

Ashland County Board of DD Agenda
1256 S. Center Street, Ashland, OH 44805
Board Meeting, February 26th, 2024, via Zoom / in Conference Room B

1. Call to Order Chris Tharp, Board President

2. Roll Call and Establishment of Quorum

Address _____ Box _____ Clady _____ Geren _____ Qualls _____
Simon _____ 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 2024 Organizational Board Meeting

Motion _____
Second _____
Discussion _____

6.2 Approval of Minutes for the January 2024 Regular Board Meeting

Motion _____
Second _____
Discussion _____

7. Financial Report: Kim Meehan

8. Approval of Vouchers for January 2024

Motion _____
Second _____
Discussion _____

9. Superintendent's Report – Dave Ashley

10. New Business Administrative

10.1 Approval of the 2024 - 2025 Dale-Roy School Calendar.

Motion _____
Second _____
Discussion _____

10.2 Approval of the 2024 - 2025 ACBDD Agency Calendar.

Motion _____
Second _____
Discussion _____

10.3 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 March 1, 2024.

Motion _____
Second _____
Discussion _____

11. Public Participation

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

12. Adjourn regular meeting:

Motion _____
Second _____

ANNUAL BOARD MUI TRAINING

The next regular board meeting will be at 6:30 p.m. on **March 18th, 2024**, at 1256 S. Center Street.