

Board Meeting of September 30, 2021

AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. **Call to Order:** Chairman

II. **Routine Actions**

A. **Minutes of June 22, 2021** (Enclosed)

Recommendation: To approve as submitted.

B. **Election of Officers and Authorizations**

The first meeting of the Board following the first of September is designated as the annual meeting of the Board. The nominations and election of officers are to be held at the Board's annual meeting. Board officers include Chairperson and Vice Chair. A Collaborative Treasurer is also to be annually appointed.

In addition, the Board is required to authorize or reauthorize at least two members to review and sign payroll and accounts payable warrants on behalf of the Board.

Chairman:

Vice Chairman:

Treasurer:

Warrant Approvals (2):

III. **Business Items**

A. **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.

B. **FY22 Operating Budget Amendment and Revenue Projection** (Attachments 2-4)

Recommendation: To approve the revised FY22 spending plan as submitted and to receive, accept and place on file the projected FY22 revenue projections.

C. **ARPA EOHHS Staffing Incentives**

Recommendation: To provide retention and recruitment bonus incentives within the parameters of the EOHHS ARPA 10% and/or Workforce Initiative payments once received.

D. Facilities Search

Recommendation: To authorize the Executive Director and the Director of Finance and Operations to follow relevant procurement provisions to present possible lease or purchase options at the next Board meeting.

E. Policy Approval and Revisions (Attachment 5)

Recommendation: To approve as submitted.

F. Retiree Medicare Penalty Reimbursement Request (Handout)

Recommendation: To be discussed at the meeting.

G. Purchasing Card Program (Attachment 6)

Recommendation: To approve as submitted.

H. Proposed FY22 Board Calendar (Attachment 7)

Recommendation: To approve with dates specified.

I. Teacher/Therapist Extra Duty/Summer Rate

Recommendation: To revise the LEA extra duty pay rate to equal the hourly equivalent of each position.

J. Surplus Property Designation

Recommendation: To declare our 2007 Dodge Caravan, VIN 1D4GP45R87B153994 as surplus property and dispose of it in accordance with our surplus property policy.

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

IV. Discussion Items

A. Program, Service and Facilities Search Update

B. ADH License Renewal (Attachment 8)

C. Legislative and Legal Update

D. FY21 Audit Timeline

E. Board Contact List

(Attachment 9)

F. Next Scheduled Board Meeting: November 30, 2021

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