Agency Governance Committee
Camden County Senate Bill 40 Board
d/b/a Camden County Developmental Disability Resources

**This Committee Meeting will be held via WebEx/Phone Only:**

Click Here for WebEx Link

To Join by Phone: 1-415-655-0001
Meeting Number (Access Code): 2557 396 3078
Meeting Password: 79865745

Tentative Agenda for Open Session Agency Governance Committee Meeting December 3rd, 2026, at 6:00 PM

Call to Order/Roll Call

Approval of Agenda

Old Business for Discussion

1. NONE

New Business for Discussion

1. Revised Policy 3: Client Records
2. Revised Policy 7: Security of Electronic Information
3. Revised Policy 25: HIPAA Compliance
4. Revised Policy 36: Human Resource Records
5. Revised Policy 40: Administrative Response to Disaster
6. Revised Policy 46: Access & Use of Fingerprint-Based Criminal History Record Information & Incident/Security Response
7. Revised Accessibility Plan
8. Revised Agency Disaster & Pandemic Plan
9. Revised Cybersecurity Incident Response Plan
10. Revised Health & Safety Manual
11. Revised Risk Management Plan
12. Revised Technology Plan

Open Discussion

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

***<u>The news media may obtain copies of this notice by contacting:</u>***
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