

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

AGENDA
January 31, 2017

4:30 p.m. Policy Committee
5:15 p.m. Ethics Council
5:30 p.m. Regular Board Meeting
Administration Building
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. Staff Report
- VII. Consent Agenda
 - A. Minutes
 - B. Transfers
 - C. Personnel Report
 - D. Inspection Reports
- VIII. Superintendent's Report
 - A. Superintendent activities for January 2017
 - B. Administrative
 - 1. Early Childhood Report - December 2016
 - 2. Children's Services Report - December 2016
 - 3. Quality & Support Services - December 2016
 - **LODDI Meeting Minutes & Financials- December 2016**
 - 4. Service & Support Administration Report December 2016
 - 5. Human Resources Report- December 2016 **Attachment 10**
 - HR Newsletter- December 2016
- IX. Old Business
- X. Committee Reports

- A. Ethics Council -January 31, 2017
- B. Finance Committee – January 20, 2017
- C. Personnel Committee
- D. Planning Committee
- E. Policy Committee - Met January 31, 2017
 - 1. Adopt Policy:
 - Policy 3.8 Minors, Personal Representatives and Deceased Individuals
 - Policy 3.9 Duty to Report Violations and Security Incidents
 - Policy 3.10 Disclosures That Do Not Require Authorizations
 - Policy 3.11 Individual’s Rights to Access Records
 - Policy 3.12 Individual’s Right to Request Amendment of Records
 - Policy 3.13 Individual’s Right to Receive an Accounting of Disclosures
 - Policy 3.14 Individual’s Right to Request Additional Restrictions
 - Policy 3.15 Individual’s Right to Request Confidential Communications
 - Policy 3.16 Individual’s Right to Notice of Privacy Rules
 - 2. Amend Policy:
 - Policy 3.6 Authorizations
 - Policy 5.2.22 Non-Union Sick Leave Policy
 - Policy 5.7 Visitors, Volunteers & Interns
 - Policy 7.03 Purchasing

XI. New Business

- A. Adopt Program Calendar for 2017-2018

XII. Board Discussion: Board Evaluations & Board Training for 2017.

XIII. Other Items to Come Before the Board

XIV. Adjournment

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