



Henry County Board of Developmental Disabilities

135 East Maumee Avenue, Napoleon, OH 43545

HENRY COUNTY BOARD OF DD 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

Visitors: None

The Henry County Board of Developmental Disabilities (**HCBDD**) Regular Board meeting was held on December 21, 2022 at COREE Residential, 824 E Riverview Avenue, Napoleon, Ohio. The meeting was called to order by Monica Atkinson and roll call was taken.

Resolution 23-06: The HCBDD approve the recognition of Christine Schultz upon her retirement.

Approval of Minutes, Revisions, or Additions to the Agenda

Resolution 23-07: The HCBDD approve the minutes of the December 21, 2022 Regular Board meeting.

A motion was made by Mr. Bischoff and seconded by Mr. Heath. Roll call was taken and Resolution 23-07 was unanimously approved.

New Business from the Board

Resolution 23-08: The HCBDD approve the School Age Services resolution as presented.

A motion was made by Mrs. Irving and seconded by Mr. Bischoff. Roll call was taken and Resolution 23-08 was unanimously approved.

Resolution 23-09: The HCBDD approve the payment of the Ohio Association of County Boards (OACB) Annual Dues for 2023.

A motion was made by Mr. Bischoff and seconded by Mrs. Irving. Roll call was taken and Resolution 23-09 was unanimously approved.

Updates from the Superintendent:

Kelly Aldrich, Superintendent, shared a construction update. The first wave of furniture will be delivered January 30th. Expected date of complete is mid to late March.

Ms. Aldrich also shared that Henry County has decided they do not have enough need in the area to participate in the Four County Guardianship Services Board. There is also a Superintendent's group being organized for Superintendents that have been in the position for 5 years or less. We will meet regularly in Columbus starting in February and will continue meeting with Superintendent mentors each month.

Business Manager Report

Resolution 23-10: The HCBDD approve the December 2022 financial reports as presented.

A motion was made by Mrs. Irving and seconded by Mr. Bischoff. Roll call was taken and Resolution 23-10 was unanimously approved.

Approval of Contracts and Addendums

Resolution 23-11: The HCBDD approve the contracts and addendums as presented.

A motion was made by Ms. Rosebrock and seconded by Mr. Heath. Roll call was taken and Resolution 23-11 was unanimously approved.

Personnel/Policies

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

Melissa Beman, 3 years
John Hoover, 13 years
Dawn McBride, 40 years

Resolution 23-12: The HCBDD approve the revised position descriptions as presented.

A motion was made by Mr. Bischoff and seconded by Mrs. Tripp. Roll call was taken and Resolution 23-12 was unanimously approved.

Resolution 23-13: The HCDD approve the revised policies as presented.

A motion was made by Mrs. Tripp and seconded by Ms. Rosebrock. Roll call was taken and Resolution 23-13 was unanimously approved.

Executive Session

Resolution 23-14: The HCBDD hereby enter into executive session to discuss matters required to be kept confidential.

A motion was made by Mrs. Tripp and seconded by Ms. Rosebrock. Roll call was taken and Resolution 23-14 was unanimously approved.

Time in: 4:44 p.m.

Time Out: 4:52 p.m.

No Action Taken.

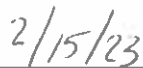
Adjournment

Resolution 23-15: The HCBDD approve to adjourn the January 18, 2023 Regular Board meeting.

A motion was made by Mr. Bischoff and seconded by Ms. Rosebrock. Roll call was taken and Resolution 23-15 was unanimously approved.



Nelda Irving, Secretary



Date

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