

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



**May 24, 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 April 26, 2017, meeting are submitted for approval. **Action**

Financial Statement: The March financial statements will be presented for review/approval. (17-058) **Action**

**II – Communications (17-059)**

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 and Awards (17-060)** **Action**

**VI – Human Resources Report (17-061)** **Action**

**VII – Development Report (17-062)** **Action**

**VIII – Information on People Receiving Services**

A. Enrollment (17-063) **Action**

B. Status of Waiting List (17-064) **Action**

C. Human Rights Committee (17-065) **Action**

## **IX – Business**

- |   |                    |
|---|--------------------|
| A. Legislative Update (17-066)  | <b>Information</b> |
| B. Executive Director’s Report (17-067)                                   | <b>Information</b> |
| C. Conflict Free Case Management Update (17-068)                          | <b>Information</b> |
| D. Waiver Consolidation Update (17-069)                                   | <b>Information</b> |
| E. Designation as a Hybrid Entity Under HIPAA Regulations Policy (17-070) | <b>Study</b>       |
| F. Executive Committee and Finance Committee Recommendations (17-071)     | <b>TBD</b>         |

## **X – Special Item**

Susan Johnson, Director of Children and Family Services, and Liz Pahr, Director of Adult Resource Coordination, will present information about DDRC’s case management services.

## **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.