

TUSCARAWAS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

ETHICS COMMITTEE

DATE: Monday, June 27, 2022

PLACE: In-Person Option: Service & Support Center, 610 Commercial Avenue SW, New Philadelphia, Ohio. Zoom Video/Phone Conference Option: Public access to meeting granted by calling 1-646-558-8656, follow prompts to enter meeting ID 86366572146 and passcode 051852.

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

Motion _____.

Time: _____ p.m.