



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: March 10, 2022  
MEETING: **Thursday, March 17, 2022, 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**

**Meeting Access:** 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/95014946211?pwd=NThuRIExNG4xc1dyNjVnN1JhblRPZz09>

Or by calling: (646) 558-8656; (301) 715-8592; (312) 626-6799; (669) 900-9128; (253) 215 8782; or (346) 248 7799

Meeting ID: 950 1494 6211  
Passcode: 158865

*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:** People First

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

**Minutes of Board Meeting:** January 20, 2022

**Reports:** Finance: January & February 2022 Finance Reports  
Executive Director Report

Agenda Continued

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**Reports (continued):** Case Management Director Report  
DDR B Committee Reports: Finance, Human Resource and Program  
Gateway Coalition  
Committee Appointments

**Old Business:**

1. 2022 Accessibility Plan Approval
2. 2022 Community Relations Plan Approval
3. 2022 Cultural Competency & Diversity Plan Approval
4. 2022 Human Resource Plan Approval
5. 2022 Risk Management Plan Approval
6. 2022 Succession Plan Approval
7. 2022 Technology & Systems Plan Approval

**New Business:**

1. Recreation Council Voucher Request
2. ITN Vehicle Request
3. FY2022 Eligibility Exceptions
4. FY2021 Outcome Report
5. Adaptive Equipment Providers – FY2023 Condition of Funding
6. Potential Tax Liability

**Adjournment**

Posted: Nikki Rogers  
March 14, 2022, 10:30am