



**Developmental Disabilities
Resource Board of St. Charles County**

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The Developmental Disabilities Resource Board of St. Charles County will host a Program Committee meeting on Thursday, February 8, 2024, from 12:30 p.m. – 2:30 p.m.

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

DDRBB PROGRAM COMMITTEE AGENDA:

DDRBB Mission Statement:

The DDRB 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.

New Business:

- | | |
|---|------------|
| 1. Pathways to Independence Funding Request | 15 minutes |
| 2. Closed Session: Property: (S.B. 2, Section 610.021 (2) RSMo) | 30 minutes |
| 3. Case Management Update | 10 minutes |
| 4. ARPA 1 st Year Status Update | 5 minutes |
| 5. FY2025 Budget Planning | 15 minutes |
| A. Service Categories and Lapse Budgeting Strategies | |
| B. Supplementing Medicaid Rate | |
| 6. 2024 Draft 2 nd review | 15 minutes |
| a. By-Laws Revisions | |
| b. Governance Policies | |
| c. Accessibility Plan | |
| a. Community Relations Plan | |
| 7. FY24 Service Overview Report- 6-month | 25 minutes |
| 8. Eligibility Exception Update | 1 minute |
| 9. Wrap up/next meeting March 14 @ 12:30 | |

Posted: *Nikki Rogers* 2/2/2024, 8:00am

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