

Ashland County Board of DD Agenda
1256 S. Center Street, Ashland, OH 44805
Board Meeting, February 27th, 2023, via Zoom / in the cafeteria- Revised

1. Call to Order Chris Tharp, Board President

2. Roll Call and Establishment of Quorum

Box _____ Clady _____ Geren _____ Louis _____
Qualls _____ Savage _____ Tharp _____ Quorum Y/N _____

3. Pledge of Allegiance

4. Establishment of Agenda

Motion _____
Second _____
Discussion _____

5. Executive Session

5.1 Motion to move into Executive Session relative to:

- Personnel Matters (individuals need not be named)
- Appointment and/or employment
- Contracts
- Dismissal
- Discipline
- Promotion or demotion
- Compensation
- Investigation of charges or complaints
- Purchase or sale of property
- Conference with legal counsel related to pending or imminent court action.
- Insurance/Negotiations
- Security arrangements

Matters required to be kept confidential by state or federal law.

NOTE: Ohio law provides that county boards of developmental disabilities may meet in Executive Session to discuss legal issues, property issues and personnel issues. Because of the confidential nature of these issues, this part of the meeting is closed to the general public and the matters to be discussed are not specifically listed on the agenda. No resolution will be voted on during the Executive Session. All voting must take place in an open session.

Motion _____
Second _____

5.2 Adjournment of Executive Session

Motion _____
Second _____

6. Approval of Minutes

6.1 Approval of Minutes for the January 2023 Organizational Board Meeting

Motion _____
Second _____
Discussion _____

6.2 Approval of Minutes for the January 2023 Regular Board Meeting

Motion _____
Second _____
Discussion _____

7. Financial Report: Kim Meehan

8. Approval of Vouchers for January 2023

Motion _____
Second _____
Discussion _____

9. Superintendent's Report – Dave Ashley

10. New Business Administrative

10.1 Approval of the 2023 - 2024 Dale-Roy School Calendar.

Motion _____
Second _____
Discussion _____

10.2 Approval of the 2023 - 2024 ACBDD Agency Calendar.

Motion _____
Second _____
Discussion _____

10.3 Approval of OEA Unit 1, Negotiated Agreement
January 1, 2023 – December 31, 2024

Motion _____
Second _____
Discussion _____

10.4 Approval of OEA Unit 2, Negotiated Agreement
January 1, 2023 – December 31, 2024

Motion _____
Second _____
Discussion _____

10.5 Approval of contract with Glowbright for telehealth therapy services for Early Intervention including attending team meetings, assisting with evaluations, and providing consultations at the rate of \$90 per hour. Effective February 27, 2023 – February 29, 2024.

Motion _____
Second _____
Discussion _____

10.6 Renewal of contract with Catholic Charities for Parent Coaching in the Triple P Stepping Stones Model and Respite Services (Keeping Families Together Grant), January 1, 2023 – December 31, 2023. Not to exceed \$40,000.00

11. Public Participation

- a. Guests
- b. From the Floor
- c. Other Announcements

12. Adjourn regular meeting:

Motion _____

Second _____

The next regular board meeting will be at 6:30 p.m. on **March 20th, 2023**, at 1256 S. Center Street.