

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

**MISSION**

*BUILDING A COMMUNITY OF BELONGING*

**VISION**

*RECOGNIZE ABILITY*

**AGENDA**

**October 19, 2023**

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**ROLL CALL:**

Board room of the JCBDD administrative office  
4:15 P.M.

**(1) APPROVAL OF MINUTES:**

A. September 21, 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. Non-Expected

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

A. Program Director's Reports

**(6) NEW BUSINESS:**

A. Hybrid Board Meeting Approval  
B. Behavior Support Policy Approval  
C. Waiver Match Policy and Procedure  
D. Voluntary Sick Leave Pool Change  
E. Clarify minutes of 04/20/2023 (EOHC)  
F. United Way Campaign  
G. Board In-service – November 2023  
H. MUI Report  
I. Family Support Service (FSS) Report  
J. Shaffer Downsizing – Home C  
K.  
L. Executive Session – If needed

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

Board Inservice following meeting – Major Unusual Incident (MUI) mandatory training