

LICKING COUNTY
— *Board of* —
DEVELOPMENTAL DISABILITIES

Board Agenda
June 18, 2025, 5:00 p.m.
Licking County Board of Developmental Disabilities
116 North 22nd Street, Newark Ohio 43055

- I. **Roll Call:** Mr. Mike Crider Ms. Pam Cunningham Mr. David Doney Mr. Phill Kirk
 Mr. Joe McCoy Ms. Julie Renner Mr. David Wigginton
- II. **Pledge of Allegiance**
- III. **Approval of Agenda**
- IV. **Approval of Minutes from May 21, 2025 Regular Board Meeting**
- V. **Approval of Bills for May 2025**
- VI. **Hearing of Visitors**
- VII. **Committee Reports**
- A. Personnel Committee (Julie Renner-Chairperson, Pam Cunningham, Phill Kirk)
1. Personnel Actions Report for May 2025
- B. Ethics Council (David Wigginton-Chairperson, David Doney, Joe McCoy)
1. Approval of Direct Services Contract #2025-25
2. Approval of Direct Services Contract #2025-26
- C. Finance Committee (Joe McCoy-Chairperson, Mike Crider, David Wigginton)
1. Financial Reports for May 2025
2. Approval of Resolution #2025-04 to Enter Agreement for the Purpose of Property Management
- VIII. **Leadership Reports/Correspondence**
- IX. **Old Business**
- A. Superintendent Search
- X. **New Business**
- A. Board Member Training – July 16th 5:00-7:00 p.m.
- B. Proposed Revision to Administrative Policy 3.2.1 Incidents Adversely Affecting Health and Safety Procedures
- C. Proposed Revision to Administrative Policy 4.6 Waiting Lists for Home and Community Medicaid Waivers
- XI. **Second Hearing of Visitors**
- XII. **Executive Session for the Purpose of Employment of a Public Employee**
- XIII. **Adjournment**