

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

AGENDA

January 27, 2025

4:15pm Policy Committee

4:45 p.m. Ethics Council

5:00 Organizational Meeting

5:15 p.m. Regular Board Meeting

2500 Ada Rd, Lima, OH 45801

- I. Oath of Office
- II. Roll Call
- III. Focus
- IV. Revision and Acceptance of the Agenda
- V. Correspondence
- VI. Hearing of the Public
- VII. Staff Report
- VIII. Consent Agenda
 - A. Minutes
 - B. Personnel Report
 - C. Inspection Reports
 - D. Transfers
- IX. Monthly Reports
 - A. Superintendent Report – December 2024
 - B. Administrative Report
 - 1. Community Support Services – December 2024
 - 2. Early Intervention – December 2024
 - DODD Compliance Reports – 2024
 - 3. Human Resources – December 2024
 - Human Resources Newsletter – January 2025
 - 4. Behavior Health & Investigations – December 2024
 - 5. Operations – December 2024
 - LODDI – November 2024 Financial Reports
- X. Old Business
- XI. Committee Reports

- A. Ethics Council - Met on January 27, 2025
- B. Finance/Personnel Committee – Met on January 24, 2025
 - 1. Approval of Financial Information

Finance Committee Minutes December 19, 2025

- C. Planning Committee
- D. Policy Committee – Met on January 24, 2025

Amend

- Policy 1.13 Table of Organization
- Policy 5.18 Probationary and Performance Review Standards
- Policy 5.19 Employee Orientation/Training
- Policy 5.20 Employee Code of Ethics
- Policy 5.21 Whistleblower Protection
- Policy 5.22 Wage Continuation for Workers' Compensation
- Policy 5.23 Family Medical Leave
- Policy 5.24 Program Discipline and Corrective Action and Appendix I
- Policy 5.25 Drug-Free Workplace
- Policy 6.04 Early Intervention and Handbook
- Policy 6.13 Behavior Support and Handbook

- E. Nominating Committee

XII. New Business

- A. Approve Architectural Plans and Specifications
- B. Approve contract with Brittco, LLC
- C. Approve contract for Physical Therapy with Lima Memorial Hospital

XIII. Board Discussion

XIV. Other Items to Come Before the Board

XV. Adjournment

Regular Board Meeting
February 24, 2025
Allen County Board of Developmental Disabilities
2500 Ada Rd.
Lima, OH 45801