



Delaware County Board of Developmental Disabilities

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

Board Training- MUI
Thursday, April 18, 2019
Room 163 at 5:15 p.m.

Ethics Council
Thursday, April 18, 2019
Room 163 at 6:15 p.m.

April Board Meeting Agenda
Thursday, April 18, 2019
Room 165 at 6:30 p.m.

Call to Order

Roll Call

Introductions

Public Comments

Approval of Minutes

Approval of Financial Reports

- Income – March 2019
- Expenditures – March 2019
- Fund Report – March 2019

Ethics Council Report

Board Committee Updates

- Personnel Committee
- Building Utilization Committee

Executive Session: For the purpose of ORC 121.22 G(2)

New Business – Board Action Items

- Revised Table of Organization
- Revised Salary Schedule
- Create, Post and Fill Positions
 - Director of Quality and Project Development
 - Public Relations and Community Education Manager
 - Part-Time Receptionists (2)
 - Community Relations Specialist
 - Quality Assurance and Compliance Specialists (2)



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- Adopt Revised Position Descriptions
 - Superintendent
 - Director of Support Services
 - Director of Early Intervention
 - Director of Operations/Business Manager
 - Service and Support Administration Supervisor
 - Early Intervention Supervisor
 - Human Resources Manager
 - Executive Assistant
 - Investigative Agent
 - Service and Support Administrator
 - Developmental Specialist
 - Provider Relations Coordinator
 - Lead Fiscal Specialist
 - Operations Coordinator
 - Service Coordinator
 - Office Assistant
 - Fiscal Technician
 - Records Technician
- Strategic Plan – Request for Proposal
- Appropriations for Small Roofs
- HVAC and Controls

Superintendent's Report

Department Reports

- Enrollment Report
- MUI Report (Board updated during MUI training)
- Personnel Report
- Provider Report
- Medicaid Services Report

Adjournment