

**TUSCARAWAS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

**ETHICS COMMITTEE**

**DATE:** Monday, September 26, 2022

**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 Kyla Shoup 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.

2022-0926 ethics agenda