

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

**AGENDA**  
**June 23, 2015**

**5:15 p.m. Ethics Council**  
**5:30 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, February and March
    - 4. Human Resource Report and HR Newsletter
- X. Old Business
- XI. Committee Reports
  - A. Ethics Council – Met June 23, 2015
    - 1. Approve Direct Service Contract

B. Finance Committee – Met – June 19, 2015

1. Approve Transfer

C. Planning Committee – Met June 10, 2015

D. Policy Committee

1. Approve Revised Policies

Policy 8.3	Behavior Support
Policy 8.4.3	Communicable Diseases
Policy 8.4.4	Medication/Medical Policy

XII. New Business

A. Increase Cafeteria Prices for the 2015-16 School Year

B. Approve Agreement for Shared Funding

C. Abolish One Educational Aide Position

XIII. Board Discussion

XIV. Other Items to Come Before the Board

XV. Adjournment

Regular Board Meeting  
July 28, 2015  
Allen County Board of Developmental Disabilities  
2500 Ada Road  
Lima, OH 45801