

**February, 2026**

**LCBDD MEETING MINUTES:**

**I. ROLL CALL**

The meeting was called to order by Ms. Bridget Hawkins at 5:20 p.m. on Thursday, February 5, 2026 at the Logan County Board of Developmental Disabilities, Bellefontaine, Ohio. Those in attendance were Ms. Bridget Hawkins, Mr. John Godwin, Mr. Scott Steiner, Ms. Chloe Grisez and Mrs. Myranda Joseph.

Other attendees were Ms. Krista Oldiges, Mr. Jason Moyer, Ms. Lisa Sulich, Mrs. Liz Rose, Mrs. Staci Nichols, Mrs. Kari Eckard, and Mrs. Ashley Shefbuch.

**II. ADOPTION OF AGENDA**

A motion was made by Mr. Steiner and seconded by Mr. Godwin to approve the motions agenda for the February 5, 2026 board meeting. Motion passed unanimously.

**III. PUBLIC PARTICIPATION**

**IV. APPROVAL OF MINUTES**

A motion was made by Mr. Godwin and seconded by Mrs. Joseph to approve the minutes of the January 8, 2026 board meeting, as written. Motion passed unanimously.

**V. PRESENTATION OF FINANCIAL REPORTS**

Mrs. Eckard presented the monthly financials for December. Year-to-date financials show expenses at 96% and revenue at 121%. The expense and revenue summaries for December 2025 were reviewed as well as the fund balances, including WestCon.

**VIII. CONFIRMATION OF EXPENDITURES & BUDGETARY TRANSACTIONS**

A motion was made by Mrs. Joseph and seconded by Ms. Grisez to confirm the payment of expenditures December 1 – December 31, 2025, as included in the board packet. Motion passed unanimously.

A motion was made by Ms. Grisez and seconded by Mr. Steiner to approve the budgetary transactions for December 1 – December 31, 2025, as included in the board packet. Motion passed unanimously.

**IX. PRESENTATION OF ADMINISTRATIVE REPORTS**

**Superintendent**

Ms. Oldiges reported that the Logan County Board of DD Foundation approved a \$10,000 donation toward the reconstruction of the Fox Island Shelter to help ensure it is accessible to all. The Foundation was able to make this contribution thanks to a donation received from the Indian Lake Eagles.

Recent videos that were created to post on social media and the LCBDD website about the services offered in Logan County were shared with the board, as well as a 30 second video clip that will be shown at the Holland before events.

Ms. Oldiges attended a United Way breakfast recognizing local businesses for their donations to the United Way campaign for 2026. Board staff were recognized for increasing their donations.

Ms. Oldiges met with the Logan County Commissioners. The Commissioners are in support of the Board going on the ballot in May 2026. The Board will receive the ballot language in a couple weeks.

Ms. Oldiges reported that Mrs. Rose applied for a grant for families affected by drugs and alcohol served by the Early Intervention Department. Mrs. Rose gave a presentation to the Community CORE group and was awarded a grant of \$50,000.

Staff are busy getting ready for Developmental Disabilities Awareness Month next month, including a sensory friendly movie event, billboards, radio ads, stickers for coffee sleeves for local business as well as flyers.

Ms. Oldiges reported that a YMCA daycare staff member, who works in the Discovery Center building, inquired about renting the gym and large conference room for their child's birthday party. Following discussion, Ms. Oldiges will develop a rental policy requiring renters to obtain their own event insurance. The rental option will be available to staff working in the building at a cost of \$50. Ms. Oldiges will also verify with the Board's insurance provider to ensure this use would not impact the current policy.

Ms. Oldiges noted that the Board is currently obtaining quotes to replace the existing fire panel. The slider doors at the preschool and the doors at the Early Intervention/SSA Departments have been replaced. A portion of the costs to replace these doors were paid for by a grant.

### **SSA Director**

Mr. Moyer reported a decrease in the number of MUIs in 2025, totaling 39, compared to 71 in 2024. He attributed the reduction to the new MUI Rule that became effective July 1, 2025, which revised the definition of unanticipated hospitalizations.

