

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

AGENDA June 26, 2018

4:45 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 Report for June 2018
 - B. Administrative
 - 1. Early Childhood & School Age Report – May 2018
 - 2. Quality & Support Services Report – May 2018
 - 3. Service & Support Administration Report – May 2018
 - 4. Human Resources Report – May 2018
 - HR Newsletter – June 2018
 - 5. Community Connections Report – May 2018
- IX. Old Business
- X. Committee Reports
 - A. Ethics Council - June 26, 2018

- B. Finance Committee – June 22, 2018
 - C. Personnel Committee
 - D. Planning Committee
 - E. Policy Committee - June 26, 2018
- XI. New Business
- A. Agreement for Project Search & Approval of Project Search Handbook
 - B. Approve Agreement for Shared Funding
 - C. Approve Appointment of LODDI, Inc. Board Member
 - D. Approve Marimor School Handbook
 - E. Champaign Residential Services and Ottawa Valley Center Room & Board Contracts
 - F. Service Contract with Marimor Industries, Inc. for Non-Medicaid Services
 - G. Early Intervention Outreach Services
 - H. Agreement for Shared Services with Putnam County
- XII. Board Discussion: Special Board Meeting for LODDI, Inc. Home Construction
- XIII. Other Items to Come Before the Board
- ADJOURN INTO EXECUTIVE SESSION
- RECONVENE INTO REGULAR SESSION
- XIV. Adjournment

Regular Board Meeting
August 28, 2018
Allen County Board of Developmental Disabilities
2500 Ada Road
Lima, OH 45801