

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

AGENDA

August 26, 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, Journal Entries and Supplemental Appropriation
- VIII. Monthly Reports
 - A. Superintendent Report – July and August 2024
 - B. Administrative Report
 1. Community Support Services – June and July 2024
 2. Early Intervention – June and July 2024
 - DODD Compliance Reports – June 2024
 3. Human Resources – June and July 2024
 - Human Resources Newsletter – July and August 2024
 4. Behavior Health & Investigations – June and July 2024
 5. Operations – June and July 2024
 - LODDI – June Financial Reports
- IX. Old Business
- X. Committee Reports

- A. Ethics Council - Met on August 26, 2024
- B. Finance/Personnel Committee – Met on August 23, 2024
 - 1. Approval of Financial Information

Finance Committee Minutes June 20, 2024

- C. Planning Committee
- D. Policy Committee
 - Amend
 - Policy 1.45 Records Format, Retention Schedule and Document Destruction
 - Policy 2.05 Emergency Operations Plan & Appendix I
 - Policy 2.11 Hazardous Communications
 - Policy 4.01 Budgeting
 - Policy 4.02 Purchasing
 - Policy 4.03 Cash Management
 - Policy 4.04 Donations & Gifts
- E. Nominating Committee

XI. New Business

- A. Recommend Placing Items on GovDeals.net for Auction
- B. Contract with the Ohio Department of Developmental Disabilities
- C. Accessible Communities Grant with American Rescue Plan Act 2021 (ARPA) Funds
- D. Accessible Communities Grant with American Rescue Plan Act 2021 (ARPA) Funds
- E. Accessible Communities Grant with American Rescue Plan Act 2021 (ARPA) Funds
- F. Accessible Communities Grant with American Rescue Plan Act 2021 (ARPA) Funds

- G. Accessible Communities Grant with American Rescue Plan Act 2021 (ARPA) Funds
 - H. Accessible Communities Grant with American Rescue Plan Act 2021 (ARPA) Funds
 - I. Accessible Communities Grant with American Rescue Plan Act 2021 (ARPA) Funds
 - J. Accessible Communities Grant with American Rescue Plan Act 2021 (ARPA) Funds
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- XII. Board Discussion
 - XIII. Other Items to Come Before the Board
 - XIV. Adjournment

Regular Board Meeting
September 23, 2024
Allen County Board of Developmental Disabilities
2500 Ada Rd.
Lima, OH 45801