



HENRY COUNTY BOARD OF DD

Organizational Meeting Minutes

January 18, 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, Theresa Myles, Tracy Deblin, Melinda Camp, Kristie Humbert, Tiffany Swihart, Chris Schultz

Guests: None

The Henry County Board of Developmental Disabilities (**HCBDD**) Organizational Board meeting was held on January 18, 2023 at COREE Residential, 824 E Riverview Avenue, Napoleon, Ohio. The meeting was called to order by Monica Atkinson and roll call was taken.

Each member of the Board was asked to complete and turn in their Declaration by Member of the Henry County Board forms (See appendix OMR-15-1).

The Oath of Office was administered by Heather Obermyer.

Each year, as prescribed by Section 5126.029 of the Ohio Revised Code, the County Board shall reorganize before January 31 and elect new officers. It was recommended that the HCBDD approve the following names for the slate of officers for calendar year 2023 as presented;

Mrs. Monica Atkinson; President
Mr. Greg Heath; Vice President
Mrs. Nelda Irving; Secretary

Resolution 23-01: The HCBDD approve the slate of Officers for calendar year 2023.

A motion was made by Mr. Bischoff and seconded by Mr. Heath. Roll call was taken and resolution 23-01 was unanimously approved.

Resolution 23-02: The HCBDD affirm the annual Section 504, EEO and Mission statements as presented.

A motion was made by Mrs. Irving and seconded by Mrs. Tripp. Roll call was taken and resolution 23-02 was unanimously approved.

Resolution 23-03: The HCBDD approve the Board Committees for calendar year 2022:

A motion was made by Mr. Bischoff and seconded by Mrs. Tripp. Roll call was taken and resolution 23-03 was unanimously approved.

Resolution 23-04: The HCBDD approve the setting of scheduled board meetings for calendar year 2023.

A motion was made by Mrs. Irving and seconded by Mr. Bischoff. Board meetings will remain the third Wednesday of each month at 4:00. Roll call was taken and Resolution 23-04 was unanimously approved.

Resolution 23-05: The HCBDD approve to adjourn the January 18, 2023 Organizational meeting.

A motion was made by Mrs. Irving and seconded by Ms. Rosebrock. Roll call was taken and Resolution 23-05 was approved unanimously.



Nelda Irving, Secretary

2/15/23