

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

**AGENDA**  
**October 24, 2017**

**4:45p.m. Policy Committee**  
**5:15 p.m. Ethics Council**  
**5:30 p.m. Regular Board Meeting**  
**2500 Ada Rd, Lima OH**

- I. Roll Call
- II. Focus
- III. Revision and Acceptance of the Agenda
- IV. Correspondence
- V. Hearing of the Public
- VI. Staff Report
- VII. Consent Agenda
  - A. Minutes
  - B. Personnel Report
  - C. Inspection Reports
  - D. Transfers
- VIII. Superintendent's Report
  - A. Superintendent Report for September 2017
  - B. Administrative
    - 1. Early Childhood Report – September 2017
    - 2. Children's Services Report – September 2017
    - 3. Quality & Support Services Report – September 2017
    - 4. Service & Support Administration Report – September 2017
    - 5. Human Resources Report – September 2017
      - HR Newsletter – October 2017
- IX. Old Business
- X. Committee Reports
  - A. Ethics Council - October 24, 2017

- B. Finance Committee – October 20, 2017
- C. Personnel Committee
- D. Planning Committee
- E. Policy Committee - October 24, 2017

Amend Policy:

- Policy 5.3 Probationary and Performance Review Standards
- Policy 8.11 Major Unusual Incidents/Unusual Incidents

Adopt Policy:

Policy 8.15 FANS (Friends, Allies and Neighbors) Network

- XI. New Business
  - A. Approve FANS (Friends, Allies and Neighbors) Network Handbook
  - B. Approve Participation in the Supported Decision Making Project
  - C. Recommend Placing Items on GovDeals.net for Auction
  - D. LODDI Property Action and Contract Amendment

ADJOURN INTO EXECUTIVE SESSION

RECONVENE INTO REGULAR SESSION

- E. Action Regarding School Administration
- XII. Board Discussion
- XIII. Other Items to Come Before the Board
- XIV. Adjournment

Next Regular Board Meeting  
November 28, 2017  
Allen County Board of Developmental Disabilities  
2500 Ada Road  
Lima, OH 45801