



**March 30<sup>th</sup>, 2020**

**Camden County Senate Bill 40 Board  
(dba) Camden County Developmental  
Disability Resources**

**Special Open Session Board Meeting**

# Agenda

Camden County Senate Bill 40 Board  
d/b/a Camden County Developmental Disability Resources  
100 Third Street  
Camdenton, MO 65020

Tentative Agenda for Special Open Session Board Meeting on March 30<sup>th</sup>, 2020, at 10:00 AM

**This Board Meeting will be Held via Conference Call:**

**1-877-402-9753**

**Access Code: 5941337**

Call to Order/Roll Call

Approval of Agenda

Speakers/Guests

- NONE

Old Business for Discussion

- NONE

New Business for Discussion

- NONE

Discussion & Conclusion of Resolution:

1. Resolution 2020-18: Temporary Amendment to LAI & CLC 2020 POS Agreements

Public Comment

Pursuant to **ARTICLE IV**, "Meetings", Section 5. Public Comment:

"The Board values input from the public. There shall be opportunity for comment by the public during the portion of the Board agenda designated for "Public Comment". Public comment shall be limited to no more than 3 minutes per person to allow all who wish to participate to speak. It is the policy of the Board that the Board shall not respond to public comment at the Board meeting."

"Only comments related to agency-related matters will be received, however such comments need not be related to specific items of the Board's agenda for the meeting. The Board shall not receive comments related to specific client matters and/or personnel grievances, which are addressed separately per Board policies and procedures."

Adjournment

**The news media may obtain copies of this notice by contacting:**

**Ed Thomas, CCDDR Executive Director**

**5816 Osage Beach Parkway, Suite 108, Osage Beach, MO 65065**

**Office: 573-693-1511 Fax: 573-693-1515 Email: director@ccddr.org**

# Resolution 2020-18



*CAMDEN COUNTY SB40 BOARD OF DIRECTORS*  
***RESOLUTION NO. 2020-18***

**TEMPORARY AMENDMENT TO LAI & CLC 2020 POS AGREEMENTS**

**WHEREAS**, Sections 205.968-205.972 RSMo and subsequent passage by Camden Co. voters of the Senate Bill 40 enabling legislation in August of 1980 allows for the business, property, affairs, administrative control, and management to rest solely with the Camden County SB40 Board of Directors (dba Camden County Developmental Disability Resources).

**WHEREAS**, The Camden County SB 40 Board has historically approved and authorized the execution of Fiscal Year Funding Agreements and has executed Amendments to those Agreements with Service Providers for Camden County clients when warranted and deemed necessary.

**NOW, THEREFORE, BE IT RESOLVED:**

- 1.** The Camden County Senate Bill 40 Board (dba Camden County Developmental Disability Resources), hereafter referred to as the “Board”, acknowledges the need to temporarily suspend the conditions for Board funding as stated in Section “2. Funding” of the Lake Area Industries, hereafter referred to as LAI, and Childrens Learning Center, hereafter referred to as CLC, Purchase of Services and/or Supports (POS) Agreements, January 1<sup>st</sup>, 2020, to December 31<sup>st</sup>, 2020.
- 2.** The Board recognizes an emergency exists related to the current COVID-19 virus pandemic, which has significantly affected LAI and CLC operations, and funding requirements need to be temporarily amended in order for LAI and CLC to experience the least consequential financial impact in order for their organizations to continue to provide services after the current crisis is mitigated.
- 3.** The Board hereby authorizes the Executive Director, in conjunction with the Board Chairperson, LAI, and CLC, to determine and establish sufficient monthly funding amounts on a temporary basis in order to minimize the financial impact, so long as the temporary monthly amounts do not exceed the Board-approved FY 2020 monthly budgeted expenditures for LAI and CLC services as identified in the 2020 POS Agreements.
- 4.** The Board also establishes this temporary suspension of Section “2. Funding” in the LAI and CLC 2020 POS Agreements shall end once normal operations for either or both agencies resume, which shall be confirmed by the Executive Director, Board Chairperson, LAI, and CLC; and the conditions as originally stated in the 2020 POS Agreements shall resume as well.

**5.** The Board also acknowledges the monthly reporting requirements as identified in the LAI and CLC 2020 POS Agreements shall not be suspended, and all other conditions stated in the Agreements shall remain in effect as well.

**6.** A quorum has been established for vote on this resolution, this resolution has been approved by a majority Board vote as defined in the Board bylaws, and this resolution shall remain in effect until otherwise amended or changed.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary, Vice Chairperson, or Treasurer

\_\_\_\_\_  
Date