

# OCDC Board Minutes For January Meeting

**Date:** 1/29/26      **Minutes Taken By:** Scott Louis

**Members Present:** Rosa Yaeger, Jessica Filler, Scott Louis, Tami Hogie-Lorenzen, Fern Barnett, Kelly Hansen, Deb O'Reilly, Samson Boutchee, Darren Larson, Alicia Sevier

**Staff Present:** Sue Glodt, Pat Hoffman, Megan Linn, Andrew Coppersmith

**Call to Order at:** 12:00 pm      **Quorum established:** 12:00 pm

**Approval of Agenda:** Sue added to New Business: "Home Visitor Resignation" and "Home Visitor Recommendation". Jessica motions to approve the agenda with additions. Fern 2nds. Motion carries.

1. **Announcements/Information:** None
2. **Consent Agenda:** Jessica motions to approve the Consent Agenda. Samson 2nds. Motion carries.
  - a. Minutes
  - b. EHS Monthly Reports
  - c. HS Monthly Reports
  - d. Meals and Snacks
  - e. Financials (incl. Credit Card Expenditures)
3. **Policy Council Report- Alicia:** Went through PC by-laws as well as home visitor resignation and recommendation.
4. **Old Business:** None
5. **New Business:**
  - a. Board By-Laws - No changes recommended for this year. Deb motions to approve. Jessica 2nds. Motion carries.
  - b. Policy Council By-Laws - Sue reviewed documents in Board packets with changes recommended by PC. Jessica motions to approve the bylaws with changes. Samson 2nds. Motion carries.
  - c. Shared Decision-Making Document - Sue and Rosa reviewed the document with Board members. No recommended changes. Samson motions to approve the Shared Decision-Making document with no changes. Kelly 2nds. Motion carries.
  - d. Quarterly Monitoring Reports - Sue reviewed information shared in Board packets and pointed out health information. Jessica motions to approve reports. Fern 2nds. Motion carries.
  - e. Community Assessment Updates - Sue shared Community Assessment updates. Fern motions to approve the Community Assessment. Deb 2nds. Motion carries.
  - f. Home Visitor Resignation - Tiniquia Adams - Samson motions to accept resignation. Kelly 2nds. Motion carries.

- g. Home Visitor Recommendation - Sherrie Agneau - Kelly motions to approve recommendation for in-agency transfer of Sherrie from Teacher Assistant to Home Visitor. Samson 2nds. Motion carries.

**6. Training:**

- a. **Human Resources- Andrew-** Andrew presented his job duties and talked about human resources services in the program. He also updated the Board on hiring progress for the Director and Program Administrator positions.

- 7. Meeting adjourned- Jessica motions to adjourn. Samson 2nds. Motion carries.

Next Meeting- Thurs. Feb. 26, 2026 @ OCDC/ Lunch 11:30 am, Meeting 12:00 pm