

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



**February 28, 2018 – 5:30 p.m.**  
DDRC Building, 11177 W. 8<sup>th</sup> 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 January 24, 2018, meeting are submitted for approval. **Action**

Financial Statement: The December financial statements will be presented for review/approval. (18-014) **Action**

**II – Communications (18-015)**

- Letter from Jefferson Center for Mental Health appointing Dr. Fishbein as their DDRC Board representative for another year.

**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 and Awards (18-016)** **Action**

**VI – Human Resources Report (18-017)** **Action**

**VII – Development Report (18-018)** **Action**

**VIII – Information on People Receiving Services**

A. Enrollment (18-019) **Action**

B. Status of Waiting List (18-020) **Action**

C. Human Rights Committee (18-021) **Action**



## **IX – Business**

- |  |                    |
|--|--------------------|
| A. Legislative Update (18-022)   | <b>Information</b> |
| B. Executive Director’s Report (18-023)                                  | <b>Information</b> |
| C. Conflict Free Case Management Update (18-024)                         | <b>Information</b> |
| D. Service Provider/Host Home Contracts (18-025)                         | <b>Action</b>      |
| E. Executive Committee and Finance/HR Committee Recommendations (18-026) | <b>TBD</b>         |

## **X – Special Item**

Calvin Logan, of Logan, Thomas and Johnson LLC, Certified Public Accountants, will review the consolidated audited financial statements for fiscal year 2016-17.

## **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.