

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

AGENDA
January 26, 2016

4:00 Policy Committee
5:00 p.m. Ethics Council
5:45 p.m. Regular Board Meeting
Administration Building
2500 Ada Road, Lima OH

- 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 January 26, 2016

1. Review of Direct Service Contract
- B. Finance Committee – Met January 22, 2016
 1. Approve Transfers
- C. Personnel Committee
- D. Planning Committee – Met January 15, 2016
 1. Resolution to Cease the Provision of Transportation Services for School Children Beginning With the 2016-2017 School Year
- E. Policy Committee - Met January 26, 2016
 1. Approve New Policies
 - Policy 1.8 Committees
 - Policy 5.3 Performance Standards, Training & Evaluation
 - Policy 8.5 Waiting Lists

XII. New Business

- A. Adopt Program Calendar for 2016-2017
- B. Revision to the Transition Packages

XIII. Board Discussion

XIV. Other Items to Come Before the Board

ADJOURN INTO EXECUTIVE SESSION

RECONVENE INTO REGULAR SESSION

XV. Adjournment

Regular Board Meeting
February 23, 2016
Allen County Board of Developmental Disabilities
2500 Ada Road
Lima, OH 45801