



Delaware County Board of Developmental Disabilities

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

Ethics Council Meeting Minutes **Thursday, October 12, 2023**

Call to Order

Louis Borowicz, Ethics Council Chair, called the meeting to order at 6:15 p.m. on Thursday, October 12, 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; and Jennifer Bianchi, Executive Assistant

Public Comments

None

Approval of September 14, 2023 Minutes

David Moser moved to approve the minutes from the September 14, 2023 Ethics Council meeting. Howard Heffelfinger seconded the motion. The motion carried.

Consent Agenda

The Ethics Council reviewed the following direct service contracts with no known conflicts: ABC Therapies, Inc.; Keller Speech Therapy, LLC; Let's Talk, LLC; Petras Pediatric Rehab, LLC; Professional Speech Services, Inc.; Sensory Solutions, LLC; Something to Say, LLC, Sensory Savvy Kids, LLC and Angelville Healthcare, LLC.

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

Adjournment

David Moser moved to adjourn the meeting. Howard Heffelfinger seconded the motion. The meeting adjourned at 6:17 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Jennifer Bianchi".

Jennifer Bianchi
Executive Assistant