

# OCDC Board Minutes For December 15, 2022 Conference Call Meeting

**Members Present:** Samson Boutchee, David Colberg, Jessica Filler, Beth Giddings, Rosa Yaeger, Tami Hogie-Lorenzen, Darren Larson, Kelly Hanson, Alicia Sevier

**Staff Present:** Pat Hoffman, Kim Leiferman, Sue Glodt

**Call to Order at:** Noon      **Quorum established:** Noon

1. **Approval of Agenda:** Jessica motions to approve agenda, Tami 2nds. Motion carries.
2. **Announcements/Information:**
  - a. ACF-IM-HS-22-09: Sue reviewed information memorandum from OHS regarding Enrollment Reduction and Change of Scope information.
3. **Consent Agenda:** Samson motions to approve Consent Agenda. Jessica 2nds. Motion carries.
  - a. Minutes
  - b. EHS Monthly Reports
  - c. HS Monthly Reports
  - d. Meals and Snacks
  - e. Financials
  - f. Credit Card Statement
4. **Policy Council Report:** Alicia gave a short report on the recent Policy Council meeting.
5. **Old Business:**
  - a. Federal Grant Application: Jessica motions to approve Federal Grant Application. Darren 2nds. Motion carries.
6. **New Business-**
  - a. CLASS Scores: Sue reviewed CLASS scores. Beth motions to accept CLASS Scores. Kelly 2nds. Motion carries.
  - b. Recommendation for Hire: Sue reporting still waiting on background check to return for potential hire.
  - c. Self-Assessment Process – Self-Assessment Meeting Jan. 13th @ 8:30 am: Sue asked for volunteers to help with the first Self-Assessment Meeting.
  - d. Board Bylaw Recommendations: Board members are to get any recommendations to Sue before next board meeting.
  - e. United Way Funding Application: Samson motions to approve United Way Funding Application. Darren 2nds. Motion carries.
  - f. Health Service Advisory Committee: Health Services Advisory Committee Minutes were discussed. Jessica motions to accept Health Services Advisory Committee Minutes. Kelly 2nds. Motion carries.
7. **Training**

Mental Health, Transition, Disabilities: Due to weather making the meeting a conference call, Danelle will present at a future board meeting.

David motions to adjourn at 12:17 pm. Tami 2nds. Motion carries.

**Next Regular Meeting: Thursday, January 26, 2023 at OCDC Lunch 11:30, Business Mtg 12:00**