



Developmental Disabilities
Resource Board of St. Charles County

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

TO: Developmental Disabilities Resource Board of St. Charles County
FROM: Peg Capo, Executive Director
DATE: May 12, 2022
MEETING: **Thursday, May 19, 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 REVISED

Virtual Meeting Access: <https://zoom.us/j/95014946211?pwd=NThuRIExNG4xc1dyNjVnN1JhbIRPZz09>

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

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: Susan Parker, Mental Health Champion Recipient

Recognition: Jim Rhodes

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

Minutes of Board Meeting: April 21, 2022

Minutes of Agency Hearing: April 27, 2022 and May 4, 2022

Reports: Finance: April 2022 Finance Report
Executive Director Report
Case Management Director Report
DDR B Committee Reports: None
Gateway Coalition

Old Business:

1. Case Management Policy Change – Event Reporting

New Business:

1. The Center for Head Injury Services Audit Extension Request
2. FY2023 Agency Hearing Updates
 - a. BCI – Request to fund projects as Reimbursement vs. POS
 - b. LifeBridge Partnership – Vehicle Request
 - c. DSP5 Allocations
3. Pilot Project to Operations Approval
 - a. BCI – Benefits Specialist
 - b. BCI – Skills Center
4. FY2023 DDR B Combined Budget Approval

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5. FACT FY2023 Budget Approval
6. Community Living FY2023 Budget Approval
7. FY2023 Budget Approval
8. Contract Conditions of Funding Approval
9. Authorization for President to Sign Contracts
10. FY2023 Agreements Resolution

Closed Session

1. Personnel: (S.B. 2, Section 610.021 (3) RSMo)

Adjournment

Posted: Chrissy McFarland May 18, 2022, 11:00am