

RICHLAND COUNTY BOARD
OF
DEVELOPMENTAL DISABILITIES
AGENDA

MEETING DATE: August 25, 2021
MEETING TIME: 11:30 a.m.
MEETING LOCATION: Administration Building

- I. ROLL CALL.
- II. APPROVE AGENDA OF AUGUST 25, 2021.
- III. CONSENT AGENDA—MOTION.
 - A. Operations.
 1. Contracts > \$75,000.00.
 - a. Go Concepts, Network Administration Consulting Services, 09/01/2021—12/31/2024: One time On-Boarding fee of \$13,993.75, Total Amount Not to Exceed \$573,743.75
 - b. Stark ESC Health Insurance, Health and Dental Insurance Coverage, 01/01/2022—12/31/2022: Total Amount Not to Exceed \$2,492,754.72, Board Total: \$2,152,450.77, Employee Total: \$340,303.95.
 - B. Board.
 1. Minutes of June 23, 2021.
 2. Ethics Council:
 - a. Contracts—Resolution.
- IV. BOARD EDUCATION.
 - A. OACBDD Board of Trustees Update—Steve Swank. Enclosure from July meeting, no meeting in August.
 - B. Financial Reports.
 1. June:
 - a. Cash Balance.
 - b. Summary of Revenue and Expenditures.
 - c. Expenditures: Month/YTD vs. Budget.
 - d. Revenue: Month/YTD vs Budget.
 - e. Gift Fund
 2. July:
 - a. Cash Balance.
 - b. Summary of Revenue and Expenditures.
 - c. Expenditures: Month/YTD vs. Budget.
 - d. Revenue: Month/YTD vs Budget.
 - e. History of Quarterly Revenue & Expense.
 - f. COG Revenue & Expense.
 3. Gift Fund Budget Resolution
 - C. Budget/Planning Retreat.
- V. POLICY DISCUSSION.
 - A. Board Self-Assessment Against Board Means Policies (according to the monitoring schedule).
 1. Board Committee Principles—Policy 3.6.
 2. Board Committee Structure—Policy 3.7.
 3. Monitoring Superintendent—Policy 4.4.
- VI. ASSURANCE OF SUCCESSFUL SUPERINTENDENT PERFORMANCE.
 - A. Receipt of Monitoring Report—Asset Protection—Policy 2.7 (June) and Financial Condition & Activities—Policy 2.5 (July); Challenges Monitoring (if any); Vote on Compliance.

- B. New Operational Worries (if any).
- C. Next Monitoring Report.
 - 1. No Monitoring Due in August.
- VII. COMMUNITY LINKAGE.
 - A. 2021 Board Expenditures (Enclosure); 2022 Board Budget to be Reviewed in September.
 - B. Long Term Fiscal Projections and Levy Information, Alicia Bailey, Director of HR and Fiscal.
- VIII. ANNOUNCEMENTS.
- IX. ITEMS FOR NEXT AGENDA.
 - A. 2022 Proposed Board Budget.
- X. COMMENTS FROM FLOOR.
- XI. EXECUTIVE SESSION.
- XII. ADJOURNMENT.

SEPTEMBER MEETING DATES:

- Ethics Council—September 22, 2021, 11:25 a.m.—Administration Building
- Board Meeting—September 23, 2021, 11:30 a.m.—Administration Building