

OCDC Board Minutes For December 2024 Meeting

Date: 12/12/2024 **Minutes Taken By:** Scott Louis

Members Present: Rosa Yaeger, Jessica Filler, Scott Louis, Samson Boutchee, Kelly Hansen, Deb O'Reilly via phone, Rachael Stager

Staff Present: Sue Glodt, Pat Hoffman, Megan Linn, Danelle Youngbluth

Call to Order at: 12:04 pm **Quorum established:** 12:04 pm

1. **Approval of Agenda:** Rachael motions to approve agenda. Jessica 2nds. Motion carries.
2. **Announcements/Information:** None
3. **Consent Agenda approved:** Jessica motions approve Consent Agenda. Samson 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:** Rachael reported the Policy Council had the same agenda and she gave a short verbal report of the meeting.
5. **Old Business-:**
 - a. **Federal Grant Application-** Rachael motions to approve Federal Grant application. Kelly 2nds. Motion carries.
6. **New Business:**
 - a. **Curriculum Committee Minutes/ Child Outcomes/ CLASS Scores-** Pat reviewed results shared in board packets and reviewed assessments and scores. Held discussion and answered questions. Samson motions to accept CLASS scores, Child Outcome scores, and Curriculum Committee Minutes. Kelly 2nds. Motion carries.
 - b. **Health and Mental Health Services Advisory Committee Minutes-** Sue shared highlights of meeting. Minutes were included in Board packets. Rachael also shared information from the committee meeting. Jessica motions to accept HMHSAC minutes. Rachael 2nds. Motion carries.
 - c. **United Way Funding Application-** Sue shared that program will apply for literacy grant. Rachael motions to approve United Way funding application. Kelly 2nds. Motion carries.
7. **Training:**
 - a. **Mental Health, Transition, Disabilities-** Danelle shared duties, responsibilities, and services provided in these areas.

Meeting adjourned: Samson motions to adjourn at 12:32 pm. Rachael 2nds. Motion carries.

Next Meeting- Thursday, Jan. 30, 2025 @ OCDC. Lunch- 11:30am, Bus. Mtg- Noon