

RICHLAND COUNTY BOARD
OF
DEVELOPMENTAL DISABILITIES
AGENDA

MEETING DATE: February 26, 2025
MEETING TIME: 11:45 a.m.
MEETING LOCATION: Administration Building

- I. ROLL CALL.
- II. APPROVE AGENDA OF FEBRUARY 26, 2025.
- III. CONSENT AGENDA—MOTION.
 - A. Operations:
 1. Bids-Standards Committee.
 - a. Friend’s Office—Copy Paper.
 - b. Englefield Oil Co.—Gasoline and Diesel Fuel.
 - B. Board.
 1. Minutes of January 22, 2025.
 2. Ethics Council:
 - a. Contracts—Resolution.
- IV. REGULAR AGENDA.
 - A. 2024 Strategic Planning Progress Summary..
- V. BOARD EDUCATION.
 - A. Financial Reports.
 1. Cash Balance.
 2. Summary of Revenue and Expenditures.
 3. Expenditures: Month/YTD vs. Budget.
 4. Revenue: Month/YTD vs. Budget.
- VI. 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.
- VII. 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.
- VIII. ANNOUNCEMENTS.
 - A. March Awareness Dates
 1. 2/27/25 @ 9:30 am Proclamation with County Commissioners, County Building.
 2. 3/4/25 @ 7:00 pm Proclamation with Mansfield Mayor and City Council, City Building.
 3. 3/5/25 10:00 am-12:15 pm Annual Bowling Event, Lex Lanes.
 4. 3/13/25, lunch at 12:30 pm Community Awareness Day, Third Street Clinic Admin Offices (1404 P.A.W., Suite 2).
 5. 3/19/25 9:00am-12:00pm 6th Annual Step in to Spring in collaboration with Area Agency, on Aging, Richland Mall.
- IX. ITEMS FOR NEXT AGENDA.
 - A. SSA/Medicaid Updates—Juanita Shenberger and Rodney Willis (1 hour of training credit).
- X. COMMENTS FROM FLOOR.
- XI. EXECUTIVE SESSION.
- XII. ADJOURNMENT.

MARCH MEETING DATES:

- Ethics Council—March 26, 2025, 11:25 a.m., Administration Building
- Board Meeting—March 26, 2025, 11:45 a.m., Administration Building