

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

AGENDA

September 23, 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
- 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 September 23, 2024
- B. Finance/Personnel Committee – Met on September 19, 2024
 - 1. Approval of Financial Information

Finance Committee Minutes June 20, 2024

- C. Planning Committee
- D. Policy Committee
 - Amend
 - Policy 4.05 Grant Applications/Acceptance
 - Policy 4.06 Fundraising
 - Policy 4.07 Contracting
 - Policy 4.08 Travel
 - Policy 4.09 Routine Expense Reimbursement
 - Policy 4.10 Inventory and Fixed Assets
 - Policy 5.15 Sick Leave for Non-Union Employees
 - Policy 5.37 Reemployment of a Previously Retired Non-Union Public Employee
 - Policy 6.18 Community Connections/FANS Network and Handbook
- E. Nominating Committee – Met on September 19, 2024

XI. New Business

- A. Approval of Position Description Amendments
- B. Abolish Positions
- C. Contract with LODDI
- D. Universal Changing Table Grant with American Rescue Plan Act 2021 (ARPA) Funds
- E. Universal Changing Table Grant with American Rescue Plan Act 2021 (ARPA) Funds

XII. Board Discussion

XIII. Other Items to Come Before the Board

XIV. Adjournment

Regular Board Meeting
October 28, 2024
Allen County Board of Developmental Disabilities
2500 Ada Rd.
Lima, OH 45801