



TO: Developmental Disabilities Resource Board of St. Charles County  
FROM: Peg Capo, Executive Director  
DATE: November 5, 2018  
MEETING: **Wednesday, November 7, 2018 Board Meeting at 5:30 PM**  
**DDR B Office**  
**1025 Country Club Road**  
**St. Charles, MO 63303**

This agenda is posted at least 24-hours in advance of the Board Meeting.

## TENTATIVE AGENDA

### **DDR B Mission Statement:**

*The DDRB is a leader, ensuring that individuals with developmental disabilities living in St. Charles County have quality opportunities and choices to be fully included in society.*

### **Moment of Silent Reflection**

### **FY2020 Funding Priorities:**

1. Finance
  - A. History—Tax Income vs. Expense Growth Trend
  - B. Service Funding History Update
  - C. FY2020 Financial Projection
2. Program
  - A. Service Category Trends
    1. Recreation Vs. Therapy
    2. DMH/DDR B Service Overview
  - B. Needs Assessment Trends
  - C. Service Category Priorities
    1. Critical for Health & Safety
    2. Needed
    3. Beneficial
  - D. Application Information
    1. Best Practice Identification
    2. Inclusion
    3. Individual Prioritization Based on Need
3. Case Management
  - A. Assuring access to service coordination and services
  - B. Provider capacity
    1. Staffing Crisis
    2. Rate Inequity
  - C. TCM Funding—Units, Rate
4. Emerging Strategies
  - A. Managed Care
  - B. Data Informed Decision Making
  - C. Financial—efficiencies, partnerships/collaborations, Medicaid funding, tax increase
5. Next Steps