.** Ethics Approvals: The Ethics Committee will meet as needed prior to the Board meeting. Statue requires that the Board adopt the recommendations of the Ethics Committee.
 - F.** Personnel Actions:
 - i. New Hires:**
 - a. Veronica Bever-Woehrmann, EI Developmental Specialist- 6.24.2023
 - ii. Resignations:**
 - a. Miranda Munz, SSA- 8.2.2023
 - iii. Open Positions:**
 - a. SSA – Posted 2 full time positions
 - b. 0.5 FTE Provider Supports – on hold
 - c. Behavior Support Coordinator- Posted 1 full time position
 - iv. Promotions/Transfers:**
 - a. None
 - G.** Policies/Procedures:
 - i. Change to Policy:**
 - 206 Capital Asset Physical Inventory- Re-titled and reformat
 - 603 Critical Needs- Reformat & title changes

ii. Policies Rescinded:

3.9 Free Choice of Provider- Duplicated – 501 Service & Support
Administration

ii. New Policy: None

iv. Date Change and Reformatting Only:

516 Technology First- Reformat & date change
702 Volunteer- Reformat & date change
902 Ethics Council- Reformat & date change

X. OTHER

XI. COMMENTS

XII. NEXT MEETING: Thursday September 21, 2023- In-service at 5:30 and Board meeting at 6:00
p.m.

XIII. ADJOURNMENT

Preble County Board of DD Conference Room
Persons requiring special accommodations to attend
the meeting should notify the County Board at 937-456-5891.