

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

AGENDA
May 26, 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
 - 1. Approve Direct Service Contract

- B. Finance Committee – Met May 22, 2015
 - 1. Approve Transfer
- C. Planning Committee
- D. Policy Committee
 - 1. Approved the Revisions to the Following Policies
 - Policy 7.03 – Purchasing
 - Policy 7.11 – Contracting
 - Policy 7.12 – Grant Applications/Acceptance
 - Policy 8.4.1 – Oxygen Administration and Storage
 - Policy 8.4.2 – Health Services Policy Permitting the Delegation of Nursing Tasks
 - 2. Review Policies with No Recommended Changes
 - Policy 7.13 – Fundraising
 - Policy 8.4 – Health Care

XII. New Business

- A. Approve Reappointment of a Board Member to LODDI, Inc.

XIII. Board Discussion

XIV. Other Items to Come Before the Board

XV. Adjournment

Regular Board Meeting
June 23, 2015
Allen County Board of Developmental Disabilities
2500 Ada Road
Lima, OH 45801