

# **BROWN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

## **~~~AGENDA~~~**

**APRIL 18, 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, Business Manager
7. Approval of Supported Living Contract with Hoovler Home max. \$3,000 (enclosed) motion needed
8. Approval of Contract for Use of Facility: Market Days for Saturday 5/5 and Sunday 5/6 at \$0.00 (enclosed) motion needed
9. SSA Report by Tracy Hammonds, SSA Supervisor
10. Discussion/Reflection:
  - Strategic Plan Accountability
  - Night-to-Shine Plaque presented to the Board for catering donation
  - Ball vs Kasich Class Action and Columbus Dispatch article
  - Procedure Change: 2.10.1 on Cost Calculation Guidelines for Non-Waiver Individuals attending Day Program and Non-Medical Transportation (enclosed)
  - Procedure Change: 5.06.1 on Family Support Services to increase hourly and overnight rates (enclosed)
  - Discussion of current housing with Housing Alternatives, Inc. (Jaclyn Slemmer, DHN)
    - HB24 Protect Property Tax Exemptions (enclosed)
11. Anything else which may arise
  - Supported Living Contract with OVADS (max. \$3,000) motion needed
  - Administrative Support Contract with Charlena Volk (3 month) motion needed