

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

AGENDA

July 26, 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

- I. Roll Call
- II. Focus
- III. Revision and Acceptance of the Agenda
- IV. Correspondence
- V. Hearing of the Public
- VI. Staff Reports
- VII. Consent Agenda
 - A. Minutes
 - B. Bills Paid
 - C. Personnel Report
 - D. Inspection Reports
- VIII. Superintendent's Report

ADJOURN INTO EXECUTIVE SESSION

RECONVENE INTO REGULAR SESSION

- A. Administrative
 - 1. Children's Services Report – June
 - 2. Early Intervention & Help Me Grow Report- June
 - 3. Quality & Support Services Report- June
 - 4. Community Support Services Report- June
 - 5. Human Resources Report June and HR Newsletter July
 - 6. VR Contract Services- June
- IX. Old Business
- X. Committee Reports
 - A. Ethics Council - July 26, 2016

1. Review of Direct Service Contract Involving Payment to Eligible Individuals or Immediate Family Member of Eligible Individual.
- B. Finance Committee – July 22, 2016
- C. Personnel Committee
1. Abolish Positions
 2. Changes in Position Descriptions
 3. Salary Ranges
 4. Non Union Salary Increases
 5. Increase in Hourly Wage paid to Substitutes
- D. Planning Committee
- E. Policy Committee - Met June 28, 2016
1. Amend Policies

Policy	2.06	See below. Renumbered from 4.01.
Policy	5.10	Vehicle Operating & Usage; details added from 4.05.
Policy	8.1.2	School-Age. Renumbered, changed outline to consistent format with other policies & recommendations of other changes noted in bold. This includes the 2016-2017 Marimor School Handbook.
Policy	8.3	Behavior Support. Format changes and changes related to integrating ODE regulations for school students. Other changes noted in bold. This includes the Positive
Policy	8.13	Added information from 4.08 and other changes made as recommended.
 2. Abolish Policies

Policy	4.01	Transportation Collaboration & Emergency Assistance. This policy has been renumbered to 2.06 and added to Safety section.
Policy	4.03	Transportation Safety Instructions for Individuals Served. This has been added to 8.1.2 School Age Policy.
Policy	4.04	Transportation Manual
Policy	4.05	Authorized Bus Passengers and Vehicle Usage. Some details from this policy added to 5.10.
Policy	4.07	Transportation Management
Policy	4.08	Transportation- Lease Restrictive Environment & Payment. Added needed details to 8.1.3.

Policy	4.09	Transportation Pick-Up and Drop-Off Safety
Policy	4.10	Field Trips. This has been moved to 8.1.2 School Age Policy.
Policy	4.12	Vehicle Operating Policy. This policy has been renumbered to 5.10 and added to Personnel section.
Policy	4.11	Assistance for Individuals Served on Board Vehicles
Policy	8.1.3	Marimor Adult Services

XI. New Business

XII. Board Discussion

XIV. Other Items to Come Before the Board

XV. Adjournment

Regular Board Meeting
September 27, 2016
Allen County Board of Developmental Disabilities
2500 Ada Road
Lima, OH 45801