

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

**AGENDA**  
**May 23, 2017**

**4:30 p.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 activities for May 2017 **Attachment 5**
  - B. Administrative
    - 1. Early Childhood Report- April 2017
    - 2. Children's Services Report- April 2017
    - 3. Quality & Support Services Report- April 2017
    - 4. Service & Support Administration Report- April 2017
    - 5. Human Resources Report- April 2017
      - HR Newsletter- May 2017
- IX. Old Business
- X. Committee Reports
  - A. Ethics Council – May 23, 2017

- B. Finance Committee – May 19, 2017
- C. Personnel Committee
- D. Planning Committee
- E. Policy Committee - May 23, 2017

Adopt Policy:

- Policy 2.09 Student Wellness
- Policy 3.32 Device & Media Disposal and Re-Use
- Policy 3.33 Technical Safeguards
- Policy 3.34 Mitigation
- Policy 3.36 Employee System Access and Termination
- Policy 3.37 Computer Usage
- Policy 3.39 Portable Computing Devices and Home Computer Use
- Policy 3.40 Privacy and Security Incident Response and Reporting

Amend Policy:

- Policy 2.08 Tobacco Free Workplace (renumbered from 1.47)
- Policy 3.35 Electronic Signatures (renumbered from 1.57)
- Policy 3.38 Social Media (renumbered from 1.58)
- Policy 8.1.4 Supported Living
- Policy 8.1.6 Employment First

Abolish Policy:

- 8.1.4.1-8.1.4.9 Numbering system with in Supported Living Policy
- 8.1.6.1-8.1.6.5 Number system with in Employment First Policy
- 1.55 Information Systems-Computer Usage/Electronic Data
- 8.2 HIPAA/Confidentiality

XI. New Business

- A. Recommend Placing Items on GovDeals.net for Auction
- B. Agreement for Project Search & Approval of Project Search Handbook
- C. Approve Agreement for Shared Funding
- D. Enter into Contract with the Board of County Commissioners for Service Coordination
- E. Approval of Job Description Change

XII. Board Discussion.

XIII. Other Items to Come Before the Board

ADJOURN INTO EXECUTIVE SESSION

RECONVENE INTO REGULAR SESSION

XIV. Adjournment

Regular Board Meeting  
June 27, 2017  
Allen County Board of Developmental Disabilities  
2500 Ada Road  
Lima, OH 45801