



Delaware County Board of Developmental Disabilities

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

January Board Meeting Agenda

Thursday, January 18, 2018

Immediately Following the Annual Organizational Meeting

Room 165

Call to Order

Roll Call

Introductions

Public Comments

Approval of Minutes

- December 21, 2017 Board Meeting

Approval of Financial Reports

- Income – December 2017
- Expenditures – December 2017
- Fund Report – December 2017

Executive Session

Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action ORC 121.22 (G3).

Ethics Council Report

Board Committee Update

- Personnel Committee
- Finance Committee

New Business – Board Action Items

- Resolution for Payment of Non-Federal Share of Medicaid Waiver Expenditures
- Resolution to Not Provide Educational Services
- Increase Temporary Intermittent Substitute Employee Pool
- By Laws Policy
- Federal Funding Policy
- Leave Conversion Policy
- Blaugrund, Kessler, Myers, and Postalakis Contract Amendment

Superintendent's Report



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Department Reports

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

Adjournment