



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 11, 2021  
MEETING: **Thursday, August 18, 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**

**Meeting Access:** Virtual Meeting Access:

<https://us06web.zoom.us/j/89415273050?pwd=RmNMVkcN0VGNSaI1UGRmR0hlN0QxZz09>

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

Meeting ID: 894 1527 3050 Passcode: 444690

**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.

**Reports:** Finance Director Report: June 2022 and FY2022 End of Year Finance Reports  
Executive Director Report  
Case Management Director Report  
DDR B Committee Reports: Finance and Program  
Gateway Coalition Report

### **Consent Agenda**

1. Minutes of Board Meeting - June 16, 2022
2. Minutes of Closed Session – June 16, 2022

### **Old Business:**

None

### **New Business:**

1. Community Living - Supported Employment FY2022 Additional Unit Request
2. New Projects
  - a. Easterseals Midwest – Self Determination in Action
3. Caring Solutions Audit Extension Request
4. Easterseals Midwest – STEP FY2022 Carry Over Total
5. ARPA Funding Request & Timeline
  - a. St. Charles County ARPA Contract Approval
  - b. ARPA Funding Application Approval
6. FY2022 Emergency Housing & Assistance Program Annual Report

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7. FY2022 Service Delivery & Improvement Plan Report
8. FY2022 Strategic Plan Report
9. FY2023 Draft Strategic Plan

**Closed Session**

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

**Adjournment**

Posted by: Chrissy McFarland August 16, 2022, 12:30pm