

**THE JEFFERSON COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES (JCBDD)**

MISSION

Building a Community of Belonging

VISION

RECOGNIZE ABILITY

AGENDA

February 16, 2023

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ROLL CALL:

Main Administrative Office Conference Room
4:15 P.M.

(1) APPROVAL OF MINUTES:

A. January 19, 2023

(2) TREASURER'S REPORT:

A. Financial Report (Green)
 -Unrestricted Fund
 -Restricted Funds
B. Transfers/Budget Adjustments

(3) PAYMENT OF BILLS:

A. Sign/Approve Bills
B. Superintendent Travel Expense

COMMUNICATION/GUESTS:

(4) OLD BUSINESS:

A. Board Vice-President

(5) SUPERINTENDENT'S REPORT:

A. Program Director's Reports

(6) NEW BUSINESS:

A. Resolution to continue school program for 23-24
B. SHRM Certification – D. Paice
C. 4th quarter 2021 Family Support Service (FSS)
D. Major Unusual Incidents (MUI) Report
E. OT Contract – Shaffer Plaza
F. Surveillance Policy
G. Board Nominating Committee
H. Succession Planning
I. March DD awareness month
J. Committee Appointments
K. Full-time Speech vs Contract Service (EI)
L. Ohio Biennium Budget highlights
 1) Board Appointments
 2) ICF Funding and other items
M. Executive Session – Succession Planning

PUBLIC COMMENTS:

ADJOURNMENT: