



St. Louis Office for DD Resources  
Board Meeting

**When:** Thursday, November 9, 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 November 9, 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. Siedhoff, Board Chair

**Introductions:** Bill Siedhoff, Chair

- Introduce new Board members; **Cindy Mueller** and **Nina Murphy**
- Introduce new Executive Director; **Shaelene Plank**

**The Mission Moment:** Mission Moment will be presented today by **Tanya Huggins**

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

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

See attached minutes of October Executive Session – **Action Needed**

**Approval of Financial Report:** Jackie Engel, Treasurer

- See Financial Report – September 2017 – **Action Needed**

**Interim Executive Director's Report:** Dick Goldbaum

- Status of TCM Services
  - ✓ Introducing New Service Advocates
  - ✓ Update of status of DMH's discharging non-Medicaid eligible clients – Dick Goldbaum – See attached report
- Developing an RFP to seek a consultant to conduct a study resulting in a report that will recommend salary ranges for the present positions
- Developing an RFP to seek a consultant that will:
  - ✓ Provide backup support to our IT manager
  - ✓ Assist in developing a plan for updating our IT systems
  - ✓ Oversee the implementation of the new updated IT systems

**Committee Reports**

- Building Committee
  - ✓ Status of sale of buildings–Dick Goldbaum– **No Action Needed**

**Old Business:**

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

**New Business:**

- Items Needing Action
  - ✓ Election of Board Secretary- Bill Siedhoff – **Action Needed**
  - ✓ St. Louis Project Club – Dick Goldbaum – **Action Needed** - See attached report
  - ✓ Authorize Finance Committee to Approve the FY2017 Audit and the 990 – **Action Needed**
  - ✓ Approve new signatures for Banking Accounts – **Action Needed**
- Other Items for Discussion

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

- Comments from Dick Goldbaum

An Executive Session will follow immediately after the regular scheduled meeting of the Board of Directors. The purpose of the Executive Session will be related to personnel issues

**Call for motion to Adjourn into an Executive Session**