

RICHLAND COUNTY BOARD
OF
DEVELOPMENTAL DISABILITIES
AGENDA

MEETING DATE: June 21, 2023
MEETING TIME: 11:45 a.m.
MEETING LOCATION: Administration Building

- I. ROLL CALL.
- II. APPROVE AGENDA OF JUNE 21, 2023.
- III. CONSENT AGENDA—MOTION.
 - A. Operations.
 1. Bids-Standards Committee.
 - a. Trash Containers and Trash Removal—Rumpke Waste & Recycling.
 - B. Board.
 1. Minutes of May 24, 2023.
 2. Ethics Council:
 - a. Contracts—Resolution.
 3. Board Resolution—Insurance Policy Change (Enclosure).
 4. Superintendent Contract (To Be Reviewed and Approved following Executive Session).
- IV. REGULAR AGENDA.
- V. 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.
- VI. POLICY DISCUSSION.
 - A. Board Self-Assessment Against Board Means Policies (according to the monitoring schedule).
 1. Chief Governance Officer Role—Policy 3.5.
- VII. ASSURANCE OF SUCCESSFUL SUPERINTENDENT PERFORMANCE.
 - A. Receipt of Monitoring Report— Ends Focus of Grants or Contracts—Policy 2.6 (May); Challenges Monitoring (if any); Vote on Compliance.
 - B. New Operational Worries (if any).
 - C. Next Monitoring Report.
 1. Asset Protection—Policy 2.7.
- VIII. COMMUNITY LINKAGE.
 - A. Self-Advocacy and Special Olympics Update with Troy Smith following today's board meeting.
- IX. ANNOUNCEMENTS.
- X. ITEMS FOR NEXT AGENDA.
- XI. COMMENTS FROM FLOOR.
- XII. EXECUTIVE SESSION.
 - A. Personnel Matters.
 - B. Sale or Purchase of Property.
- XIII. ADJOURNMENT.

AUGUST MEETING DATES:

- Ethics Council—August 23, 2023, 11:25 a.m.—Administration Building
- Board Meeting—August 23, 2023, 11:45 a.m.—Administration Building