**Ethics Council Meeting Minutes**

**Thursday, December 14, 2023**

**Call to Order**

Louis Borowicz, Ethics Council Chair, called the meeting to order at 6:16 p.m. on Thursday, December 14, 2023

**Roll Call**

Members Present: Louis Borowicz and David Moser

Members Absent: Howard Heffelfinger

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

**Public Comments**

None

**Approval of November 9, 2023 Minutes**

David Moser moved to approve the minutes from the November 9, 2023 Ethics Council meeting. Louis Borowicz seconded the motion. The motion carried.

**Nominate Board Officers for 2024**

David Moser moved to keep Louis Borowicz as Board Chair, David Moser as Vice Chair and Ted Klecker as Secretary. Louis Borowicz seconded the motion. The motion carried.

**Staff Requests**

David Moser moved to approve Brittany Conn’s request for secondary employment based on the knowledge that no known conflicts exist. Louis Borowicz seconded the motion. The motion carried.

David Moser moved to approve Kim Goleb’s request for secondary employment based on the knowledge that no known conflicts exist. Louis Borowicz seconded the motion. The motion carried.

David Moser moved to approve Heidi Hackworth’s report of a potential conflict based on the knowledge that any conflicts will be mitigated. Louis Borowicz seconded the motion. The motion caried.

David Moser moved to approve Jessica Scott’s request for secondary employment based on the knowledge that no known conflicts exist. Louis Borowicz seconded the motion. The motion carried.

**Consent Agenda**

The Ethics Council reviewed the following direct service contracts with no known conflicts: Advance DD Care, LLC; Ann-Cecelia Goldin, LLC; Aspire Speech Therapy, LLC; Beyond Healthcare and Education, LLC; Boahen Healthcare Services, LTD; Bridges to Independence, Inc.; Center for Cognitive and Behavioral Therapy of Greater Columbus, Inc.; Children’s Center for Developmental Enrichment, Corp.; Columbus Area Speech Therapy, Inc.; Creative Foundations, Inc.; Divine Mercy Home Healthcare, LLC; Duty Health Care Services, LLC; ECHO Residential Support, Inc.; Embrace Health Agency, LLC; Essentials First Therapy, LLC; Horizon Healthcare Services, LLC; Humanity Health Care Services, LLC; I Am Boundless, Inc.; I Am Boundless, Inc. Behavior Support Services; Journey Together, LLC; Merc Supported Living, LLC; Move to Learn, LLC; Nancy K. Mangini, LLC; Nu Hearts, LLC; PT for Kids, LLC; Recreation Unlimited Farm and Fun Corp.; Reliable, Independent, Dependable, Efficient, LLC (RIDE); Sensory Learning Therapy, LLC; Something to Say, LLC; Speaking of Speech Therapy Services, LLC; Spectrum Therapy, LLC; Speech for Life, LLC; Spirit of Peace Clinical Counseling, LLC; Sweet Skills, LLC; The Alpha Group of Delaware, Inc.; The Alpha Group of Delaware, Inc Benefits Education and Analysis; The Delaware Speech and Hearing Center, Corp.; Viaquest Day and Employment Services, LLC; Viaquest Residential Services, LLC; Victoria Z. Cremer, MA, CCC-SLP, LLC; Way With Words Speech Therapy, LLC; Wholey Sisters Music Together, LLC; Workman Structure, LLC; and The Nisonger Center

David Moser moved to approve the consent agenda. Louis Borowicz seconded the motion. The motion carried.

**Adjournment**

David Moser moved to adjourn the meeting. Louis Borowicz seconded the motion. The meeting adjourned at 6:20 p.m.

Respectfully submitted,

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Jennifer Bianchi

Executive Assistant