

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

AGENDA
November 28, 2017

4:30 p.m. Policy Committee
5:15 p.m. Ethics Council
5:30 p.m. Regular Board Meeting
2500 Ada Rd, Lima OH

- I. Roll Call
- II. Focus
- III. Revision and Acceptance of the Agenda
- IV. Correspondence
- V. Hearing of the Public
- VI. Staff Report
- VII. Consent Agenda
 - A. Minutes
 - B. Personnel Report
 - C. Inspection Reports
 - D. Transfers
- VIII. Superintendent's Report
 - A. Superintendent Report for November 2017
 - B. Administrative
 - 1. Early Childhood Report – October 2017
 - 2. Children's Services Report – October 2017
 - 3. Quality & Support Services Report – October 2017
 - LODDI Minutes – October 2017 & Financials - Aug & Sept 2017
 - 4. Service & Support Administration Report – October 2017
 - 5. Human Resources Report – October 2017
 - HR Newsletter – November 2017
- IX. Old Business
- X. Committee Reports
 - A. Ethics Council – November 28, 2017

- B. Personnel Committee
- D. Planning Committee
- E. Policy Committee - November 28, 2017

Amend Policy:

- Policy 7.02 Budgeting
- Policy 7.03 Purchasing
- Policy 7.04 Donations and Gifts
- Policy 7.05 Cash Management
- Policy 7.06 Travel
- Policy 8.1 School Age
- Policy 8.1.9 Early Intervention
- Policy 8.7 Free and Reduced Price for Breakfast and Lunch
- Policy 8.8 Education of Children with Disabilities

Abolish Policy:

- Policy 8.1.8 Help Me Grow

XI. New Business

- A. Funding for Home and Community Based Waiver Services for 2018
- B. Create Position in Early Intervention
- C. Job Description Changes
- D. Agreements with Marimor Industries, Inc. (MII)

XII. Board Discussion

- A. Appoint Delegate Assembly Representative
- B. Board In-service and Strategic Plan Discussion
- C. Board Terms & Nominating Committee

XIII. Other Items to Come Before the Board

XIV. Adjournment

Next Regular Board Meeting
December 19, 2017
Allen County Board of Developmental Disabilities
2500 Ada Road
Lima, OH 45801