

RECORD OF PROCEEDINGS

Minutes of: Shelby County Board of Developmental Disabilities Meeting

Held on April 19, 2021

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Board Members Present: Lisa Benanzer, Dallas Davis, Betsy O’Leary, Joyce Ruppert, Jackie Ward and Bill Zimmerman, Jr.

Board Members Absent: Tiffany Kemp

Staff Members Present: Tyler Davis, Darlene Mullen and Leigh Anne Wenning
Staff Members by Zoom: Lisa Brady, Jeff Coaty, Krista Oldiges and Nancy Stiefel

Call to Order

The April meeting of the Shelby County Board of Developmental Disabilities (SCBDD) was called to order by President Davis at 12:00 p.m. in the Shelby County Board of Developmental Disabilities Conference Room.

Moment of Silence

President Davis allowed for a moment of silence.

Adoption of Agenda

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

Reading of the Mission Statement

The mission statement was read by all board members present.

Approval of the March Meeting Minutes

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

Financial Report

Business Director Tyler Davis presented the Financial Report for the month of March. As of March 31, 2021, the program had received 46% of budgeted revenues and had expended 20% of budgeted expenditures.

Mr. Zimmerman, Jr. made a motion that the Board approves the March financial report including the voucher/expenditure report as presented. Second by Ms. Ward. Motion carried.

Administrative Reports

- ***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.
- ***Early Childhood***
The Preschool report was included in the board packet.
- ***Early Intervention***
The EI report was included in the board packet.

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21-04-01 Ms. Ward made a motion that the Board formally support the decision to abolish a position of Custodian and add a new position of Facilities Technician to the SCBDD Table of Organization. Second by Ms. Ruppert. Motion carried.

21-04-02 Ms. O'Leary made a motion that the Board formally approve the expenditure for capital improvement – 2 HVAC units. Second by Mr. Zimmerman, Jr. Motion carried.

21-04-03 Ms. Ruppert made a motion that the Board formally approve and adopt the following policies: #6-84 Jury Duty/Court Leave, #7-84 Military Leave, and #71.11 Administering Medicines to Students. Second by Ms. Benazer. Motion carried.

Human Resource Director Lisa Brady updated Board Members on:

- Personnel Actions
 - Resignation/Retirement
 - Lisa Albers – Preschool Instructor
 - Kim Hoying – Para-Professional

Superintendent Wenning updated Board Members on:

- Covid-19

Anything for the Good of the Order

Ms. Ward made a motion to excuse Tiffany Kemp from the meeting. Second by Ms. O'Leary. Motion carried.

Comments

No comments made.

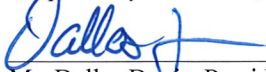
Next Meeting Date

The next meeting will be held on Monday, May 17, 2021, at 12:00 p.m. in the Shelby County Board of Developmental Disabilities Conference Room.

Adjournment

Mr. Zimmerman, Jr. made a motion to adjourn the meeting at 12:31 p.m. Second by Ms. O'Leary. Motion carried.

Respectfully submitted,



Mr. Dallas Davis, President



Ms. Darlene Mullen, Administrative Support Manager