



Delaware County Board of Developmental Disabilities

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

January Board Meeting Agenda
Thursday, January 17, 2019
Immediately Following the Annual Organizational Meeting
Room 165

Call to Order

Roll Call

Introductions

Public Comments

Approval of Minutes

- December 20, 2018 Board Meeting

Approval of Financial Reports

- Income – December 2018
- Expenditures – December 2018
- Fund Report – December 2018

Ethics Council Report

New Business – Board Action Items

- By laws
- SHDC and approval for DODD grant renovations
- On call policy
- Resolution for Payment of Non-Federal Share of Medicaid Waiver Expenditures
- Resolution to Not Provide Educational Services
- OACB Dues
- OPERS Conversion
- Condo Board Association – Replacement of Board Member
- Sheriff's Lease

Superintendent's Report

Department Reports

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



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Executive Session

- To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official ORC 121.22 (G1).

Adjournment