



# Delaware County Board of Developmental Disabilities

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

## Board Meeting Agenda

September 12, 2024

**Board Training: Fraud Reporting and Department of Children and Youth,  
and Youth with Complex Needs | 5:15 P.M Room 163**

**Ethics Council | 6:15 P.M. Room 163**

**Board Meeting | 6:30 P.M. Room 165**

### Call to Order

### Roll Call

### Introductions

### Public Comments

- Dawn Meigs, Self-Advocates of Delaware County
- Liz Owens, CEO of The Alpha Group

### Approval of August 8, 2024 Minutes

### Approval of August 2024 Financial Reports

### Ethics Council Report

### Executive Session

For the purpose of ORC 121.22 (G)(2): To consider the sale of property at competitive bidding

### New Business – Board Action Items

- Ethics Council and Appeals Committee Membership
- Finance Committee Membership
- Direct Service Provider Appreciation Proclamation
- Advocacy Grant Request from Self-Advocates of Delaware County
- Letter of Intent from Summit Housing for Community Residential Renovation Project (1)
- Letter of Intent from Summit Housing for Community Residential Renovation Project (2)
- Letter of Intent from Summit Housing for Community Residential Renovation Project (3)
- Janitorial Agreement
- Universal Changing Table Lending Agreement
- Delaware for Democracy/DCBDD Election Official Leave Policy
- Revised Behavior Support Policy
- Request of Interest for Psychological Evaluation and Consultation Services

### Department Reports

- Enrollment Report
- Personnel Report

### Adjournment