

RECORD OF PROCEEDINGS

Minutes of: Shelby County Board of Developmental Disabilities Meeting

Held on August 17, 2020

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Board Members Present: Nate Counts, Dallas Davis, Tiffany Kemp, Betsy O’Leary, Joyce Ruppert and Jackie Ward

Absent Board Member: Lisa Benanzer

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

Call to Order

Due to the potential for coronavirus (COVID-19) exposure the August meeting of the Shelby County Board of Developmental Disabilities (SCBDD) was called to order by President Counts at 12:04 p.m. in-person and by Zoom.

Moment of Silence

President Counts allowed for a moment of silence asking those in attendance to keep the family of Rick Cook in their thoughts.

Adoption of Agenda

Mr. Davis 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 June Meeting Minutes

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

Ms. Ward made a motion that the June Ethics Committee minutes be approved as submitted. Second by Ms. O’Leary. Motion carried.

Financial Report

Business Director Tyler Davis presented the Financial Reports for the months of June and July. As of July 31, 2020, the program had received 65% of budgeted revenues and had expended 65% of budgeted expenditures.

Mr. Davis made a motion that the Board approves the June and July financial reports including the voucher/expenditure reports as presented. Second by Ms. Kemp. Motion carried.

Administrative Reports

Presented by Superintendent Wenning:

- ***Service and Support Administration***
The SSA report was included in the board packet.

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- ***Community Education and Outreach***
The CEO report was included in the board packet.
- ***Early Childhood***
The preschool report was included in the board packet.
- ***Early Intervention***
The EI report was included in the board packet.

New Business

Superintendent Wenning updated Board Members on:

- Covid-19

20-08-01 Ms. Ward made a motion that the Board formally approve the expenditure for capital improvement – poured surface on the playground. Second by Mr. Davis. Motion carried.

20-08-02 Ms. Kemp made a motion that the Board formally approve and adopt the following policy: #5-84 Personal Leave. Rescinded policy included: #57-04 Fees for Services to Eligible Individuals. Second by Mr. Davis. Motion carried.

Anything for the Good of the Order

Ms. Ward made a motion to excuse Lisa Benazer from the meeting. Second by Mr. Davis. Motion carried.

Comments

Board members agreed that the new video conferencing equipment set up for today's Board zoom meeting had a much improved quality compared to the last couple of months.

Next Meeting Date

The next meeting will be held on Monday, September 21, 2020, at 12:00 p.m. in the Shelby County Board of Developmental Disabilities Conference Room.

Adjournment

Mr. Davis made a motion to adjourn the meeting at 1:00 p.m. Second by Ms. Kemp. Motion carried.

Respectfully submitted,

Ms. Tiffany Kemp, Secretary

Ms. Darlene Mullen, Administrative Support Manager