**Finance Committee Meeting Minutes**

**Tuesday, October 3, 2023**

**Call to Order**

David Moser, Finance Committee Chairperson, called the meeting to order at 5:30 p.m. on Tuesday, October 3, 2023.

**Roll Call**

Members present: David Moser, Dennis Mowrey and Ted Klecker

Others present: Kristine Hodge, Superintendent; Amy Funk, Senior Director of Operations and Finance; Tina Overturf, Senior Director of Programs and Services; Allison Walters, Director of Human Resources; Chase Waits, Director of Communications and Community Engagement; and Jennifer Bianchi, Executive Assistant

**Public Comments**

None

**Approval of Minutes**

Dennis Mowrey moved to approve the minutes from the December 8, 2022 Finance Committee meeting as presented. David Moser seconded the motion. The motion carried.

**Action Items**

* 2024 Budget

Dennis Mowrey moved to recommend that the Board approve the 2024 Budget. Ted Klecker seconded the motion. The motion carried.

* Core Team Contract ABC Therapies, Inc.

Ted Klecker moved to recommend that the Board approve the Core Team contract for ABC Therapies, Inc. Dennis Mowrey seconded the motion. The motion carried.

* Core Team Contract Keller Speech Therapy, LLC

Ted Klecker moved to recommend that the Board approve the Core Team contract for Keller Speech Therapy, LLC. Dennis Mowrey seconded the motion. The motion carried.

* Core Team Contract Let’s Talk, LLC

Ted Klecker moved to recommend that the Board approve the Core Team contract for Let’s Talk, LLC. Dennis Mowrey seconded the motion. The motion carried.

* Core Team Contract Petras Pediatric Rehab, LLC

Ted Klecker moved to recommend that the Board approve the Core Team contract for Petras Pediatric Rehab, LLC. Dennis Mowrey seconded the motion. The motion carried.

* Core Team Contract Professional Speech Services, Inc

Ted Klecker moved to recommend that the Board approve the Core Team contract for Professional Speech Services, Inc. Dennis Mowrey seconded the motion. The motion carried.

* Core Team Contract Sensory Solutions, LLC

Ted Klecker moved to recommend that the Board approve the Core Team contract for Sensory Solutions, LLC. Dennis Mowrey seconded the motion. The motion carried.

* Core Team Contract Something to Say, LLC

Ted Klecker moved to recommend that the Board approve the Core Team contract for Something to Say, LLC. Dennis Mowrey seconded the motion. The motion carried.

* Medicaid Supplemental Appropriation

Dennis Mowrey moved to recommend that the Board approve the supplemental appropriations increasing the Operating Fund (29552502-5365) in the amount of $500,000. Ted Klecker seconded the motion. The motion carried.

**Adjournment**

Dennis Mowrey moved to adjourn the meeting. David Moser seconded the motion. The motion carried. The meeting adjourned at 6:21 p.m.

Respectfully submitted,

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Executive Assistant