



GOVERNING BOARD AGENDA

UTAH STATE DEVELOPMENTAL CENTER

March 4, 2021

This meeting will be held electronically in accordance with Utah Code Ann. 52-4-202, House Bill 5002 Open and Public Meetings Act. Pursuant to a written determination by the Chairperson. Finding that conducting the meeting with an anchor location presents a substantial risk, to the health and safety of those who may be present. Due to the infectious and potentially dangerous nature of the COVID-19 virus all agencies, institutions and the general public may attend via conference line. To attend please call (US) +1 413-308-2315 listen to the prompts and enter the (PIN: 254703178). Opinions and comments by the public may be presented as the meeting progresses or at the closing, as requested by the USDC Governing Board Chairperson.



10:00 – 10:25 Business

1. Governing Board Review & Motion per 11-05-2020 Governing Board Meeting Minutes



10:25 - 10:35 USDC Partnership / Buildings and Land:

1. Legislative Update (Frank Rees)
2. Property Development Report (Bill Exeter)



10:35 – 10:45 USDC Self-Reliance / Quality Services:

1. USDC Maintenance & Projects Report (Bill Exeter)
 - a) Green House and Stables.
2. USDC Capital Improvement Fund Update (Bill Exeter / Frank Rees)



10:45 – 11:05 USDC Operational Excellence

1. Sustainability Fund Update (Mark Forbes)



11:05 – 11:25 USDC Prevention / Policy Business:

1. USDC Report / Covid-19 (Dr. Frank Rees)
2. Individual Records System (60.07.02) Policy (Lesa Howell)
3. Visitor Policy 2020 (Lesa Howel)
4. Human Right Committee – Information Lesa Howel)



11:25 – 12:00 USDC People and Culture:

1. Governing Board Interpretive Guidelines, Participation and Responsibility Training (Lesa Howell)
 - a. Communicate, Associate and Meet Privately / Clients Rights W133, 134,135
2. Public Comment and/or Questions (Angella Pinna)

THE PUBLIC IS INVITED TO ATTEND ALL GOVERNING BOARD MEETINGS: The Governing Board Public Meeting will be held online as noted above please join our meeting by following the Utah Public Website Notice.

NOTICE OF SPECIAL ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Kelly Moreira within three (3) business days prior to the meeting date. Kelly Moreira can be reached at 801-763-4241 or kmoreira@utah.gov.