

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

**MISSION**

*BUILDING A COMMUNITY OF BELONGING*

**VISION**

*RECOGNIZE ABILITY*

**AGENDA**

**August 17, 2023**

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**ROLL CALL:**

Main Administration Office  
4:00 P.M.

**(1) APPROVAL OF MINUTES:**

A. June 15, 2023

**(2) TREASURER'S REPORT:**

A. Financial Report (Green)  
    1.-Unrestricted Fund Summary  
    2.-Unrestricted Fund Revenue Detail  
    3.-Unrestricted Fund Expense Detail  
    4.-Restricted Funds Summary  
B. Transfers/Budget Adjustments

**(3) PAYMENT OF BILLS:**

A. Sign/Approve Bills  
B. Superintendent Travel Expense

**COMMUNICATION/GUESTS:**

**(4) OLD BUSINESS:**

A. None Expected

**(5) SUPERINTENDENT'S REPORT:**

A. Program Director's Reports

**(6) NEW BUSINESS:**

A. Shaffer Plaza Absenteeism and Attendance Incentive  
B. Approval to Participate ODE  
    -Title VI-B  
    -Early Childhood Grant  
C. Contract Renewals (School Age Program)  
    -Trinity School of Nursing  
    -Franciscan University  
    -Eastern Gateway  
D. Pre-employment drug screen/fitness test  
E. School Security  
F. Salary Schedule Approval  
G. Table of organization and changes  
    -Child SSA  
    -Full-Time OT& Part-Time PT – School Age  
    -Transportation moving under Children Service  
H. Portable Adult Changing Trailer Acceptance  
I. Family Support Services (FSS) Report  
J. Major Unusual Incident (MUI) Report  
K. Surveillance Policy  
L. Executive Session – Union Negotiations Update

**PUBLIC COMMENTS:**

**ADJOURNMENT:**