



Henry County Board of Developmental Disabilities

135 East Maumee Avenue, Napoleon, OH 43545

## HENRY COUNTY BOARD OF DD MEETING MINUTES

February 15, 2023

Board Members Present: Monica Atkinson, Dan Bischoff, Greg Heath, Nelda Irving, Amy Rosebrock, Nichole Tripp

Superintendent: Kelly Aldrich

Staff Present: Heather Obermyer, Blake Stambaugh, Tracy Deblin, Melinda Camp, Tiffany Swihart

Visitors: None

The Henry County Board of Developmental Disabilities (HCBDD) Regular Board meeting was held on February 15, 2023 at COREE Residential, 824 E Riverview Avenue, Napoleon, Ohio. The meeting was called to order by Monica Atkinson and roll call was taken.

### **Resolution 23-16: The HCBDD approve the minutes of the January 18, 2023 Organizational Board meeting.**

A motion was made by Mr. Bischoff and seconded by Ms. Rosebrock. Roll call was taken and Resolution 23-16 was unanimously approved.

### **Resolution 23-17: The HCBDD approve the minutes of the January 18, 2023 Regular Board Meeting.**

A motion was made by Mr. Heath and seconded by Ms. Rosebrock. Roll call was taken and Resolution 23-17 was unanimously approved.

### **Updates from the Superintendent:**

Kelly Aldrich, Superintendent, shared a few updates with the Board.

Governor DeWine unveiled his proposed priorities during the State of the State address. Ohio Department of Developmental Disabilities has requested statutory changes to mandate the appointment of a person eligible for services from a county board of DD to be appointed to a county board.

The Ohio Department of Children and Youth is a new cabinet-level agency that will be created by July 1, 2023. This agency will reduce duplicative programs from across state government. Nothing will change locally with our programs.

Henry County Special Olympics Polar 5K and Athlete Walk is Saturday, February 25<sup>th</sup> at 9 am at Glenwood Park and American Legion. There is also a silent auction and a community resource fair.

### **Business Manager Report**

#### **Resolution 23-18: The HCBDD approve the January 2023 financial reports as presented.**

A motion was made by Mrs. Irving and seconded by Mr. Bischoff. Roll call was taken and Resolution 23-18 was unanimously approved.

### **Approval of Contracts and Addendums**

#### **Resolution 23-19: The HCBDD approve the contracts and addendums as presented.**

A motion was made by Mr. Bischoff and seconded by Ms. Rosebrock. Roll call was taken and Resolution 23-19 was unanimously approved.

### **Personnel/Policies**

Monica Atkinson, Board President thanked the following employees for their years of service:

Phillip Etoll, 2 years  
JoAnn Elston, 7 years  
Kris Banister, 9 years  
Kelly Verbeke, 27 years

#### **Resolution 23-20: The HCBDD approve to abolish the Employment Specialist position as presented.**

A motion was made by Mr. Bischoff and seconded by Mrs. Irving. Roll call was taken and Resolution 23-20 was unanimously approved.

#### **Resolution 23-21: The HCBDD approve the revised position description as presented.**

A motion was made by Mrs. Irving and seconded by Ms. Rosebrock. Roll call was taken and Resolution 23-21 was unanimously approved.

#### **Resolution 23-22: The HCBDD approve the revised 2023 Table of Organization as presented.**

A motion was made by Mrs. Irving and seconded by Mr. Heath. Roll call was taken and Resolution 23-22 was unanimously approved.

**Resolution 23-23: The HCBDD approve the revised policies as presented.**


A motion was made by Mr. Bischoff and seconded by Ms. Rosebrock. Roll call was taken and Resolution 23-23 was unanimously approved.

**Adjournment**

**Resolution 23-24: The HCBDD approve to adjourn the February 15, 2023 Regular Board meeting.**

A motion was made by Mr. Bischoff and seconded by Mrs. Tripp. Roll call was taken and Resolution 23-24 was unanimously approved.

  
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Nelda Irving, Secretary

  
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Date

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