



Delaware County Board of Developmental Disabilities

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

February Board Meeting Agenda Thursday, February 21, 2019 Room 165

Call to Order

Roll Call

Introductions

Public Comments

Approval of Minutes

- January 17, 2019 Organizational Meeting
- January 17, 2019 Board Meeting

Approval of Financial Reports

- Income – January 2019
- Expenditures – January 2019
- Fund Report – January 2019

Ethics Council Report

New Business – Board Action Items

- Computer Donation
- Board Training Plan
- Wellness Policy
- Procurement Policy
- Letter of Intent from SHDC
- Amendment to Resolution 18-12-04 for Self-Advocates
- Medicaid Match Reserve Transfer - \$500,000

Superintendent's Report

Department Reports

- Enrollment Report
- Personnel Report
- Provider Report

Adjournment