

RICHLAND COUNTY BOARD
OF
DEVELOPMENTAL DISABILITIES
AGENDA

MEETING DATE: October 26, 2022
MEETING TIME: 11:45 a.m.
MEETING LOCATION: Administration Building

- I. ROLL CALL.
- II. APPROVE AGENDA OF OCTOBER 26, 2022.
- III. CONSENT AGENDA—MOTION.
 - A. Operations.
 1. Contracts > \$75,000
 - a. Adu’s Care LLC, Respite Services, 12/01/2022—12/31/2023: Not to Exceed \$221,880.
 - b. Hand In Hand, DSP Staffing Services, 01/01/2023—12/31/2023: Not to Exceed \$222,500.
 - c. North End Community Improvement Collaborative, Employment and Payroll Services for Families Receiving Services. 03/01/2023—02/28/2024: Not to Exceed \$75,000.
 - d. NEON COG, All Medicaid Services, MUI, & Fiscal Support, 01/01/2023—12/31/2023: not to Exceed \$153,060.
 - B. Board.
 1. Minutes of September 28, 2022.
 2. Ethics Council:
 - a. Contracts—Resolution.
 - IV. BOARD EDUCATION.
 - A. Appointment of Delegate and Alternate to the OACBDD Delegate Assembly on Wednesday, November 30, 2022 at 6:00 pm—Motion.
 - B. Financial Reports.
 1. Cash Balance.
 2. Summary of Revenue and Expenditures.
 3. Expenditures Month to Date Actual to Budget.
 4. Revenue Month to Date Actual to Budget.
 5. History of Quarterly Revenue & Expense.
 6. Facility Costs.
 7. Gift Fund.
 - V. POLICY DISCUSSION.
 - A. Board Self-Assessment Against Board Means Policies (according to the monitoring schedule).
 1. Cost of Governance—Policy 3.8.
 2. Superintendent Comp & Benefits—Policy 4.5.
 - VI. ASSURANCE OF SUCCESSFUL SUPERINTENDENT PERFORMANCE.
 - A. Receipt of Monitoring Report—Compensation and Benefits—Policy 2.3 (Sept.); Challenges Monitoring (if any); Vote on Compliance.
 - B. New Operational Worries (if any).
 - C. Next Monitoring Report.
 1. Linkage with the Community and Public Servants—Policy 2.8.
 - VII. COMMUNITY LINKAGE.
 - A. Nominating Committee—Steve Swank, Richard Otto, Tera Myers (Present Slate of 2023 Officers at November 16th Meeting).
 - B. 2023 Proposed Board Budget (Enclosure).

- C. Greg Grambush, Director of Quality, Planning, and Facility Services, Quarterly Strategic Plan Update (Enclosure).
 - D. Board Training with Adam Herman, CEO, OACBDD and John Trunk, Superintendent Search Advisor, OACBDD following today's board meeting.
- VIII. ANNOUNCEMENTS.
- A. November board meeting will be held early on November 16, 2022 at 11:45 am.
- IX. ITEMS FOR NEXT AGENDA.
- A. 2023 Planning/Budget.
- X. COMMENTS FROM FLOOR.
- XI. EXECUTIVE SESSION.
- XII. ADJOURNMENT.

NOVEMBER MEETING DATES:

- Budget/Planning Retreat—November 3, 2022, 11:30 a.m.-1:30 p.m.—Administration Building
- Ethics Council—November 16, 2022, 11:25 a.m.—Administration Building
- Board Meeting—November 16, 2022, 11:45 a.m.—Administration Building