

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

**AGENDA**

**November 24, 2015**

**4:30 Policy Committee**

**5:30 p.m. Regular Board Meeting**

**Administration Building**

**2550 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
- 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
  - B. Finance/Personnel Committee – Met November 20, 2015
    - 1. Approve Transfers

- C. Planning Committee
- D. Policy Committee – Met November 24, 2015
  - 1. Approve Policy Revisions
    - Policy 4.08 Transportation-Least Restrictive Environment and Payment for Services
    - Policy 8.1.3 Marimor Adult Services
    - Policy 8.13 Non-Medicaid Adult Day Services/NMT
  - 2. Approve Early Intervention Handbook
  - 3. Review with No Change
    - Policy 8.12 Self-Determination

XII. New Business

- A. Abolish, Modify and Create Positions
- B. Approve Resignation of the Superintendent
- C. Approve Master Contract for Housing Acquisition, Development and Management Services
- D. Resolution to Cease the Provision of Transportation Services for School Children Beginning With the 2016-2017 School Year
- E. Approve Extension of the Contract for Transportation Services

XIII. Board Discussion

- A. Resolution for the Delegate Assembly
- B. Delegate for Delegate Assembly on December 2

XIV. Other Items to Come Before the Board

ADJOURN INTO EXECUTIVE SESSION

RECONVENE INTO REGULAR SESSION

XV. Adjournment

Regular Board Meeting  
 December 22, 2015  
 Allen County Board of Developmental Disabilities  
 2500 Ada Road  
 Lima, OH 45801