

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

**AGENDA**

**November 22, 2016**

**4:45 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 Reports
- VII. Consent Agenda
  - A. Minutes
  - B. Bills Paid & Transfers
  - C. Personnel Report
  - D. Inspection Reports
- VIII. Superintendent's Report
  - A. Superintendent's Report – October & November 2016
  - B. Administrative
    - 1. Early Childhood Report- October 2016
    - 2. Children's Services Report- October 2016
    - 3. Quality & Support Services- October 2016
      - LODDI Minutes & Financials- October 2016
    - 4. Service & Support Administration Report October 2016
    - 5. Human Resources Report- October 2016
      - HR Newsletter- November 2016
- IX. Old Business
- X. Committee Reports
  - A. Ethics Council - November 22, 2016

B. Finance Committee – November 18, 2016

C. Personnel Committee

D. Planning Committee

E. Policy Committee - November 22, 2016

1. Amend Policy:

Policy 8.13 Non-Medicaid Adult Day Services/ Non-Medical Transportation

Policy 1.46 Public Records

Policy 1.13 Table of Organization

XI. New Business

A. Funding for Home and Community Based Waiver Services for 2017

B. Abolish Position

XII. Board Discussion

XIII. Other Items to Come Before the Board

ADJOURN INTO EXECUTIVE SESSION

RECONVENE INTO REGULAR SESSION

XIV. Adjournment

Regular Board Meeting  
December 20, 2016  
Allen County Board of Developmental Disabilities  
2500 Ada Road  
Lima, OH 45801