



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

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

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
5. FACT FY2023 Budget Approval
6. Community Living FY2023 Budget Approval

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7. FY2023 Budget Approval
8. Insurance Waiver Approval
9. Contract Conditions of Funding Approval
10. Authorization for President to Sign Contracts
11. FY2023 Agreements Resolution

Closed Session

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

Adjournment

Posted: Nikki Rogers, April 19, 2022, 9:00am