

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

AGENDA

November 25, 2024

4:15 p.m. Policy Committee

4:45 p.m. Ethics Council

5:00 p.m. Regular Board Meeting

5:50 p.m. Planning Committee

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 – November 2024
 - B. Administrative Report
 1. Community Support Services – October 2024
 2. Early Intervention – October 2024
 - DODD Compliance Reports – 2024
 3. Human Resources – October 2024
 - Human Resources Newsletter – November 2024
 4. Behavior Health & Investigations – October 2024
 5. Operations – October 2024
 - LODDI – September Financial Reports
- IX. Old Business
- X. Committee Reports

- A. Ethics Council - Met on November 25, 2024
- B. Finance/Personnel Committee – Met on November 22, 2024
 - 1. Approval of Financial Information

Finance Committee Minutes October 25, 2024

- C. Planning Committee – Met on November 22, 2024
- D. Policy Committee
 - Amend Policy 2.03 Nursing and Maternal Needs
 - Policy 2.08 Tobacco Free Workplace
 - Policy 5.12 Executive, Management and Non-Union Compensation
 - Policy 5.13 Fringe Benefits
 - Policy 5.17 Hours of Work and Overtime for Non-Union Employee
 - Policy 6.01 County Board Eligibility

Abolish Policy 2.04 Healthy Foods & Vending

- E. Nominating Committee – Met on September 19, 2024

XI. New Business

- A. Funding for Home and Community Based Waiver Services for 2024
- B. Association Dues

XII. Board Discussion

XIII. Other Items to Come Before the Board

- A. Accessible restroom and drinking fountain at Marimor Legacy Park and All-Abilities Playground
- B. Superintendent evaluation

XIV. Adjournment

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