



Delaware County Board of Developmental Disabilities

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

Thursday, December 9, 2021
Ethics Council Meeting 6:15 P.M. Room 163
Board Meeting 6:30 P.M. Room 165

Agenda

Call to Order

Roll Call

Public Comments

Introductions

- Courtney Hines
- Shaye Scott
- Mandy Wilcox
- Karen Lewis
- Chase Waits

Approval of Minutes

- November 10, 2021 Board Meeting

Approval of November 2021 Financial Reports

- Income
- Expenditures
- Fund Report

Ethics Council Report

Board Committee Updates

- Personnel and Programs

Executive Session

For the purpose of ORC 121.22 (G)(1): Personnel Matters

- ☐ To consider the appointment of a public employee or official;
- ☒ To consider the continued employment of a public employee or official;
- ☐ To consider the dismissal of a public employee or official;
- ☐ To consider the discipline of a public employee or official;
- ☐ To consider the promotion or demotion of a public employee or official;
- ☒ To consider the compensation of a public employee or official; or
- ☐ To consider the investigation of charges or complaints against a public employee or official.



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New Business – Board Action Items

- Present and Approve Slate of Board Officers
- 2022 Board Meeting Schedule
- Administrative Contracts
- Revised Service and Support Administration Policy
- Revised Performance Evaluation Policy
- Revised On-Call Policy
- Create, Post, and Fill Office Assistant Position
- Letter of Intent from Summit Housing for Purchase of 360 North West Street
- Letter of Intent from Summit Housing for Renovations to 360 North West Street
- Letter of Intent from Summit Housing for Renovations to 184 Liberty Street
- Brosius, Johnson, & Griggs, LLC Contract
- Keeping Families Together Grant
- ProCard Request for Chase Waits

Superintendent's Report

Department Reports

- Enrollment
- Personnel

Adjournment