



HENRY COUNTY BOARD OF DD

Organizational Meeting Minutes

January 17, 2024

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

Superintendent: Kelly Aldrich

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

Guests: None

The Henry County Board of Developmental Disabilities (**HCBDD**) Organizational Board meeting was held on January 18, 2023 at 135 East Maumee Avenue, Napoleon, Ohio. The meeting was called to order by Monica Atkinson and roll call was taken. Tim Davis was excused from the meeting.

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 2024 as presented;

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

Resolution 24-01: The HCBDD approve the slate of Officers for calendar year 2024.

A motion was made by Mr. Bischoff and seconded by Ms. Rosebrock. Roll call was taken and resolution 24-01 was unanimously approved.

Resolution 24-02: The HCBDD affirm the annual Section 504, EEO and Mission statements as presented.

A motion was made by Mr. Heath and seconded by Mrs. Tripp. Roll call was taken and resolution 24-02 was unanimously approved.

Resolution 24-03: The HCBDD approve the Board Committees for calendar year 2024:

A motion was made by Mr. Bischoff and seconded by Ms. Rosebrock. Roll call was taken and resolution 24-03 was unanimously approved.

Resolution 24-04: The HCBDD approve the setting of scheduled board meetings for calendar year 2023.

A motion was made by Ms. Rosebrock and seconded by Mr. Heath. Board meetings will remain on the third Wednesday of each month at 4:00. Board meeting for June 2024 will fall on Tuesday, June 18th due to Juneteenth holiday. Roll call was taken and Resolution 24-04 was unanimously approved.

Resolution 24-05: The HCBDD approve to adjourn the January 17, 2024 Organizational meeting.

A motion was made by Mr. Bischoff and seconded by Ms. Rosebrock. Roll call was taken and Resolution 24-05 was approved unanimously.

 3/20/24
Nelda Irving, Secretary