



St. Louis Office for DD Resources Board Meeting

When: Thursday, June 8, 2017

Time: 11:30 a.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 June 8, 2017
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: Mr. Franklin, Board Chair

Introductions: Mr. Franklin

The Mission Moment: Mission Moment will be presented today by a member of the TCM team.

Approval of Minutes from last Board Meeting: Dr. Davenport, Secretary
See attached minutes of May meeting – **Action Needed**

Approval of Financial Report: Ms. Engel, Treasurer

- See attached Financial Report – April 2017 – **Action Needed**

Interim Executive Director's Report: Dr. Goldbaum

- Status Report on Sale of Building – 2219 Pine St.
- Status of Medicaid Overpayment
- Status of TCM Contract with DMH
- TCM Status Report – Chrystal Griffin
 - ✓ Hiring New Service Advocates
 - ✓ Billing Statistics for April

Old Business: - Mr. Franklin

- Items Needing Action - **None Needed**
- Other Items for Discussion
 - ✓ Update on Status of TIF payments – Michael Garvin – **No Action Needed**
 - ✓ Update on Status of appointments of new Board members – Bill Siedhoff – **No Action Needed**

New Business: Mr. Franklin

- Items Needing Action
 - ✓ Confirm e-mail vote to lease space to City for a homeless center for overnight stays – **Action Needed**
 - ✓ Recommended Policies New and Revised – Olivia Pruitt - **Action Needed**
 - ✓ Proposed New Health Insurance Benefits and Provider (will be sent on Tuesday) – Olivia Pruitt – **Action Needed**
 - ✓ Proposal from ND Consultants regarding a study of Horizon Housing and Horizon North – Dick Goldbaum - **Action Needed**
 - ✓ Code of Ethics Resolution – Dick Goldbaum – **Action Needed**
- Other Items for Discussion
 - ✓ Information on outsourcing payroll services – Olivia Pruitt
 - ✓ Board terms expiring in October 2017 – Dick Goldbaum
 - ✓ Changing the location and time of the Board meetings – Dick Goldbaum

Announcements: Open to Any Board Member or Staff

Call for Motion to Adjourn and go into Executive Session: Mr. Franklin - **Action Needed**

An Executive Session will immediately follow the regular scheduled meeting of the Board of Directors meeting. The purpose of the Executive Session will be to conduct confidential and privileged discussions regarding real estate and personnel matters.