

RICHLAND COUNTY BOARD
OF
DEVELOPMENTAL DISABILITIES
AGENDA

MEETING DATE: February 22, 2023
MEETING TIME: 11:30 a.m.
MEETING LOCATION: Administration Building

- I. ROLL CALL.
- II. APPROVE AGENDA OF FEBRUARY 22, 2023.
- III. CONSENT AGENDA—MOTION.
 - A. Operational:
 1. Bids.
 - a. Incontinent Care Products—Reidy Medical (B. Prevail product line).
 2. Bids-Standards Committee.
 - a. Janitorial Products—Friendly Wholesale Company.
 - B. Board.
 1. Minutes of February 1, 2023.
 2. Ethics Council:
 - a. Contracts—Resolution.
- IV. BOARD EDUCATION.
 - A. OACBDD Board of Trustees Update—Steve Swank.
 - B. Financial Reports.
 1. Cash Balance.
 2. Summary of Revenue and Expenditures.
 3. Expenditures: Month/YTD vs Budget.
 4. Revenue: Month/YTD vs Budget.
 5. Richland County Foundation.
- V. POLICY DISCUSSION.
 - A. Board Self-Assessment Against Board Means Policies (according to the monitoring schedule).
 1. Global Governance Commitment—Policy 3.0.
 2. Governing Style—Policy 3.1.
- VI. ASSURANCE OF SUCCESSFUL SUPERINTENDENT PERFORMANCE.
 - A. Receipt of Monitoring Report—No Report Due.
 - B. New Operational Worries (if any).
 - C. Next Monitoring Report.
 1. Treatment of Individuals—Policy 2.1.
- VII. ANNOUNCEMENTS.
- VIII. ITEMS FOR NEXT AGENDA.
- IX. COMMENTS FROM FLOOR.
- X. EXECUTIVE SESSION.
- XI. ADJOURNMENT.

MARCH MEETING DATES:

- Ethics Council—March 22, 2023, 11:25 a.m., Administration Building
- Board Meeting—March 22, 2023, 11:45 a.m., Administration Building