

TUSCARAWAS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

ETHICS COMMITTEE

DATE: Monday, October 16, 2017

PLACE: Service and Support Center, 610 Commercial Avenue SW, New Philadelphia, Ohio

TIME: 5:15 p.m.

I. CALL TO ORDER

II. ROLL CALL

	<u>Present</u>	<u>Absent</u>
Julie Brinkman	_____	_____
Thomas Fantin	_____	_____
Stephanie Wilson	_____	_____

* Nate Kamban, Superintendent, is present as a non-voting member.

III. OLD BUSINESS

IV. NEW BUSINESS

1. Review of Steve Litty as a Waiver Provider/Recipient of Supported Living Rent Subsidies and Wanda Paris as a Recipient of Supported Living Rent Subsidies

Review of the use of Steve Litty as a waiver provider/recipient of supported living rent subsidies and the use of Wanda Paris as a recipient of supported living rent subsidies which will result in payment to immediate family members of TuscBDD employees. The completed contract audit criteria forms have been provided for review.

Recommendation to adopt a motion to submit to the Board a request to approve the continued use of Steve Litty as a waiver provider and recipient of supported living rent subsidies and the continued use of Wanda Paris as a recipient of supported living rent subsidies.

Motion: _____

Second: _____

	<u>Yea</u>	<u>Nay</u>
Julie Brinkman	_____	_____
Thomas Fantin	_____	_____
Stephanie Wilson	_____	_____

Motion _____.

V. ADJOURNMENT

1. Adopt a motion to adjourn.

Motion: _____

Second: _____

	<u>Yea</u>	<u>Nay</u>
Julie Brinkman	_____	_____
Thomas Fantin	_____	_____
Stephanie Wilson	_____	_____

Motion _____.

Time: _____ p.m.
2017-1016 ethics agenda