

PCBDD AGENDA

November 21, 2019 4:00 p.m.

- I. Call to Order. Time: _____
- II. Roll Call
___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
___ Timothy Sinn ___ Marcia Hernandez
 - Special Olympics Presentation with Megan Sierra and Tera Thompson
- III. Additions/Revisions to Agenda.
 - A. Motion #79 to approve Agenda.
___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
___ Timothy Sinn ___ Marcia Hernandez
- IV. Motion #80 to Approve the September 20, 2019 Minutes.
___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
___ Timothy Sinn ___ Marcia Hernandez
- V. Motion #81 to Approve the September 2019 and October 2019 Financial Reports.
___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
___ Timothy Sinn ___ Marcia Hernandez
- VI. Board Reports
 - Superintendent
- VII. New Business
 - A. Motion # 82 to approve the CRSI Provider Negotiation for Ron P.
___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
___ Timothy Sinn ___ Marcia Hernandez
 - B. Motion #83 to appoint a delegate for the OACB Delegate Assembly.
___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
___ Timothy Sinn ___ Marcia Hernandez

C. Motion #84 to approve the 2020 Expenditures as recommended by the Finance Committee.

___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
___ Timothy Sinn ___ Marcia Hernandez

D. Motion#85 to approve the following contracts/policies for 2020:

- NOWAC Contract for Services
- Janitorial Service Agreement with Quality Services
- PC Workshop, Inc. Equipment Lease Agreement
- PC Workshop, Inc. Non-Medicaid Services Agreement
- Interagency Agreement between PCBDD and WBESC for Help Me Grow Office Rent
- Marketing/Community Education Services Agreement
- Updated Privacy Policy
- Updated Employment First Policy
- Updated Human Rights Committee/Behavioral Support Policy
- Updated Free Choice of Provider Policy

___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
___ Timothy Sinn ___ Marcia Hernandez

E. Motion #86 to approve the 2020 Program Calendar

___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
___ Timothy Sinn ___ Marcia Hernandez

F. Motion #87 to approve the HVAC project as proposed by Energy Optimizers

___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
___ Timothy Sinn ___ Marcia Hernandez

G. Motion #88 to go into Executive Session to discuss the evaluation and compensation of public employee(s). Time: _____

___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
___ Timothy Sinn ___ Marcia Hernandez

H. Motion #89 to come out of Executive Session declaring no action taken. Time: _____

___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
___ Timothy Sinn ___ Marcia Hernandez

I. Motion

VIII. Motion #90 to Adjourn the Regular Meeting. Time:_____

___Cheryl Farley ___Pam Miller ___Kevin Albright ___Joe Cramer

___Timothy Sinn ___Marcia Hernandez

*Following the regular Board Meeting, there will be an In-service Training on MUI, Rights, & Abuser Registry.