



# Delaware County Board of Developmental Disabilities

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

## **REVISED**

*All meetings will be held at COhatch 18 East William Street, Delaware OH 43015*

*Hall of Mirrors Room*

**Agenda for Thursday, October 13, 2022**

**Personnel and Programs Committee at 5:00 P.M.**

**Ethics Council at 6:15 P.M.**

**October Board Meeting at 6:30 P.M.**

**Call to Order**

**Roll Call**

**Public Comments**

**Approval of September 8, 2022 Minutes**

**Approval of September 2022 Financial Reports**

- Income
- Expenditures
- Fund Report

**Ethics Council Report**

**Finance Committee Update**

**Personnel Committee Update**

**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.

**New Business – Board Action Items**

- Disability Employment Awareness Month Proclamation
- 2023 Budget
- Amended 2022 Contract for Sensory Solutions, LLC
- Behavior Support Contract I Am Boundless, Inc.
- Behavior Support Contract The Nisonger Center



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- Core Team Contract ABC Therapies, Inc.
- Core Team Contract Keller Speech Therapy, LLC
- Core Team Contract Let's Talk, LLC
- Core Team Contract Petras Pediatric Rehab, LLC
- Core Team Contract Professional Speech Services, Inc.
- Core Team Contract Sensory Solutions, LLC
- Core Team Contract Something to Say, LLC
- Management Employment Contracts
- 2023 Agency Calendar
- Revised Social Media Policy
- Superintendent Development Plan
- Letter of Intent (1) from Summit Housing
- Letter of Intent (2) from Summit Housing
- OACB Board of Trustee Nominations

## **Superintendent's Report**

### **Department Reports**

- Enrollment Report
- Personnel Report

## **Adjournment**