



# Delaware County Board of Developmental Disabilities

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

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**REVISED**

**Thursday, May 16, 2019**

**Board Training- Advocacy/EI/SSA**

**Room 163 at 5:15 p.m.**

**Ethics Council**

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

**April 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 – April 2019
- Expenditures – April 2019
- Fund Report – April 2019

**Board Committee Updates**

- Personnel and Programs Committee
- Building Utilization Committee

**Ethics Council Report**

**New Business – Board Action Items**

- Removal of ProCard
- Service Coordination and Evaluation and Assessment Grant FY2020
- Rescind Medicaid Manager Position
- Rescind PR and Communications Coordinator Position
- Revised On-Call Policy
- Ohio School Plan
- Nominations for Orange Corporate Condo Association Board Members

**Superintendent's Report**

**Department Reports**

- Enrollment Report
- Personnel Report
- Provider Report

**Adjournment**