

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

MISSION

BUILDING A COMMUNITY OF BELONGING

VISION

RECOGNIZE ABILITY

AGENDA

April 18, 2024

ROLL CALL:

JCBDD Main Administrative Offices
4:15 P.M.

(1) APPROVAL OF MINUTES:

A. March 21, 2024

(2) TREASURER'S REPORT:

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

(3) PAYMENT OF BILLS:

A. Sign/Approve Bills
B. Superintendent Travel Expense

(4) COMMUNICATION/GUESTS:

(5) OLD BUSINESS:

A. None Expected

(6) SUPERINTENDENT'S REPORT:

A. Program Director's Reports

(7) NEW BUSINESS:

A. Family Support Services (FSS) Policy Change
B. Eagle Consulting (IT/HIPPA)
C. Family Support Services (FSS) Report
D. School Union Summary and Approval
E. Departmental levy support report
F. School of Bright Promise Rebranding
G. Shaffer Plaza Home C Sprinkler System
H. Preliminary Agency wide survey results and action plan
I. Spring Conference Hybrid Board Agenda Item
J.
K.
L.
M.
N. Executive Session – Non-expected

PUBLIC COMMENTS:

ADJOURNMENT: