



Delaware County Board of Developmental Disabilities

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

Thursday, August 15, 2019

**Budget Forecasting and Sustainability
Room 163 at 5:15 p.m.**

**Ethics Council
Room 163 at 6:15 p.m.**

**August Board Meeting Agenda
Room 165 at 6:30 p.m.**

Call to Order

Roll Call

Introductions

Public Comments

Approval of Minutes

Approval of Financial Reports

- Income – June/July 2019
- Expenditures – June/July 2019
- Fund Report – June/July 2019

Ethics Council Report

Board Committee Updates

- Finance Committee
- Personnel and Programs Committee
- Building Utilization Committee

New Business – Board Action Items

- Self-Advocacy Grant
- Title XX
- Alpha Janitorial Contract
- Perry Pro Tech Lease
- Master Contract
- Delegate Assembly Nominations
- Delaware CBDD Delegate and Alternate



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- Supplemental Appropriations for the Capital Reserve Fund (Roof Invoice)
- Scholarship for Self-Advocacy
- Letter of Intent from Summit Housing – 1210 A/D Rivercrest Drive
- Letter of Intent from Summit Housing – 1228 D/E Rivercrest Drive
- Letter of Intent from Summit Housing – 1235 B/C Rivercrest Drive
- Revised Board Meeting Calendar
- Superintendent's Contract

Executive Session: For the purpose of ORC 121.22 (G)(1)

Superintendent's Report

Department Reports

- Enrollment Report
- Personnel Report
- Provider Report
- MUI Report
- Medicaid Services Report
- Client Update Report

Adjournment