



# Delaware County Board of Developmental Disabilities

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

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**REVISED**

## **Agenda for Thursday, September 8, 2022**

**Board Training: Five-Year Forecasting Requirement/Funding Modernization Plan  
Room 163 4:45 P.M.**

**Ethics Council  
Room 163 6:15 P.M.**

**September Board Meeting  
Room 165 6:30 P.M.**

**Call to Order**

**Roll Call**

**Introductions**

**Public Comments**

**Approval of August 11, 2022 Minutes**

**Approval of August 2022 Financial Reports**

- Income
- Expenditures
- Fund Report

**Ethics Council Report**

**Personnel and Programs Committee Update**

**New Business – Board Action Items**

- DSP Appreciation - Chase
- Direct Service Contract
- Adopt Funding for Services Policy
- Revised Master Contract Policy (Direct Service Contract Policy)
- Request of Interest for Representative Payee Services
- Request of Interest for Benefits Education Analysis
- Request of Interest for Interpreter Services
- Amended Contract for I Am Boundless
- Continuity of Operations Plan
- Revised Workers Compensation Policy (Accident and Injury Policy)
- Create, Post, and Fill Digital and Media Brand Specialist Position
- Create, Post, and Fill Information Systems Specialist Position



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- Create, Post, and Fill Contracts and Grants Specialist Position
- Rescind Operations Coordinator Position
- Rescind One Office Assistant-Operations Position
- Revised Office Assistant Position Description
- Summit Housing Letter of Intent – Charles Spring
- OACB Delegates

## **Superintendent's Report**

### **Department Reports**

- Enrollment Report
- Personnel Report

## **Adjournment**