



Delaware County Board of Developmental Disabilities

To inspire, empower, and support people to achieve their full potential.

Board Meeting Agenda
Thursday, December 21, 2017
Room 165 at 6:30 p.m.

Call to Order

Roll Call

Introductions

Public Comments

Approval of Minutes

- November 16, 2017 Board Meeting

Approval of Financial Reports

- Income – November 2017
- Expenditures – November 2017
- Fund Report – November 2017

Ethics Council Report

Board Committee Update

- Personnel Committee

New Business – Board Action Items

- Slate of Board Officers
- Board Meeting Schedule
- Board Member Training Plan
- 2018 Table of Organization
- Accessibility Grant Policy
- Rescind Contract Coordinator Position
- OACB Membership Dues
- MEORC Contract (NQAR, Nurse Assessments, and Processing Rental Subsidies)
- Revised Petras Pediatric Rehab, LLC Contract

Department Reports

- Communications and PR Report
- Enrollment Report
- Personnel Report
- Provider Report

Executive Session

Adjournment