



Delaware County Board of Developmental Disabilities

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

**Board Training – Webinar
Thursday, August 17, 2017
Room 163 at 5:30 p.m.**

**Revised Board Meeting Immediately Following
Room 165 at 6:30**

Call to Order

Roll Call

Introductions

Public Comments

Approval of Minutes

- July, 2017 Regular Board Meeting

Approval of Financial Reports

- Income – July 2017
- Expenditures – July 2017
- Fund Report – July 2017

Ethics Council Report

Board Committee Update

- Finance Committee

New Business – Board Action Items

- Delaware Creative Housing Update
- Childkey Renaming
- Rescind Emergency Contact Policy
- Ethics Policy
- Contract Policy – Master Contract
- Title XX Contract
- Master Contract
- Core Team Contracts
 - ABC Therapies
 - All About Speech, LLC
 - Keller Speech Therapy, LLC
 - Let's Talk! LLC
 - Sensory Solutions
 - Something to Say, LLC
- Rescind Central Intake and Referral Coordinator
- SA Position – Conversion Part time to Full time



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Department Reports

- Enrollment Report
- Personnel Report
- Provider Report

Adjournment