

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

AGENDA

December 19, 2024

4:45 p.m. Ethics Council

5:00 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 – November 2024
 2. Early Intervention – November 2024
 - DODD Compliance Reports – 2024
 3. Human Resources – November 2024
 - Human Resources Newsletter – November 2024
 4. Behavior Health & Investigations – October 2024
 5. Operations – October 2024
 - LODDI – September Financial Reports
- X. Old Business
- XI. Committee Reports
 - A. Ethics Council - Met on December 19, 2024

- B. Finance/Personnel Committee – Met on December 19, 2024
 - 1. Approval of Financial Information

Finance Committee Minutes November 25, 2024

- C. Planning Committee
 - D. Policy Committee
 - E. Nominating Committee – Met on November 25, 2024
- XII. New Business
- A. Special Resolutions
- XIII. Board Discussion
- XIV. Other Items to Come Before the Board
- XV. Adjournment

**Organizational and Regular Board Meeting
January 27, 2025
Allen County Board of Developmental Disabilities
2500 Ada Rd.
Lima, OH 45801**