

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



**June 28, 2017 – 5:30 p.m.**  
DDRC Building, 11177 W. 8<sup>th</sup> Avenue, 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 May 24, 2017, meeting are submitted for approval. **Action**

Financial Statement: The April financial statements will be presented for review/approval. (17-072) **Action**

**II – Communications (17-073)**

Letter to the Board of Directors from Logan, Thomas & Johnson, LLC, Certified Public Accountants regarding the financial statement audit for FYE 2016-2017. **Information**

**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 (17-074)** **Action**

**VI – Human Resources Report (17-075)** **Action**

**VII – Development Report (17-076)** **Action**

**VIII – Information on People Receiving Services**

A. Enrollment (17-077) **Action**

B. Status of Waiting List (17-078) **Action**

C. Human Rights Committee (17-079) **Action**

## **IX – Business**

A. Legislative Update (17-080)	<b>Information</b>
B. Executive Director’s Report (17-081)	<b>Information</b>
C. Conflict Free Case Management Update (17-082)	<b>Information</b>
D. Waiver Consolidation Update (17-083)	<b>Information</b>
E. Designation as a Hybrid Entity Under HIPAA Regulations Policy (17-084)	<b>Action</b>
F. DDRC Proposed Budget 2017-2018 (17-085)	<b>Action</b>
G. July Board Meeting Resolution (17-086)	<b>Action</b>
H. Executive Committee and Finance Committee Recommendations (17-087)	<b>TBD</b>

## **X – Special Item**

The Ad Hoc Board Development Committee will look ahead to future Special Item areas of interest.

## **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.