

RECORD OF PROCEEDINGS

Minutes of: Shelby County Board of Developmental Disabilities Meeting

Held on April 20, 2020

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Board Members Present: Lisa Benanzer, Nate Counts, Tiffany Kemp, Betsy O'Leary, Joyce Ruppert and Jackie Ward

Board Member Absent: Dallas Davis

Staff Members Present: Tyler Davis, Darlene Mullen and Leigh Anne Wenning

Call to Order

Due to the potential for coronavirus (COVID-19) exposure the April meeting of the Shelby County Board of Developmental Disabilities (SCBDD) was called to order by President Counts at 12:03 p.m. via Zoom.

Moment of Silence

President Counts allowed for a moment of silence asking those in attendance to keep the families of Patty Waters and Eric Gross in their thoughts.

Adoption of Agenda

Ms. Benanzer made a motion that the Board adopts the agenda as submitted. Second by Ms. Ward. Motion carried.

Reading of the Mission Statement

The mission statement was read by all board members.

Introductions

No guests in attendance.

Approval of the March Meeting Minutes

Ms. Kemp made a motion that the minutes of the March Board meeting be approved as submitted. Second by Ms. Ruppert. Motion carried.

Financial Report

Business Director Tyler Davis presented the Financial Report for the month of March. As of March 31, 2020, the program had received 40% of budgeted revenues and had expended 22% of budgeted expenditures.

Ms. Ward made a motion that the Board approves the March financial report including the voucher/expenditure report as presented. Second by Ms. O'Leary. Motion carried.

Superintendent Report

Superintendent Wenning updated Board Members on Covid-19:

- DODD
- Individuals Served
- Provider Support
- Contingency Plans
- Preschool
- Wilma Valentine – Temporary Pandemic Site

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20-04-01 Ms. Kemp made a motion that the Board formally approve the expenditure up to \$25,116.90 (\$18,837.67 covered by Bureau of Workers Compensation grant) for capital improvement – Security Cameras. Second by Ms. Ruppert. Motion carried.

20-04-02 Ms. Ward made a motion that the Board formally approve the provision of distance learning retroactive to March 16, 2020 and continuing through the period of extended school closure due to COVID-19. Second by Ms. Benanzer. Motion carried.

20-04-03 Ms. Kemp made a motion that the Board formally approve and adopt the following policies: #4-84 Vacation Leave, #8-84 Leave of Absence-Including Leave Without Pay, #42-02 Family Medical Leave, #44-96 Leave Donation and #83-16 Code of Ethics. Second by Ms. Ruppert. Motion carried.

Anything for the Good of the Order

Ms. O’Leary made a motion to excuse Dallas Davis from the meeting. Second by Ms. Kemp. Motion carried.

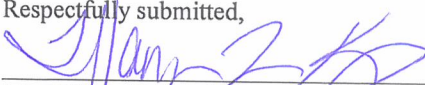
Next Meeting Date

The next meeting will be held on Monday, May 18, 2020, at 12:00 p.m. in the Shelby County Board of Developmental Disabilities Conference Room.

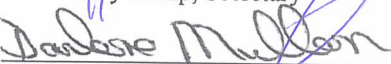
Adjournment

Ms. Benanzer made a motion to adjourn the meeting at 12:54 p.m. Second by Ms. Ruppert. Motion carried.

Respectfully submitted,



Ms. Tiffany Kemp, Secretary



Ms. Darlene Mullen, Administrative Support Manager