

RECORD OF PROCEEDINGS

Minutes of: Shelby County Board of Developmental Disabilities Meeting
Held on April 18, 2022 Page 1

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

Board Members by Absent: Joe Vondenhuevel

Staff Members Present: Jeff Coaty, Darlene Mullen, Krista Oldiges, Nancy Stiefel, and Leigh Anne Wenning

Guest Present: Lynn Wolters

Call to Order

The April meeting of the Shelby County Board of Developmental Disabilities (SCBDD) was called to order by President Davis at 12:29 p.m. in the Shelby County Board of Developmental Disabilities Conference Room.

Moment of Silence

President Davis allowed for a moment of silence asking those in attendance to keep the families of Anthony White and Paul Miller in their thoughts.

Adoption of Agenda

Ms. Ward 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 present.

Introductions

Superintendent Wenning introduced WestCON Executive Director Lynn Wolters.

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 Mr. Zimmerman, Jr. Motion carried.

Financial Report

Business Director Davis presented the Financial Report for the month of March. As of March 31, 2022, the program had received 46.34% of budgeted revenues and had expended 25% of budgeted expenditures.

Ms. Ruppert 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

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

RECORD OF PROCEEDINGS

Minutes of: Shelby County Board of Developmental Disabilities

Meeting

Held on April 18, 2022

Page 2

- ***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.

Superintendent Wenning updated Board Members on

- Personnel Actions
 - New Hire
 - Whitney Petty

22-04-01 Mr. Zimmerman, Jr. made a motion that the Board formally approve the capital improvement expenditure for resurfacing of asphalt. Second by Ms. O'Leary. Motion carried.

22-04-02 Ms. Kemp made a motion that the Board formally approve and adopt the following policies: #19-84 Opening and Closing of the Program, #24-84 Functions and Operations of the Board, #25-84 Grievance and #79-15 Reduction in Force and Recall Policy. Rescind policies included: #16-84 Health and Safety and #30-85 Posting on Bulletin Boards. Second by Ms. Ward. Motion carried.

Anything for the Good of the Order

Mr. Zimmerman, Jr. made a motion to excuse Joe Vondenhuevel from the meeting. Second by Ms. Ruppert. Motion carried.

Comments

President Davis commented that he enjoyed his meal from The Meal Prep Life and liked that SCBDD is supporting local businesses.

Next Meeting Date

The next meeting will be held on Monday, May 16, 2022, at 12:00 p.m. in the Shelby County Board of Developmental Disabilities Conference Room.

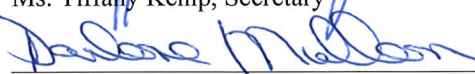
Adjournment

Ms. O'Leary made a motion to adjourn the meeting at 1:00 p.m. Second by Mr. Zimmerman, Jr. Motion carried.

Respectfully submitted,



Ms. Tiffany Kemp, Secretary



Ms. Darlene Mullen, Administrative Support Manager