

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



September 27, 2017 – 5:30 p.m.
DDRC Building, 11177 W. 8th 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 August 23, 2017, meeting are submitted for approval. **Action**

Financial Statement: The June financial statements will be presented for review/approval. (17-103) **Action**

II – Communications (17-104)

Notes to the Board from staff.

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 (17-105) **Action**

VI – Human Resources Report (17-106) **Action**

VII – Development Report (17-107) **Action**

VIII – Information on People Receiving Services

A. Enrollment (17-108) **Action**

B. Status of Waiting List (17-109) **Action**

C. Human Rights Committee (17-110) **Action**

IX – Business

A. Legislative Update (17-111)	Information
B. Executive Director’s Report (17-112)	Information
C. Conflict Free Case Management Update (17-113)	Information
D. Waiver Consolidation Update (17-114)	Information
E. Governance Committee Report on Nominations (17-115)	Information
F. Nov/Dec Board Meeting Date Selection (17-116)	Action
G. Service Provider/Host Home Contracts (17-117)	Action
H. Executive Committee and Finance Committee Recommendations (17-118)	TBD

X – Special Item

Pat Jefferson, Director of Access and Community, Stephanie Cline, Quality Assurance Manager, and Nancy Bostron, Quality Assurance Investigator, will give a report on quality assurance efforts, including investigations and mandatory reporting.

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.