

AGENDA
REGULAR MEETING of the **BOARD OF DIRECTORS**
of the
DEVELOPMENTAL DISABILITIES RESOURCE CENTER



April 24, 2019 – 5:30 p.m.
DDRC Building, 11177 W. 8th Ave., Lakewood, CO 80215

Our mission is to create opportunities for people with intellectual and developmental disabilities and their families to participate fully in the community.

I – Preliminary

Call to Order

Roll Call

Minutes: Minutes from the March 27, 2019, meeting are submitted for approval. **Action**

Financial Statement: The February financial statements will be presented for review/approval. **Action**

II – Communications

None

III – Public Comment

IV – Action on Routine Items

Consent Agenda: Opportunity will be given for the selection of items of a routine nature to be approved under the consent agenda. **Action**

V – Commendations **Action**

VI – Human Resources Report **Action**

VII – Development Report **Action**

VIII – Information on People Receiving Services

A. Status Reports **Action**

B. Status of Waiting List **Action**

C. Human Rights Committee **Action**

IX – Business

- | | |
|---|-------------------------|
| A. Executive Director’s Report | Information |
| B. Conflict Free Case Management Update | Information |
| C. Policy Review | Action and Study |
| D. Proposed Family Support Council Member | Action |
| E. Executive Committee and Finance/HR Committee Recommendations | TBD |

X – Special Item

Pat Jefferson, Director of Access and Community, and Keith Frambro, Director of Information Technology, will present training on the Health Insurance Portability and Accountability Act (HIPAA).

XI – Public Comment

XII – Items of General Discussion

- A. Unfinished Business
- B. New Business

XIII – Adjournment

Colorado statute (CRS 25.5-10-209) allows a Board of Directors, by a vote of a two-thirds majority of members, to go into executive session to discuss items of a specific nature.

If you require accommodations (i.e. interpreter, preferential seating, etc.) please call Annette Rogers prior to the meeting at 303/462-6508.