

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

**AGENDA**

**October 25, 2016**

**5:00 p.m. Policy Committee**

**5:15 p.m. Ethics Council**

**5:30 p.m. Regular Board Meeting**

**Administration Building**

**2500 Ada Road, Lima OH**

- I. Roll Call
- II. Focus
- III. Revision and Acceptance of the Agenda
- IV. Correspondence
- V. Hearing of the Public
- VI. Staff Reports
- VII. Consent Agenda
  - A. Minutes
  - B. Bills Paid & Transfers
  - C. Personnel Report
  - D. Inspection Reports
- VIII. Exception Agenda
  - A. Payment of Bills
  - B. Administrative
    - 1. Early Childhood Report- August 2016
    - 2. Children's Services Report –July & August
    - 3. Quality & Support Services – July & August
    - 4. Service & Support Administration Report July & August
    - 5. Human Resources Report September 2016 and HR Newsletter- September
- IX. Old Business
- X. Committee Reports
  - A. Ethics Council - October 25, 2016

1. Review of Direct Service Contract Involving Payment to Eligible Individuals or Immediate Family member of Eligible Individual.
  2. Review of Ethics Checklists for Employees
- B. Finance Committee – October 21, 2016
  - C. Personnel Committee
  - D. Planning Committee
  - E. Policy Committee - September 27, 2016
    1. Amend Policy:  
Policy 1.45 Records Format, Retention Schedule (RC-2), and Document Destruction
    2. Adopt New Policy:  
Policy 1.58 Social Media
- XI. New Business
- A. Approve Preliminary Strategic Plan Annual Action Plan for 2017
- XII. Board Discussion
- A. Appoint Delegate Assembly Representative
  - B. Notification of Award
  - C. Board Terms
- XIII. Other Items to Come Before the Board
- XIV. Adjournment

Regular Board Meeting  
November 22, 2016  
Allen County Board of Developmental Disabilities  
2500 Ada Road  
Lima, OH 45801