

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

AGENDA
January 26, 2015

5:15 p.m. Ethics Council
5:45 p.m. Regular Board Meeting
Conference Room
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, 2015
 - 1. Approve Direct Service Contract

- B. Finance Committee – Met January 23, 2014
 - 1. Approve Intra-Fund Transfers
 - 2. Approve Inter-Fund Transfers
 - C. Personnel Committee
 - D. Planning Committee – Met January 15, 2015
 - 1. Discontinue Providing Preschool Beginning 2015-2016 School Year
 - E. Policy Committee
- XII. New Business
- A. Amend the Early Intervention Handbook
 - B. Commit Funding for Targeted Case Management and Home and Community-Based Services for 2015
 - C. Authorize the Enrollment of Ten Additional Level 1 Waivers for Children with Intensive Needs.
 - D. Adopt Program Calendar for 2015-2016
- XIII. Board Discussion
- XIV. Other Items to Come Before the Board
- XV. Adjournment

Regular Board Meeting
February 24, 2015
Allen County Board of Developmental Disabilities
2500 Ada Road
Lima, OH 45801