



Developmental Disabilities
Resource Board of St. Charles County

1025 Country Club Road
St. Charles, MO 63303
636-939-3351
Fax 636-939-3988
www.ddrb.org

TO: Developmental Disabilities Resource Board of St. Charles County
FROM: Peg Capo, Executive Director
DATE: August 13, 2020
MEETING: **Thursday, August 20, 2020 Board Meeting at 7:00 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

Due to the closure of the DDRB office to the public, there will be no physical public access to the Board meeting. The public can, however, attend the meeting virtually by joining zoom via video conference:

<https://zoom.us/j/98097194331?pwd=N2xRcGxzVpadG4vcGYxZmplcGxQUt09>

Or by calling:

(646) 558-8656

(301) 715-8592

(312) 626-6799

(669) 900-9128

(253) 215 8782

(346) 248 7799

Meeting ID: 980 9719 4331

Password: 553754

Emergency Meeting:

"In the event of an emergency, as defined in this section, where a quorum is not available to physically attend a regular or special meeting of the board, one or more board members may attend a meeting by video conference, telephone or comparable electronic communication, provided that the communication is audible to all attendees at the meeting and at least two members are physically present at the meeting. "Emergency" is defined as an unexpected occurrence or combination of circumstances calling for immediate action to prevent or mitigate loss or damage to persons or property, or essential public services, where the factual situation is such that there is actually a crisis or emergency which requires immediate action for the preservation of the public peace, property, health, safety or morals, or any ordinance fixing any tax rate or assessment. The attendance of any board member by telephone or electronic communication under such circumstances shall be counted toward the presence of a quorum, and any voted cast shall be counted as if the member were present. The nature of the emergency justifying the departure from the normal requirements shall be stated in the minutes." (DDR B By-Laws – Section 5.9)

DDR B Mission Statement: *The DDR B 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

Mission Moment

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

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Minutes of Board Meeting: June 18, 2020

Reports: Finance: July 2020 Finance Report
Executive Director Report
Case Management Director Report
DDR B Committee Reports: Finance
St. Charles County Coalition Report

Old Business:
None

- New Business:**
1. Emmaus Homes Emergency Request
 2. Caring Solutions – ISLA Unit Rate Adjustment Approval
 3. FACT Update
 - A. Advocacy
 - B. Family Support Partner
 4. FY2020 and FY2021 Unit Cost Reports
 5. Reporting Year Modification
 - A. Gateway Region YMCA
 - B. Recreation Council
 6. FY2020 Emergency Housing & Assistance Program Annual Report
 7. FY2020 Strategic Plan Report
 8. FY2021 Draft Strategic Plan
 9. New Project Funding Requests Timeline

Adjournment

Submitted by: Peg Capo_____