

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

**AGENDA**  
**February 28, 2017**

**4:45 p.m. Policy Committee**  
**5:15 p.m. Ethics Council**  
**5:30 p.m. Regular Board Meeting**  
**S120 in Marimor School 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. Staff Report
- VII. Consent Agenda
  - A. Minutes
  - B. Personnel Report
  - C. Inspection Reports
- VIII. Superintendent's Report
  - A. Superintendent activities for February 2017
  - B. Administrative
    - 1. Early Childhood Report- January 2017
    - 2. Children's Services Report- January 2017
    - 3. Quality & Support Services Report- January 2017
    - 4. Service & Support Administration Report- January 2017
    - 5. Human Resources Report- January 2017
      - HR Newsletter- February 2017
- IX. Old Business
- X. Committee Reports
  - A. Ethics Council - February 28, 2017

- B. Finance Committee – Met February 24, 2017
- C. Personnel Committee- Met on February 6, 2017
- D. Planning Committee
- E. Policy Committee - Met February 28, 2017
  - 1. Adopt Policy:
    - Policy 3.17 Business Associate Agreements
    - Policy 3.18 Notice of Privacy Practices
    - Policy 3.19 Non-Intimidation and Non-Retaliation
    - Policy 3.20 HIPAA Documentation
    - Policy 3.21 Privacy Complaints
    - Policy 3.22 Policy Updates and Staff Training
    - Policy 5.11 Non-Union Vacation

XI. New Business

- A. Recommend Placing Items on GovDeals.net for Auction
- B. Approve the Purchase of Wheelchair Accessible Van
- C. Review 2016 Strategic Plan/Annual Action Plan Updates and Plan for 2017 Strategic Planning Process

XII. Board Discussion.

XIII. Other Items to Come Before the Board

XIV. Adjournment

Regular Board Meeting  
April 25, 2017  
Allen County Board of Developmental Disabilities  
2500 Ada Road  
Lima, OH 45801