



## **AGENDA**

### **REGULAR MEETING of the BOARD OF DIRECTORS**

**January 26, 2022 – 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 December 8, 2021, meeting are submitted for approval. **Action**

Financial Statement: The October and November 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	<b>Information</b>
B. Case Management Redesign Update	<b>Information</b>
C. Proposed Policy Revision	<b>Action</b>
D. Service Provider/Host Home Contracts	<b>Action</b>
E. Annual Forms (Board Member Agreement and Conflict of Interest)	<b>Information</b>
F. Executive Committee and Finance/HR Committee Recommendations	<b>TBD</b>

## **X – Special Item**

No Special Item scheduled.

## **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](mailto: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.