

# **Delaware County Board of Developmental Disabilities**

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

## Thursday, October 17, 2019

Assisted Technology and Remote Supports Room 163 at 5:15 p.m.

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

October 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 September
- Expenditures September
- Fund Report September

### **Ethics Council Report**

## **Board Committee Updates**

#### New Business - Board Action Items

- Disability Employment Awareness Month
- Core Team Contract: ABC Therapies Occupational and Physical Therapy
- Core Team Contract: Keller Speech Therapy, LLC Speech Therapy
- Core Team Contract: Let's Talk, LLC Speech Therapy
- Core Team Contract: Petra's Pediatric Rehab, LLC Physical Therapy
- Core Team Contract: Professional Speech Services, LLC Speech Therapy
- Core Team Contract: Sensory Solutions, LLC Occupational Therapy
- Core Team Contract: Something to Say, LLC Speech Therapy
- Appropriations to Reserve Fund
- Superintendent Development Plan



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- 2020 Agency Calendar
- 2020 Board Meeting Schedule
- Salary Schedule
- FCFC Early Intervention Contract Second Amendment
- Summit Housing Development Corporation Letter of Intent

# **Superintendent's Report**

## **Department Reports**

- Enrollment Report
- Personnel Report
- Provider Report
- Client Update Report
- Quality and Project Development Report
- PR and Community Education Report

# **Adjournment**