



# Delaware County Board of Developmental Disabilities

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

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## Personnel and Programs Committee

### Meeting Agenda

Tuesday, December 3, 2019

Room 163 at 4:00 p.m.

#### Call to Order

#### Roll Call

#### Public Comments

#### Approve November 12, 2019 Meeting Minutes

#### Action Items

- Rehab 2 You Contract Request
- Tech Grant
- DCBDD All Staff Increase for 2020

#### Executive Session

##### For the purpose of ORC 121.22 (G)(1): Personnel Matters

- To consider the appointment of a public employee or official;
- To consider the employment of a public employee or official;
- To consider the dismissal of a public employee or official;
- To consider the discipline of a public employee or official;
- To consider the promotion of a public employee or official;
- To consider the demotion of a public employee or official;
- To consider the compensation of a public employee or official; or
- To consider the investigation of charges or complaints against a public employee or official.

#### Discussion Items

- HIPAA
- Future Meeting Date

#### Adjournment