



Delaware County Board of Developmental Disabilities

To inspire, empower, and support people to achieve their full potential.

Ethics Council Meeting Minutes **Thursday, April 13, 2023**

Call to Order

Louis Borowicz, Ethics Council Chair, called the meeting to order at 6:16 p.m. on Thursday, May 11, 2023

Roll Call

Members Present: Louis Borowicz, Howard Heffelfinger and David Moser

Others Present: Kristine Hodge, Superintendent; Amy Funk, Senior Director of Operations and Finance, Melinda Draper, Senior Director of Compliance and Administrative Services; Chase Waits, Director of Communications and Community Engagement; and Jennifer Bianchi, Executive Assistant

Public Comments

None

Approval of April 13, 2023 Minutes

Howard Heffelfinger moved to approve the minutes from the April 13, 2023 Ethics Council meeting. David Moser seconded the motion. The motion carried.

Staff Requests

Caroline Leonard requested Committee approval for secondary employment. David Moser moved to approve the request based on the fact that no known conflicts exist. Howard Heffelfinger seconded the motion. The motion carried.

Mallory Workman requested Committee approval for secondary employment. Howard Heffelfinger moved to approve the request based on the fact that no known conflicts exist. David Moser seconded the motion. The motion carried.

Consent Agenda

The Ethics Council reviewed the following direct service contracts with no known conflicts: All R Friends, LLC; Care Of Excellent, LLC; Divine Mercy Home Health Care; Echo Residential Support, Inc.; Ohio-At-Home Health Care Agency; Relate and Grow, LLC; Sarpos, LLC; Viaquest Day and Employment Services; and Viaquest Residential Services.

David Moser moved to approve the consent agenda. Howard Heffelfinger seconded the motion. The motion carried.



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Adjournment

Howard Heffelfinger moved to adjourn the meeting. David Moser seconded the motion. The meeting adjourned at 6:19 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Jennifer Bianchi". The signature is written in a cursive, flowing style.

Jennifer Bianchi
Executive Assistant