

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

AGENDA

February 23, 2016

4:30 Policy Committee

5:15 p.m. Ethics Council

5:30 p.m. Regular Board Meeting

Administration Building

2500 Ada Road, Lima OH

OATH OF OFFICE

- I. Roll Call
- II. Focus
- III. Revision and Acceptance of the Agenda
- IV. Correspondence
- V. Hearing of the Public
- VI. Reports
- VII. Consent Agenda
 - A. Minutes
 - B. Bills Paid
 - C. Personnel Report
 - D. Inspection Reports
- VIII. Exception Agenda
 - A. Payment of Bills
- IX. Superintendent's Report
 - A. Administrative
 - 1. Children's Services Report
 - 2. Adult Services Report
 - 3. Community Support Services Report
 - 4. Human Resource Report and HR Newsletter
- X. Old Business
- XI. Committee Reports
 - A. Ethics Council – Met February 23, 2016

- 1. Review of Outside Employment for Employee
- B. Finance Committee – Met February 19, 2016.
- C. Personnel Committee.
- D. Planning Committee – Met on February 22, 2016.
 - 1. Resolution to transition all adult day services and transportation services to Marimor Industries, Inc. on July 1, 2016.
 - 2. Approve the Architectural Plans and Specifications.
- E. Policy Committee - Met January 26, 2016
 - 1. Approve New Policies
 - Policy 8.1.5 Family Support Services
 - Policy 8.1.7 Service and Support Administration
 - Policy 8.10 Rights of Persons with DD
 - Policy 8.11 Major Unusual Incident/Unusual Incidents
- XII. New Business
 - A. Abolish and Create Positions
 - B. Approve revisions to Position Descriptions
 - C. Renew Agency Agreement
 - D. Recommend Placing Items on GovDeals.net for Auction
- XIII. Board Discussion
- XIV. Other Items to Come Before the Board
- XV. Adjournment

Regular Board Meeting
 March 22, 2016
 Allen County Board of Developmental Disabilities
 2500 Ada Road
 Lima, OH 45801