

## RECORD OF PROCEEDINGS

Minutes of: Shelby County Board of Developmental Disabilities

Meeting

Held on September 21, 2020

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Board Members Present: Nate Counts, Dallas Davis, Betsy O'Leary and Joyce Ruppert

Absent Board Member: Lisa Benanzer, Tiffany Kemp and Jackie Ward

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

### *Call to Order*

Due to the potential for coronavirus (COVID-19) exposure the September meeting of the Shelby County Board of Developmental Disabilities (SCBDD) was called to order by President Counts at 12:06 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 Brandon Jones in their thoughts.

### *Adoption of Agenda*

Ms. O'Leary made a motion that the Board adopts the agenda as submitted. Second by Ms. Ruppert. Motion carried.

### *Reading of the Mission Statement*

The mission statement was read by all board members.

### *Introductions*

No guests in attendance.

### *Approval of the August Meeting Minutes*

Mr. Davis made a motion that the minutes of the August Board meeting be approved as submitted. Second by Ms. O'Leary. Motion carried.

### *Financial Report*

Business Director Tyler Davis presented the Financial Reports for the month of August. As of August 31, 2020, the program had received 86% of budgeted revenues and had expended 71% of budgeted expenditures.

Ms. O'Leary made a motion that the Board approves the August financial reports including the voucher/expenditure reports as presented. Second by Mr. Davis. Motion carried.

### *Administrative Reports*

Presented by Superintendent Wenning:

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

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- **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
- SCBDD Levy Account Balance of \$17,856.91

20-09-01 Mr. Davis made a motion that the Board formally approve and adopt the following policy: #17-84 Behavior Support Policy. Second by Ms. Ruppert. Motion carried.

***Anything for the Good of the Order***

Ms. O'Leary made a motion to excuse Lisa Benazer, Tiffany Kemp and Jackie Ward from the meeting. Second by Mr. Davis. Motion carried.

***Comments***

Mr. Davis gave an update on the selection process for Sidney's new Fire Chief.

***Next Meeting Date***


The next meeting will be held on Monday, October 19, 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 12:47 p.m. Second by Ms. Ruppert. Motion carried.

Respectfully submitted,

  
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Mr. Nate Counts, President

  
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Ms. Darlene Mullen, Administrative Support Manager