



# Delaware County Board of Developmental Disabilities

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

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## **Board Training – Waiting List and Cash Projections**

**Thursday, October 18, 2018**

**Room 163 at 5:30 p.m.**

## **October Board Meeting Agenda**

**Thursday, October 18, 2018**

**Immediately Following Board Training**

**Room 165 at 6:30 p.m.**

### **Call to Order**

### **Roll Call**

### **Introductions**

### **Public Comments**

### **Approval of Minutes**

- September 19, 2018 Board Meeting

### **Approval of Financial Reports**

- Income – September 2018
- Expenditures – September 2018
- Fund Report – Sept 2018

### **Ethics Council Report**

### **Board Committee Update**

- Building Utilization Committee
- Personnel Committee

### **New Business – Board Action Items**

- Proclamation of Service
- Disability Awareness Month
  - Rett Syndrome
  - Down Syndrome
  - National Disability Employment
- Agency Calendar
- Board Appeals Committee
- Superintendent Development Plan
- Appropriation of CCA Funds
- MEORC Contract
- Core Team PSP Contracts
  - ABC Therapy, Inc.



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- Keller Speech Therapy, LLC
- Let's Talk!, LLC
- Petras Pediatric Rehab, LLC
- Professional Speech Services, Inc.
- Sensory Solutions, LLC
- Something to Say, LLC

## **Superintendent's Report**

### **Department Reports**

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

## **Adjournment**