Mr. Moyer noted an increase of Pre-Admission Screening and Resident Review (PASRR), which assesses if the person in the nursing facility has a developmental disability and if the nursing facility is the right placement. The Ohio Department of Developmental Disabilities is focusing on these in the accreditation process and has been requesting more detailed reports. Currently, Mr. Moyer is completing these assessments.

Mr. Moyer updated that board on the changes for the OEDI and COEDI assessments. Changes include the forms used to verify diagnosis, who can diagnose the disability, and that the substantial functional limitations needs to be connected to their disability and not another condition.

### **HR Director**

Mrs. Nichols provided staffing updates, noting there are currently two open positions: Community Engagement Coordinator and Business Director. She also reported that Kiersten King-Wilcox, Instructor has resigned, and the position will not be filled at this time.

Mrs. Nichols shared the 2025 Human Resources Summary.

### **Early Intervention Director**

Mrs. Rose reviewed the current number of children receiving services. She also reported that she has been working with The Fun Company to plan a February 18 event where children will make a sensory snow globe, participate in hands-on sensory play, and enjoy a book reading.

It was noted that Jaime Mattox-Barger has been participating in ADOS training to conduct assessments for children suspected of having autism, and Siera Dickerson, OT, has been participating in a feeding therapy training program.

### **Preschool Director**

Ms. Sulich reported that the preschool has 134 students currently.

Two classrooms completed their study on wheels and celebrated with pizza donated by Dominos.

The instructors are utilizing a multi-tier support system so that the gaps in development do not get bigger for the student.

## **X. NEW BUSINESS**

In New Business, Ms. Oldiges reviewed the PLAY Project Non-Exclusive License Agreement as well as the Ohio Valley Integration Services, Inc. (OVIS) proposal.

Ms. Oldiges reviewed 2 policies. There were minor language changes for Policy 5.4.3 Bloodborne Pathogens and Policy 5.1.12 Appointment/Reappointment of members to the board.

#### **XI. MOTIONS/RESOLUTIONS**

1. Mr. Steiner moved and Mr. Godwin seconded to approve PLAY Project Non-Exclusive License Agreement, as included in the board packet, pending prosecutor's approval. Motion passed unanimously.
2. Mr. Godwin moved and Mrs. Joseph seconded to approve the 2026 – 2027 Ohio Valley Integration Services Inc. contract, as included in the board packet, pending prosecutor's approval. Motion passed unanimously.
3. Mrs. Joseph moved and Ms. Grisez seconded to approve Policy 5.1.12 Appointment/Reappointment of Members to the Board, as included in the board packet. Motion passed unanimously.
4. Ms. Hawkins moved and Mr. Giannola seconded to approve Policy 5.4.3 Bloodborne Pathogens, as included in the board packet. Motion passed unanimously.

#### **ADJOURNMENT**

Mr. Steiner moved and Mr. Godwin seconded to adjourn the meeting at 6:11 p.m. The motion passed unanimously.

**Next Board Training: Thursday, March 5, 2026 @ 5:00 p.m.**

**Next Board Meeting: Thursday, March 5, 2026 @ 5:30 p.m.**



**February 2026 Board Meeting  
December 2025 Financial Reports  
Report by: Kari Eckard**

**Monthly Financials for December**

The following reports are included for the month end 12/2025.

- A. LCBDD Revenue Report
  - B. LCBDD Expense Report
  - C. LCBDD Voucher Detail Report Board
- As of December 31, 2025, the Year-to-Date (YTD) budget target for both revenue and expenses are set at **100%**.
  - YTD operating **revenue** stands at \$7,668,794, which represents **121%** of the budgeted revenue.
  - YTD operating **expenses** amount to \$8,870,621, reflecting **96%** of the budgeted expenses.

<b>Fund Balances: 12/31/2025</b>	
General Fund - 2080	\$ 4,550,549
Gift & Donation Fund - 2081	\$ 4,136
Community Support Fund - 2082	\$ 224,449
Capital Fund - 4010	\$ 65,113
WestCON	\$ 793,436
<b>Total</b>	<b>\$ 5,637,684</b>