



Henry County Board of Developmental Disabilities

135 East Maumee Avenue, Napoleon, OH 43545

HENRY COUNTY BOARD OF DD MEETING MINUTES

July 19, 2023

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

Superintendent: Kelly Aldrich

Staff Present: Tracy Deblin, Kristie Humbert, Heather Obermyer, Blake Stambaugh, Tiffany Swihart

Visitors: LaNae Thompson

The Henry County Board of Developmental Disabilities (HCBDD) Regular Board meeting was held on July 19, 2023 at HOPE Services, 135 East Maumee Avenue, Napoleon, Ohio. The meeting was called to order by Monica Atkinson and roll call was taken.

Resolution 23-56: The HCBDD approve the minutes of the June 21, 2023 Regular Board meeting.

A motion was made by Mr. Bischoff and seconded by Mr. Davis. Roll call was taken and Resolution 23-56 was unanimously approved.

Old Business from the Board

Kelly Aldrich, Superintendent, shared she met with the commissioners on July 18th regarding our levy renewal. The commissioners were not ready to vote at that time. She will reach back out to get on their agenda so the rest of the levy process can be completed and everything to the board of elections by August 8th.

New Business from the Board

Resolution 23-57: The HCBDD approve canceling the August 16, 2023 Regular Board Meeting.

A motion was made by Mrs. Irving and seconded by Ms. Rosebrock. Roll call was taken and Resolution 23-57 was unanimously approved.

Resolution 23-57.1 The HCBDD approve the Ethics Council recommendation on approving outside employment checklist for Tiffany Swihart.

A motion was made by Mr. Heath and seconded by Mr. Bischoff. Roll call was taken and Resolution 23-57.1 was unanimously approved.

Updates from the Superintendent:

Ms. Aldrich shared a few updates with the Board.

We have hired an internal candidate, Jessica Harmon, as our Early Intervention Director. She will start transitioning into her new position at the end of the month and we will post her Service Coordinator position soon.

Our open house will be on July 25th from 5:00-7:00 pm. Soaring Arts will also be here hosting an art exhibit.

Medicaid rates increased an average of 30%. The purpose of this increase is to raise the direct support professionals (DSP) hourly rates up to \$18 per hour.

Business Manager Report

Resolution 23-58: The HCBDD approve the financial reports for June 2023 as presented.

A motion was made by Mr. Heath and seconded by Mrs. Irving. Roll call was taken and Resolution 23-58 was unanimously approved.

Approval of Contracts and Addendums

Resolution 23-59: The HCBDD approve contracts and addendums as presented.

A motion was made by Mr. Bischoff and seconded by Mr. Davis. Roll call was taken and Resolution 23-59 was unanimously approved.

Adjournment

Resolution 23-60: The HCBDD approve to adjourn the meeting.

A motion was made by Mr. Davis and seconded by Mrs. Tripp. Roll call was taken and Resolution 23-60 was unanimously approved.


Nelda Irving, Secretary


Date