

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

AGENDA

December 20, 2016

4:30 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. Community Presentation
- VIII. Consent Agenda
 - A. Minutes
 - B. Bills Paid & Transfers
 - C. Personnel Report
 - D. Inspection Reports
- IX. Exception Agenda
- X. Superintendent's Report
 - A. Superintendent activities for November/December 2016
 - B. Administrative
 - 1. Early Childhood Report- November 2016
 - 2. Children's Services Report- November 2016
 - 3. Quality & Support Services- November 2016
 - 4. Service & Support Administration Report November 2016
 - 5. Human Resources Report- November 2016
 - HR Newsletter- December 2016
- XI. Old Business

ADJOURN INTO EXECUTIVE SESSION

RECONVENE INTO REGULAR SESSION

XII. Committee Reports

A. Ethics Council - December 20, 2016

B. Finance Committee – December 16, 2016

C. Personnel Committee

D. Planning Committee

E. Policy Committee - December 20, 2016

1. Adopt Policy:

Policy 3.1 Confidentiality, Privacy and Computer Security Definitions

Policy 3.2 Confidentiality- General Rules

Policy 3.3 Minimum Necessary Information

Policy 3.4 Confidentiality Safeguards (Oral & Written)

Policy 3.5 Speaking with Family and Friends of an Individual Receiving Services

Policy 3.6 Authorizations

Policy 3.7 Verification

2. Amend Policy:

Policy 5.4.5 Drug Free Workplace

XIII. New Business

A. Amend Position Description

B. Approve the Strategic Plan Annual Action Plan for 2017

C. Association and Membership Dues

D. Early Intervention Handbook

E. Adjust the Compensation Package for the Superintendent

XIV. Board Discussion: Nominating Committee, Board Terms, Board Training & Tentative Agenda for 2017.

XV. Other Items to Come Before the Board

XIV. Adjournment

Organizational Board Meeting & Regular Board Meeting
January 24, 2017
Allen County Board of Developmental Disabilities
2500 Ada Road
Lima, OH 45801