



Delaware County Board of Developmental Disabilities

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

Thursday, June 20, 2019

**Board Training- Services, Funding and Sustainability
Room 163 at 5:15 p.m.**

**Ethics Council
Room 163 at 6:15 p.m.**

**June Board Meeting Agenda
Room 165 at 6:30 p.m.**

Call to Order

Roll Call

Introductions

Public Comments

Approval of Minutes

Approval of Financial Reports

- Income – May 2019
- Expenditures – May 2019
- Fund Report – May 2019

Ethics Council Report

Board Committee Updates

- Building Utilization Committee
- Personnel and Programs Committee

Executive Session: For the purpose of ORC 121.22 G(3)

New Business – Board Action Items

- Camp Host Volunteers Grant Request
- County Information Technology Intergovernmental Cooperation Agreement
- Primary Solutions Contracts (2)
- Health Insurance Update
- Revised MUI Policy
- Building Usage Policy
- Strategic Plan



Delaware County Board of Developmental Disabilities

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

- Letter of Intent from Summit Housing - 16 Parker Street
- Letter of Intent from Summit Housing – 265 Hearthstone Drive
- Letter of Intent from Summit Housing – 700-702 Bellview Court
- Letter of Intent from Summit Housing – 706-708 Bellview Court

Superintendent's Report

Department Reports

- Enrollment Report
- Personnel Report
- Provider Report
- PR Report

Adjournment