

# ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

## AGENDA

**October 28, 2024**

4:15 p.m. Policy Committee

4:45 p.m. Ethics Council

5:00 p.m. Regular Board Meeting

2500 Ada Rd, Lima, OH 45801

- 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, supplemental appropriations, and journal entries
- VIII. Monthly Reports
  - A. Superintendent Report – October 2024
  - B. Administrative Report
    - 1. Community Support Services – September 2024
    - 2. Early Intervention – September 2024
      - DODD Compliance Reports – September 2024
    - 3. Human Resources – September 2024
      - Human Resources Newsletter – October 2024
    - 4. Behavior Health & Investigations – September 2024
    - 5. Operations – September 2024
      - LODDI – August Financial Reports
- IX. Old Business
  - A. Approve Master Contract for Housing Acquisition, Development and Management Services

X. Committee Reports

- A. Ethics Council - Met on October 28, 2024
- B. Finance/Personnel Committee – Met on October 25, 2024
  - 1. Approval of Financial Information

Finance Committee Minutes September 19, 2024

- C. Planning Committee
- D. Policy Committee

Amend:

- Policy 4.11 Fees for Services to Eligible Individuals
- Policy 4.12 Title XX Eligibility and Reimbursement
- Policy 4.13 Monthly Reconciliations
- Policy 5.11 On-Call Duty
- Policy 6.10 Waiting Lists
- Policy 6.12 Individual Support Services
- Policy 6.21 Informed Consent

- E. Nominating Committee

XI. New Business

- A. Addendum to Agreement for Sharing Services of Superintendent
- B. Approve Preliminary Annual Action Plan for 2025 and discuss the Public Comment

XII. Board Discussion

Appoint Delegate to the Association of County Boards of Developmental Disabilities

XIII. Other Items to Come Before the Board

- A. Request re-appointment of Mr. Butterfield and Mrs. Hood to another term by the Allen County Commissioners
- B. Discuss liaison for the Marimor Legacy Foundation

XIV. Adjournment

Regular Board Meeting  
**November 25, 2024**  
Allen County Board of Developmental Disabilities  
2500 Ada Rd.  
Lima, OH 45801