

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

AGENDA
September 26, 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 - August 2017
 - 2. Children's Services Report - August 2017
 - 3. Quality & Support Services Report - August 2017
 - LODDI Minutes - August 2017 & Financials - July 2017
 - 4. Service & Support Administration Report - August 2017
 - 5. Human Resources Report - August 2017
 - HR Newsletter - September 2017
- IX. Old Business
- X. Committee Reports
 - A. Ethics Council - September 26, 2017

- B. Finance Committee – September 22, 2017
- C. Personnel Committee
- D. Planning Committee
- E. Policy Committee - September 26, 2017

Amend Policy:

- Policy 2.01 Safety
- Policy 5.8.2 Leave Donation Policy
- Policy 8.3 Behavior Support
- Policy 8.4.1 Oxygen Administration and Storage

XI. New Business

- A. Approve Agreement for Shared Services
- B. Approve Assistance to the Ohio Provider Resource Association
- C. Abolish and Establish Job Description
- D. Request County Commissioners to Consider Board Member Change
- E. Recommend Placing Items on GovDeals.net for Auction

XII. Board Discussion.

XIII. Other Items to Come Before the Board

XIV. Adjournment

Next Regular Board Meeting
October 24, 2017
Allen County Board of Developmental Disabilities
2500 Ada Road
Lima, OH 45801