

On Thursday, October 18, 2018 the Developmental Disabilities Resource Board will hold a Board Meeting at 7:00 PM. The meeting will be held at the DDRB 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

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

Public Hearing: FY2020 Funding Policies & Priorities

DDRB Mission Moment: Vicki Amsinger

United Way Campaign

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

Minutes of Board Meeting: September 20, 2018

Minutes of Closed Session: Personnel: June 21, 2018

Reports: Finance: September 2018 and 1st Quarter Finance Reports
Executive Director Report
Case Management Director Report
DDRB Committee Reports: Finance, Human Resource and Program
St. Charles County Coalition Report

Old Business:

None

New Business:

1. Direct Support Innovation Proposals
 - A. Community Living, Inc.
 - B. Easterseals Midwest
 - C. Emmaus Homes, Inc.
 - D. Willows Way
2. In-Home Respite Authorization
3. F.A.C.T.—Parent Support Partner Resolution
4. Draft Policies
 - A. 2019 Draft Case Management Policies
 - B. 2019 Draft General Operations Policies
 - C. 2019 Draft Human Resource Policies
 - D. FY2020 Draft Funding Policies

Adjournment

Posted by: Nikki Rogers

Date: October 17, 2018 4:00pm