

Delaware County Board of Developmental Disabilities

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

Board Training – Long-Term and Managed Care Thursday, October 19, 2017 Room 163 at 5:30 p.m.

Board Meeting Immediately Following Room 165 at 6:30

Call to Order

Roll Call

Introductions

Public Comments

Approval of Minutes

September 20, 2017 Board Meeting

Approval of Financial Reports

- Income September 2017
- Expenditures September 2017
- Fund Report September 2017

Ethics Council Report

Board Committee Update

Personnel Committee

New Business - Board Action Items

- October Awareness Month
 - o Rett Syndrome
 - o Down Syndrome
 - National Disability Employment
- Annual Agency Calendar
- Percentage Increase for Staff
- Percentage Increase for Admin Contracts
- Revised Fiscal Support Position Description
- Admin Contracts
 - o Melinda Draper, Medicaid Manager
 - o Craig Hill, Investigative Agent
 - o Peggy Kroon Van Diest, Director of Early Intervention
 - o Kristy Schaber, Support Administration Manager
 - o Cheryl Smart, Director of Support Services
 - o Debbie Sonner, Executive Assistant
 - o Jared Zirillo, Director of Operations/Business Manager



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Department Reports

- MUI Report
- Waiver Report
- Enrollment Report
- Personnel Report
- Provider Report

Adjournment