

PCBDD AGENDA

June 20, 2019 4:00 p.m.

I. Call to Order. Time: \_\_\_\_\_

II. Roll Call

\_\_\_ Cheryl Farley \_\_\_ Pam Miller \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

III. Additions/Revisions to Agenda.

A. Motion #58 to approve Agenda.

\_\_\_ Cheryl Farley \_\_\_ Pam Miller \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

IV. Motion #59 to Approve the May 16, 2019 Minutes.

\_\_\_ Cheryl Farley \_\_\_ Pam Miller \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

V. Motion #60 to Approve the May 2019 Financial Reports.

\_\_\_ Cheryl Farley \_\_\_ Pam Miller \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

VI. Board Reports

- Superintendent

VII. New Business

A. Motion #61 to approve the Western Buckeye ESC Summer Therapy Agreement.

\_\_\_ Cheryl Farley \_\_\_ Pam Miller \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

B. Motion #62 to approve Professional Services Agreement with Jill Welch for Speech and Language Services for Early Intervention.

\_\_\_ Cheryl Farley \_\_\_ Pam Miller \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

C. Motion #63 to approve annual membership dues for the Ohio Self Determination Association.

Cheryl Farley  Pam Miller  Kevin Albright  Joe Cramer

Nicole Harris  Timothy Sinn  Marcia Hernandez

D. Motion #64 to approve the County Board Funded Admission Agreement between PCBDD and Northwest Ohio Developmental Center.

Cheryl Farley  Pam Miller  Kevin Albright  Joe Cramer

Nicole Harris  Timothy Sinn  Marcia Hernandez

E. Motion #65 to approve the revised on-call policy.

Cheryl Farley  Pam Miller  Kevin Albright  Joe Cramer

Nicole Harris  Timothy Sinn  Marcia Hernandez

F. Motion #66 to approve the FSS request for A.C. as recommended by the Ethics Council.

Cheryl Farley  Pam Miller  Kevin Albright  Joe Cramer

Nicole Harris  Timothy Sinn  Marcia Hernandez

VIII. Motion #67 to Adjourn the Regular Meeting. Time: \_\_\_\_\_

Cheryl Farley  Pam Miller  Kevin Albright  Joe Cramer

Nicole Harris  Timothy Sinn  Marcia Hernandez