

BROWN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

~~~AGENDA~~~

JUNE 20, 2018

**MEETINGS HELD AT THE AGENCY'S ADMINISTRATION OFFICES
325 W. STATE STREET, BUILDING A, SUITE 2, GEORGETOWN OHIO**

Mission Statement:

Helping children and adults with developmental disabilities reach their full potential through services and supports, and improve community acceptance so others will see with their hearts, not their eyes.

REGULAR BOARD MEETING:

Time: 4:30 p.m.

Members: Greg Lang, Alvin Norris, Tammie Mers, Denise Holden, and Nicole Williams, John Black, and Paula Bartko

1. Recognize guest(s)
2. Opening with the Lord's Prayer
3. Pledge of Allegiance
4. Approval of Minutes (enclosed) motion needed
5. Approval of Bills (enclosed) motion needed
6. Fiscal Report by Tammie Keller
 - 501 to Waiver Subsidy impact information
7. Approval of Early Intervention Contract with Elizabeth Pfeffer (enclosed) motion needed
8. SSA Report by Tracy Hammonds, SSA Supervisor
9. Discussion/Reflection:
 - Strategic Plan Accountability
 - Continuous Improvement Plan: County Registry and ID Cards
 - Empowerment Workshop/Public Forum
 - Meeting with the Brown County Commissioners and OACB Presentation 6/18/18
 - Tabled last month the CMOR Marketing & Opinion Research Firm for Annual Survey and discussion on Survey Monkey (see Perry CBDD's)
 - New Waiting List Rule (5123-9-04) and Assessment
 - Memorandum Billing (MAXIMUS) from County Commissioners
 - Sam Quinones Presentation and Book Signing (Dreamland) Luncheon September 6th at 11:30
 - Discussion of current housing (Housing Alternatives, Inc.)
 - Conference call with Attorney Stephan Postalakis concerning 'Best Practice' and legal steps concerning property transfer
10. Anything else which may arise