



St. Louis Office for DD Resources  
Board Meeting

**When:** Thursday, May 10, 2018  
**Time:** 4:00 p.m.  
**Location:** 2334 Olive Street  
St. Louis MO 63103

*Mission*

*To ensure individuals with developmental disabilities in the City of St. Louis have quality services, choices and full inclusion.*



**St. Louis Office for Developmental Disability Resources  
Board Meeting on May 10, 2018  
AGENDA**

**Remarks from Visitors**

Each visitor may address the Board on any issue. A limit of three minutes will be adhered to in order to allow enough time for other visitors to address the Board.

**Call Meeting to Order:** Bill Siedhoff, Board Chair

**Introductions:** Welcome new staff – Nathan Patton, IS Manager

**Agency Highlight:**

- Presentation about management of Habilitation services - Ann Mangelsdorf, St. Louis ARC

**Approval of Minutes from last Board Meeting:** Bill Siedhoff, Chair

See attached minutes of March meeting – **Action Needed**

See attached minutes of March Executive Committee – **Action Needed**

**Committee Reports:**

Finance:

- Approval of Financial Report – Jackie Engel, Treasurer, Feb/March 2018 – **Action Needed**

Executive:

- Report and Recommendation for agency funding– Lisa Briggs, **Action Needed**
- Report and Recommendation for transportation rate increase – Lisa Briggs, **Action Needed**
- Report and Recommendation for COLA for agencies – Lisa Briggs, **Action Needed**
- Report and Recommendation to approve funding of I/DD Helpline in partnership with PLB, DDRB and United Way – Shaelene Plank, **Action Needed**
- Recommendation regarding continuation of CARF accreditation – tabled until Executive Committee

**Executive Director's Report:** Shaelene Plank

- IT updates – Nathan Patton
- TCM
- Agency Relations mid- year funding – Chrystal Griffin
- I/DD Helpline
- Sale of buildings

**Unfinished Business:**

- Update on Status of appointments of new Board members – Bill Siedhoff – **No Action Needed**
- Recommendation of changing age served through TCM from 3 years and older to 17 years and older– Bill Siedhoff – **Action Needed**

**New Business:** None

**Announcements:** Open to Any Board Member or Staff

An Executive Session may follow immediately after the regular scheduled meeting of the Board of Directors. The purpose of the Executive Session will be announced.

**Call for motion to Adjourn**