

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

MISSION

Building a Community of Belonging

VISION

Recognize Ability

AGENDA

January 18, 2024

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ROLL CALL:

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

APPROVAL OF THE AGENDA

January 18th, 2024

REORGANIZATION OF BOARD:

- A. Election of Officers
 - President
 - Vice-President
 - Secretary
- B. Board Meeting Dates & Times
- C. Committee Appointments

(1) APPROVAL OF MINUTES:

- A. November 16, 2023

(2) TREASURER'S REPORT:

- A. Financial Report (Green)
 - Year End Review
 - 2024 Tax Levy Estimates & Budget Adjustment
- 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. Program Professional Development Plan 2024
- B. Annual Review of Employee Policy
 - 1. Addendum to Drug & Alcohol Policy 5.10
 - 2. Lactation Accommodation Policy
- C. Risk Management Plan
- D. Accessibility Plan
- E. School Calendar 24-25
- F. Light Duty Jobs – Addition to Table of Organization
- G. Shaffer Downsizing – Home A
- H. School of Bright Promise Service Discussion
- I. Home & Community based Medicaid waiver program provider and direct care worker relationships.
- J. Annual Review of Insurance Coverage
- K. Executive Session – If needed

PUBLIC COMMENTS:

ADJOURNMENT: