



August 28th, 2017

**Camden County Senate Bill 40 Board
(dba) Camden County Developmental
Disability Resources**

Open Session Board Meeting

Agenda

Camden County Senate Bill 40 Board
D/b/a Camden County Developmental Disability Resources
100 Third Street
Camdenton, MO 65020

Tentative Agenda for Special Open Session Board Meeting on August 28th, 2017, 4:00 PM

This Board Meeting will be held at:

255 Keystone Industrial Park Drive

Camdenton, MO 65020

Call to Order/Roll Call

Approval of Agenda

Approval of Open Session Board Meeting Minutes for July 17th, 2017

Acknowledgement of Distributed Materials to Board Members

- July 2017 Support Coordination Report
- July 2017 CARF Reports
- July 2017 Employment Report
- July 2017 Agency Economic Report
- June 2017 Credit Card Statement
- Resolutions 2017-26, 2017-27, 2017-28, 2017-29, 2017-30, 2017-31, & 2017-32

Approval of Monthly Reports:

1. July Support Coordination Report
2. July CARF Reports
3. July Employment Report
4. July Agency Economic Report
5. June 2017 Credit Card Statement

Discussion & Conclusion of Resolutions:

1. Resolution 2017-26: RFP 2017-1: Award for Repair of Damaged Structural Areas & Roof Replacement
2. Resolution 2017-27: Approval of Amended Accessibility Plan
3. Resolution 2017-28: Approval of Amended Employee Manual
4. Resolution 2017-29: Approval of Amended Transportation Manual
5. Resolution 2017-30: Approval of Amended Health & Safety Manual
6. Resolution 2017-31: Approval of Amended Limited English Proficiency Plan
7. Resolution 2017-32: Approval of Amended Title VI Plan

Public Comment

Pursuant to **ARTICLE IV**, "Meetings", Section 5. Public Comment:

"The Board values input from the public. There shall be opportunity for comment by the public during the portion of the Board agenda designated for "Public Comment". Public comment shall be limited to no more than 3 minutes per person to allow all who wish to participate to speak. It is the policy of the Board that the Board shall not respond to public comment at the Board meeting."

"Only comments related to agency-related matters will be received, however such comments need not be related to specific items of the Board's agenda for the meeting. The Board shall not receive comments related to specific client matters and/or personnel grievances, which are addressed separately per Board policies and procedures."

Adjournment

The news media may obtain copies of this notice by contacting:
Ed Thomas, CCDDR Executive Director
5816 Osage Beach Parkway, Suite 108, Osage Beach, MO 65065
Office: 573-693-1511 Fax: 573-693-1515 Email: director@ccddr.org

*Please Refer to the
August 21st, 2017,
Board Meeting
Open Session
Packet for
Discussion &
Approval
Materials*