

## Board Meeting of January 29, 2019

### AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

**I. Call to Order:** Chairman

**II. Routine Actions**

**A. Minutes of November 29, 2018** (Enclosed)

*Recommendation:* To approve as submitted.

**III. Business Items**

**A. Adult Services Presentation: SAIL Program**

**B. Staff Appointments and Reductions** (Attachment 1)

*Recommendation:* To receive, accept and place on file as submitted the attached L.E.A., SAIL and ADH staff appointments, transfers, promotions, resignations, terminations and reductions in force.

**C. FY19 Amended Spending Plan and Revenue Projection** (Attachments 2 and 3)

*Recommendation:* To approve as submitted.

**D. MMLA/FMLA Requests**

*Recommendation:* To approve as submitted. (Attachments 4 and 5)

**E. DESE Mid-Cycle Review Report** (Attachment 6)

*Recommendation:* To receive, accept and place on file.

**F. OPEB Statement of Year End Value and Activity**

*Recommendation:* To receive, accept and place on file. (Attachment 7)

- G. Other:** Any agenda item(s) not reasonably foreseen by the Executive Director or Board Chair at least 48 hours prior to the Meeting.

**IV. Discussion Items**

- A. DDS QUEST and DPH ADH licensure visits**
- B. Program, Facilities and Service Update**
- C. SCRO and MOEC**
- E. Next Scheduled Board Meeting: April 30, 2019**

**ADJOURN**