

NOTICE OF PUBLIC MEETINGS

On Thursday, October 18, 2012 the Developmental Disabilities Resource Board will hold its Board Meeting at 7:00 PM. The meeting will be held at the St. Charles Community College, Social Science Building Auditorium, 4601 Mid Rivers Mall Drive, St. Peters, MO 63376.

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

TENTATIVE AGENDA- Revised October 17, 2012

DDRB 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

DDRB FY2012 Audit: Michelle Graham: Botz, Deal & Co.

St. Charles County Coalition Website: Denise Gould

DDRB Mission Moment: Joyce Eichelberger

Public Announcements: A Comment Card is required to address the Board.

Public Comments: A Comment Card is required to address the Board.

Minutes of Board Meeting: September 20, 2012

Reports:

- Finance: September 2012 and 1st Quarter FY13 Reports
- Executive Director
- Case Management Director
- County Coalition/Legislative Report
- DDRB Committee Reports: Finance and Program

Old Business:

None

New Business:

1. DDRB Draft Policy Revisions
 - a. Personnel
 - b. Operations
 - c. Case Management
2. FY2012 Audit Approval
3. FY2012 Request for Audit Extensions
 - a. A.O. Employment Services
 - b. Life Skills/ Touch Point Autism Services
4. CLI In-Home Respite Authorization Increase
5. DMH Waiver Memorandum – Supplemental Wage Increase
6. FY13 Budget for DDRB Office Space Due Diligence
7. FY13 Pilot Project: Transitions in Leadership

Closed Session:

1. Property: (S.B. 2, Section 610.021 (2) RSMo).

Adjournment

Posted by: Nikki Malin _____ October 17, 2012 9:30 a.m.

