TUSCARAWAS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

ETHICS COMMITTEE

DATE: Monday, August 28, 2023

2023-0828 ethics agenda

| | port Center, | 610 Commerci | al Avenue SW, New Philadelphia, Ohio. |
|---|---|--|--|
| CALL TO ORDER | | | |
| ROLL CALL Julie Brinkman Thomas Fantin Andrea Legg * Nate Kamban, Se | | | a non-voting member. |
| OLD BUSINESS | | | |
| NEW BUSINESS | | | |
| Recommendation t accordance with st payment. | to adopt a mo andards in O | otion to approv RC §5126.033 a | re the list of direct service payments as presented in and recommend to the full Board approval of each Second: |
| ADJOURNMENT | | | |
| 1. Adopt a motion | n to adjourn. | | |
| Motion: | | _ | Second: |
| Julie Brinkman Thomas Fantin Andrea Legg Time:p.i | <u>Yea</u> m. | <u>Nay</u> | Motion |
| | CALL TO ORDER ROLL CALL Julie Brinkman Thomas Fantin Andrea Legg * Nate Kamban, S OLD BUSINESS NEW BUSINESS 1. Family Support Recommendation to accordance with st payment. Motion: Julie Brinkman Thomas Fantin Andrea Legg ADJOURNMENT 1. Adopt a motion Motion: Julie Brinkman Thomas Fantin Andrea Legg ADJOURNMENT 1. Adopt a motion Motion: Julie Brinkman Thomas Fantin Andrea Legg | CALL TO ORDER ROLL CALL Present Julie Brinkman Thomas Fantin Andrea Legg * Nate Kamban, Superintender OLD BUSINESS NEW BUSINESS 1. Family Support Services Dir Recommendation to adopt a maccordance with standards in Opayment. Motion: Yea Julie Brinkman Thomas Fantin Andrea Legg ADJOURNMENT 1. Adopt a motion to adjourn. Motion: Yea Julie Brinkman Thomas Fantin Andrea Legg ADJOURNMENT 1. Adopt a motion to adjourn. Motion: Yea Julie Brinkman Thomas Fantin | ROLL CALL Present Absent Julie Brinkman |