



Henry County Board of Developmental Disabilities

135 East Maumee Avenue, Napoleon, OH 43545

HENRY COUNTY BOARD OF DD MEETING MINUTES

March 15, 2023

Board Members Present: Monica Atkinson, Timothy Davis, Greg Heath, Nelda Irving, Amy Rosebrock, Nichole Tripp

Superintendent: Kelly Aldrich

Staff Present: Melinda Camp, Tracy Deblin, Phil Etoll, Kristie Humbert, Heather Obermyer, Blake Stambaugh

Visitors: Mike, Kim and Sean Cushman

The Henry County Board of Developmental Disabilities (**HCBDD**) Regular Board meeting was held on March 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. Dan Bischoff was excused from the meeting. Oath of office was read by Monica Atkinson for new board member, Timothy Davis.

Mike, Kim and Sean Cushman joined the meeting alongside Sean's SSA, Phil Etoll. Phil explained the services that Sean receives from the Board and the family thanked the board for all that they do to support Sean.

Resolution 23-25: The HCBDD approve the minutes of the February 15, 2023 Regular Board meeting.

A motion was made by Mrs. Irving and seconded by Mr. Heath. Roll call was taken and Resolution 23-25 was unanimously approved.

Updates from the Superintendent:

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

Construction is coming along. The roof work started this week and the next phase of furniture will be delivered on April 17th. We are also exploring options for a cleaning crew for the building. Our parking lot project is set to start sometime in May. The commissioners awarded the bid to Gerkan Paving.

Special Olympics is in need of coaches for sports. If anyone knows of someone who might be interested, please let Kelly or Zach know.

Business Manager Report

Resolution 23-26: The HCBDD approve the February 2023 financial reports as presented.

A motion was made by Mrs. Irving and seconded by Ms. Rosebrock. Roll call was taken and Resolution 23-26 was unanimously approved.

Resolution 23-27: The HCBDD approve funds transfer as presented.

A motion was made by Ms. Rosebrock and Mr. Heath. Roll call was taken and Resolution 23-27 was unanimously approved.

Personnel/Policies

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

Kent Spiess, 9 years
Tiffany Swihart, 25 years
Kathy Bishop, 33 years

Resolution 23-28: The HCBDD approve the revised policies as presented.

A motion was made by Mrs. Irving and seconded by Ms. Rosebrock. Roll call was taken and Resolution 23-28 was unanimously approved.

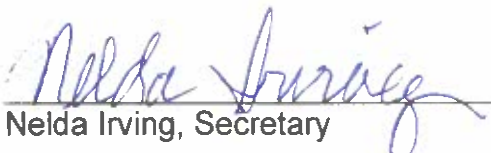
Departmental Reports

Department reports were reviewed. Greg Heath, Board Member, mentioned that Special Olympics is currently using the Filling Home gymnasium and there are times when it is not available. Mr. Heath asked if there has ever been any kind of discussion regarding a building for our Special Olympics program. Melinda Camp, Community Relations/Employment First Manager, has spoken with Zach on this and there is a goal to have a facility for these purposes. It was recommended that we start to explore to see if we could have a space of our own someday.

Adjournment

Resolution 23-29: The HCBDD approve to adjourn the March 15, 2023 Regular Board meeting.

A motion was made by Mrs. Tripp and seconded by Mrs. Irving. Roll call was taken and Resolution 23-29 was unanimously approved.


Nelda Irving, Secretary

5-17-2023
Date