



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: May 11, 2023
MEETING: **Thursday, May 18, 2023, 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: Virtual Meeting Access: **Meeting ID: 894 1527 3050 Passcode: 444690**
<https://us06web.zoom.us/j/89415273050?pwd=RmNMVknOVGNsaII1UGRmR0hlN0QxZz09>

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

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: Down Syndrome Association

David Gould – Mental Health Champion Award

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

Reports: Finance Director Report: April 2023 Financial Statements
Executive Director Report
Case Management Director Report
Gateway Coalition Report

Consent Agenda:

1. Minutes of Finance Committee – May 2, 2023
2. Caring Solutions FY2024 Funding Application Late Submission Acceptance
3. Caring Solutions FY2022 Audit Extension Request
4. Pilot Project to Operations Approval
 - a. Down Syndrome Association – Family Support
 - b. Easterseals Midwest – PEERS
 - c. Pathways to Independence – Youth/Adult Program Combined
 - d. United Services for Children – Therapeutic Interventions in the Classroom

Old Business:

None

New Business:

1. Promise Community Homes Emergency Request
2. Community Living Emergency Requests
 - a. Supported Employment
 - b. SOAR
3. FY2023 DDR B Budget Correction
4. FY2024 DDR B Combined Budget Approval
5. FACT FY2024 Budget Approval

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6. The Center for Specialized Services FY2024 Budget Approval
7. TREE House FY2024 Budget Approval
8. FY2024 Budget Approval
9. FY2024 Reserves – Committed Funds Approval
10. Contract Conditions of Funding Approval
11. FY2024 Agreements Resolution

Closed Session

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

Adjournment

Posted by: Nikki Rogers May 15, 2023, 2:45pm