



# Delaware County Board of Developmental Disabilities

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

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## **Ethics Council Meeting Minutes** **Thursday, September 14, 2023**

### **Call to Order**

David Moser, Ethics Council member, called the meeting to order at 6:15 p.m. on Thursday, September 14, 2023

### **Roll Call**

Members Present: David Moser and Howard Heffelfinger

Members Absent: Louis Borowicz

Howard Heffelfinger moved to excuse Louis Borowicz from the Thursday, September 14, 2023 Ethics Council meeting. David Moser seconded the motion. The motion carried.

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

### **Public Comments**

None

### **Approval of August 10, 2023 Minutes**

Howard Heffelfinger moved to approve the minutes from the August 10, 2023 Ethics Council meeting. David Moser seconded the motion. The motion carried.

### **Staff Requests**

Connie Sherer 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.

Mandy Wilcox 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: Speaking of Speech Therapy Services, LLC; and Upperhands Home Health & Social Services, LLC.

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 6:17 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