**Delaware County Board of Developmental Disabilities**

**Board Meeting Minutes**

**February 13, 2025**

**Call to Order**

Board President Louis Borowicz called the meeting of the Delaware County Board of Developmental Disabilities to order at 6:32 p.m. on Thursday, February 13, 2025.

**Roll Call**

Members present: Louis Borowicz, Ted Klecker, Kim Pirie, Patty Hollingsworth, and Michael Fulton

Members absent: Howard Heffelfinger and Erica Fouss

RESOLUTION 25-02-01

Ted Klecker moved to excuse Howard Heffelfinger and Erica Fouss from the February 13, 2025, Board meeting. Kim Pirie seconded the motion. The motion carried.

**Public Comments**

None

**Approval of Minutes**

RESOLUTION 25-02-02

Ted Klecker moved to approve the minutes from the January 9, 2025, Annual Organizational Board Meeting as presented. Kim Pirie seconded the motion. The motion carried.

RESOLUTION 25-02-03

Kim Pirie moved to approve the minutes from the January 9, 2025, Board Meeting as presented. Ted Klecker seconded the motion. The motion carried.

**Approval of Financial Reports**

RESOLUTION 25-02-04

Senior Director of Operations and Finance, Amy Funk, reviewed the January 2025 financial reports. Ted Klecker moved to approve the list of January expenditures, and the financial reports as submitted. Kim Pirie seconded the motion. The motion carried.

**New Business - Board Action Items**

1. Agreement to Fund the Delaware County Guardianship Services Board

RESOLUTION 25-02-05

Ted Klecker moved to table the agreement with Delaware County Guardianship Services Board until the March Board meeting and for the GSB to provide additional data to justify the requested increase. Kim Pirie seconded the motion. The motion carried.

1. Revised Early Intervention Policy

RESOLUTION 25-02-06

Michael Fulton moved to approve the revised Early Intervention Policy as presented. Patty Hollingsworth seconded the motion. The motion carried.

**Department Reports**

*Enrollment and Personnel*

Superintendent Kristine Hodge reviewed the January 2025 Enrollment and Personnel reports.

**Adjournment**

RESOLUTION 25-02-07

Michael Fulton moved to adjourn the meeting. Kim Pirie seconded the motion. The motion carried. The meeting adjourned at 7:16 p.m.

Respectfully submitted,

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Jennifer Bianchi

Executive Assistant