

The Mercer County Board of Developmental Disabilities held its regular meeting on 8-24-20 via Zoom at 7:30pm with **President Phil Fullenkamp presiding.**

The meeting was called to order and a roll call revealed that a quorum was present.

Members Present: Jennifer Armstrong
Mona Berning
Phil Fullenkamp
Beth Guggenbiller
Mike Linton
Jim Maurer
Teri Spoltman

Members Absent:

Others Present: Tonya Clark
Kathy Coon
Beth Gehret
Melissa Kaup
Shawn Thieman

CONSENT AGENDA (ATTACHMENT):

The Consent Agenda for July was accepted by a **motion from Mike Linton and seconded by Jim Maurer. Motion was carried.**

OLD BUSINESS:

2020 MERCER DD AWARDS DINNER – The Mercer DD Awards Dinner will be held at Romer’s in Celina on October 22nd. However, depending on the situation surrounding COVID-19 at that time, a decision will be made if we need to cancel. It is too early to cancel at this point.

CORONAVIRUS (COVID-19) – Shawn reported that a person has tested positive at one of our Day sites therefore, it has been shut down for 14 days. This affected 4 to 5 of our individuals. They will be receiving HPC services until it reopens. About 55% of the clients we serve are back to Day Services and about 45% are not – mostly due to families not feeling comfortable. Early Intervention Staff is providing services virtually via Zoom. In the office, staff are currently wearing masks in common areas.

BUILDING REMODEL - Shawn reported that excavators have begun removing the dirt around the building so that refacing of the brick can be done on the exterior of the building. Eventually grass seed will be planted and the front entrance completed.

BOARD IN-SERVICE – will be held on November 10th, 2020. Training will be done in a socially distancing manner.

NEW BUSINESS

2021 BOARD MEMBER APPOINTMENTS – Shawn reported that Phil Fullenkamp (President) will serve his last term on the Board and will need a replacement. He also asked if Teri Spoltman (Board member) will be staying on for another term. She has not yet decided, but most likely will.

TECHNOLOGY PURCHASE – all products purchased through the CARES Act have been received. Claire Loughrige in the IT Department will be working on getting this equipment ready for staff.

WEBSITE REVIEW – Shawn invited Board members to view the new website design at www.mercerdd.com.

Motion was made to adjourn by Teri Spoltman and a second by Mona Berning. Motion was carried. Meeting adjourned.

The next meeting will be held in the Board Room in the Administration Building at **7:30pm** on **September 28, 2020.**