



Delaware County Board of Developmental Disabilities

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

January Board Meeting Agenda

Thursday, January 13, 2022

Immediately Following the Annual Organizational Meeting

Call to Order

Roll Call

Introductions

- Wendy Howard
- Julie Kaber
- John Marginean

Public Comments

Approval of Minutes

- December 9, 2021 Board Meeting

Approval of December 2021 Financial Reports

- Income
- Expenditures
- Fund Report

Ethics Council Report

Personnel and Programs Committee Update

New Business – Board Action Items

- Bylaws
- OACB Membership
- Resolution for Payment of Non-Federal Share of Medicaid Waiver Expenditures
- Resolution to Not Provide Educational Services
- Continuity of Operations
- Leave Conversion Policy
- Create, Post, and Fill SSA Supervisor Position
- Rescind Part Time Receptionist Positions
- Revised Title XX Policy
- Advocacy and Inclusion Grant Application for Project STIR Training



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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 of a public employee or official;
- ☐ To consider the 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.

Superintendent's Report

Department Reports

- Enrollment Report
- Personnel Report

Adjournment