

**THE JEFFERSON COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES (JCBDD)**

MISSION

Building a Community of Belonging

VISION

RECOGNIZE ABILITY

AGENDA

May 16, 2024

ROLL CALL:

Main Administrative Office Conference Room
4:15 P.M.

(1) APPROVAL OF MINUTES:

A. April 18, 2024

(2) TREASURER'S REPORT:

A. Financial Report (Green)
1.-Unrestricted Fund
2.-Restricted Funds
B. Transfers/Budget Adjustments

(3) PAYMENT OF BILLS:

A. Sign/Approve Bills
B. Superintendent Travel Expense

(4) COMMUNICATION/GUESTS:

(5) OLD BUSINESS:

A. Non-Expected

(6) SUPERINTENDENT'S REPORT:

A. Program Director's Reports

(7) NEW BUSINESS:

A. Shaffer Plaza Union Negotiations
B. 12-Month Program Calendar
C. 1st Quarter 2024 Private Provider Report
D. Family Support Service Policy Revision
E. Family Support Services (FSS) Report
F.
G.
H.
I.
J.
K. Executive Session – Non-expected

PUBLIC COMMENTS:

ADJOURNMENT:

Board Member Training – OhioISP