DDRB Developmental Disabilities
Resource Board of St. Charles County

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TO: Developmental Disabilities Resource Board of St. Charles County
FROM: Peg Capo, Executive Director
DATE: May 8, 2019
MEETING: **Thursday, May 16, 2019 Board Meeting at 7:00 PM**
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

DDRB Mission Moment: People First of St. Charles County

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

Minutes of Agency Hearings: April 10, 2019, April 25, 2019

Minutes of Board Meeting: April 18, 2019

Reports:
Finance: April 2019 Finance Report
Executive Director Report
Case Management Director Report
DDRB Committee Reports: Finance, Human Resource and Program
St. Charles County Coalition Report

Old Business:
1. SB40 Alignment & Integration Agreement Resolution

New Business:
1. Memorandum of Agreement with St. Charles County: Closed Point of Dispensing
2. Pilot Projects Moving to Operations Approval
   A. Community Living - Consultative Behavior Support
   B. ITN*StCharles* - Driver Compensation/Mileage
   C. United Services for Children - High Intensity Early Intervention
3. FY2020 FACT Budget Approval and Contract Additional Conditions of Funding
4. FY2020 DDRB Combined Budget Approval
5. FY2020 Budget Approval
6. Contract Additional Conditions of Funding Approval
7. Authorization for President to Sign Contracts