

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

MISSION

BUILDING A COMMUNITY OF BELONGING

VISION

RECOGNIZE ABILITY

AGENDA

November 16, 2023

.....

ROLL CALL:

Board Room of the JCBDD Administrative Offices
3:15 P.M.

EXECUTIVE SESSION (3:15 to 4:15)

Superintendent Evaluation

(1) APPROVAL OF MINUTES:

A. October 19, 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
- C. Year-End Cash Transfer

(3) PAYMENT OF BILLS:

- A. Sign/Approve Bills
- B. Superintendent Travel Expense

COMMUNICATION/GUESTS:

(4) OLD BUSINESS:

- A. Portable Changing Trailer

(5) SUPERINTENDENT'S REPORT:

- A. Program Director's Reports

(6) NEW BUSINESS:

- A. Community Employment Staffing
- B. Pre-Employment Drug Testing Policy
- C. Family Support Service (FSS) Fund Report
- D. Executive Development Program 2024
- E. ODJFS/DD Issue
- F. OACB Annual Conference
- G. Risk Management Plan Approval
- H. Accessibility Plan Approval
- I. Superintendent Evaluation & Merit Increase
- J. Board Training Update
- K.
- L.
- M. Executive Session – If Needed

PUBLIC COMMENTS:

ADJOURNMENT: