



AGENDA

REGULAR MEETING of the BOARD OF DIRECTORS

December 8, 2021 – 5:30 p.m.

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 October 27, 2021, meeting are submitted for approval. **Action**

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

II – Communications

None at this time.

III – Public Comment

Due to the COVID pandemic and for the health and safety of all, any public comment to the Board of Directors should be submitted in written format.*

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. Case Management Status Report **Action**
- B. Community Services Status Report **Action**
- C. Status of Waiting List **Action**
- D. Human Rights Committee **Action**

IX – Business

A. Executive Director’s Report	Information
B. Case Management Redesign Update	Information
C. Election of Officers	Action
D. Proposed Policy Revision	Study
E. Service Provider/Host Home Contracts	Action
F. Executive Committee and Finance/HR Committee Recommendations	TBD

X – Special Item

Kristie Braaten, Senior Director of Waiver Services, will present an overview of DDRC’s Direct Services.

XI – Public Comment

Due to the COVID pandemic and for the health and safety of all, any public comment to the Board of Directors should be submitted in written format.*

XII – Items of General Discussion

- A. Unfinished Business
- B. New Business

XIII – Adjournment

* Send written comments to annette.rogers@ddrcco.com

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.