



**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

Finance Committee Meeting

The Developmental Disabilities Resource Board of St. Charles County will host a Finance Committee meeting on Wednesday, January 11, 2023 at 11:00 am – 1:00 pm in the Community Room.

This agenda is posted at least 24-hours in advance of the Finance Committee Meeting.

DDR B FINANCE COMMITTEE AGENDA

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.

Agenda

- | | |
|---|---------------------|
| 1. Case Management Update | 11:00 – 11:10 am |
| 2. FY2022 DDR B Audit | 11:10 – 11:40 am |
| 3. Emergency Temporary Transportation Project | 11:40 – 11:55 am |
| 4. 2022 Final Annual Plan Reports | 11:55 am – 12:10 pm |
| A. Risk | |
| B. Technology | |
| 5. 2023 Annual Plan Input | 12:10 – 12:20 pm |
| A. Risk | |
| B. Technology | |
| 6. Updates: | 12:20 – 12:50 pm |
| A. DDR B Service Coordination | |
| B. ACH Payment Process | |
| C. DDR B Housing Plan | |
| 7. Wrap-up and Next Meeting | 12:50 – 1:00 pm |

Closed Session:

1. Property (S.B. 2., Section 610.021 (3) RSMo)
2. Technology (S.B. 2., Section 610.021 (21) RSMo)

Posted: Ginger Spallek

Date: January 4, 2023