

# TUSCARAWAS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

## ETHICS COMMITTEE

**DATE:** Monday, April 24, 2023

**PLACE:** Service & Support Center, 610 Commercial Avenue SW, New Philadelphia, Ohio.

**TIME:** 5:20 p.m.

### I. CALL TO ORDER

### II. ROLL CALL

	<u>Present</u>	<u>Absent</u>
Julie Brinkman	_____	_____
Thomas Fantin	_____	_____
Andrea Legg	_____	_____

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

### III. OLD BUSINESS

### IV. NEW BUSINESS

#### 1. Respite Care Provider Contract

Recommendation to adopt a motion to approve the respite care provider contract with Kelly Green as presented and recommend to the full Board approval of this contract.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

	<u>Yea</u>	<u>Nay</u>
Julie Brinkman	_____	_____
Thomas Fantin	_____	_____
Andrea Legg	_____	_____

Motion \_\_\_\_\_.

#### 2. Family Support Services Direct Service Payments

Recommendation to adopt a motion to approve the list of direct service payments as presented in accordance with standards in ORC §5126.033 and recommend to the full Board approval of each payment.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

	<u>Yea</u>	<u>Nay</u>
Julie Brinkman	_____	_____
Thomas Fantin	_____	_____
Andrea Legg	_____	_____

Motion \_\_\_\_\_.

### V. ADJOURNMENT

1. Adopt a motion to adjourn.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

	<u><b>Yea</b></u>	<u><b>Nay</b></u>
Julie Brinkman	_____	_____
Thomas Fantin	_____	_____
Andrea Legg	_____	_____

Motion \_\_\_\_\_.

Time: \_\_\_\_\_ p.m.

2023-0424 ethics agenda