

RICHLAND COUNTY BOARD  
OF  
DEVELOPMENTAL DISABILITIES  
AGENDA

MEETING DATE: August 23, 2023  
MEETING TIME: 11:45 a.m.  
MEETING LOCATION: Administration Building

- I. ROLL CALL.
- II. APPROVE AGENDA OF AUGUST 23, 2023.
- III. CONSENT AGENDA—MOTION.
  - A. Board.
    - 1. Minutes of June 21, 2023.
    - 2. Ethics Council:
      - a. Contracts—Resolution.
  - B. Operations.
    - 1. Bids-Standards Committee:
      - a. Trash Containers and Trash Removal Contract-Rumpke Waste and Recycling.
- IV. REGULAR AGENDA.
  - A. Virtual Meetings.
  - B. Purchase or Sale of Property (Motion following Executive Session).
- V. BOARD EDUCATION.
  - A. OACBDD Board of Trustees Update—Steve Swank.
  - B. Quarterly Strategic Plan Update (Will review at September meeting).
  - C. Financial Reports.
    - 1. June:
      - a. Cash Balance.
      - b. Summary of Revenue and Expenditures.
      - c. Expenditures: Month/YTD vs. Budget.
      - d. Revenue: Month/YTD vs Budget.
      - e. Revenue: YTD (Federal/State/Local).
      - f. Gift Fund.
    - 2. July:
      - a. Cash Balance.
      - b. Summary of Revenue and Expenditures.
      - c. Expenditures: Month/YTD vs. Budget.
      - d. Revenue: Month/YTD vs Budget.
      - e. History of Quarterly Revenue & Expense.
      - f. COG Revenue & Expense.
- VI. POLICY DISCUSSION.
  - A. Board Self-Assessment Against Board Means Policies (according to the monitoring schedule).
    - 1. Board Committee Principles—Policy 3.6.
    - 2. Board Committee Structure—Policy 3.7.
    - 3. Monitoring Superintendent—Policy 4.4.
- VII. ASSURANCE OF SUCCESSFUL SUPERINTENDENT PERFORMANCE.
  - A. Receipt of Monitoring Report—Asset Protection—Policy 2.7 (June) and Financial Condition & Activities—Policy 2.5 (July); Challenges Monitoring (if any); Vote on Compliance.
  - B. New Operational Worries (if any).
  - C. Next Monitoring Report.

1. No Monitoring Due in August.
- VIII. COMMUNITY LINKAGE.
  - A. Alicia Bailey, Director of HR and Fiscal and Shauna Bradley, Manager of Finance: Mid Year Budget Review following today's board meeting.
- IX. ANNOUNCEMENTS.
- X. ITEMS FOR NEXT AGENDA.
- XI. COMMENTS FROM FLOOR.
- XII. EXECUTIVE SESSION.
  - A. Purchase and Sale of Property.
  - B. Certain Personnel Matters.
- XIII. ADJOURNMENT.

**SEPTEMBER MEETING DATES:**

- Ethics Council—September 27, 2023, 11:25 a.m.—Administration Building
- Board Meeting—September 27, 2023, 11:45 a.m.—Administration Building