

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

AGENDA
June 27, 2017

4:45p.m. Policy Committee
5:15 p.m. Ethics Council
5:30 p.m. Regular Board Meeting
2500 Ada Rd, Lima OH

- 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. Superintendent's Report
 - A. Superintendent activities for June 2017
 - B. Administrative
 - 1. Early Childhood Report- May2017
 - 2. Children's Services Report- May 2017
 - 3. Quality & Support Services Report- May 2017
 - LODDI Minutes & Financials- March & April 2017
 - 4. Service & Support Administration Report- May 2017
 - 5. Human Resources Report- May 2017
 - HR Newsletter- May 2017
- IX. Old Business
- X. Committee Reports
 - A. Ethics Council – June 27, 2017

- B. Finance Committee – June 23, 2017
- C. Personnel Committee – June 22, 2017
- D. Planning Committee
- E. Policy Committee - June 27, 2017

Amend Policy:

Policy 1.45 Records Format, Retention Schedule and Document Destruction
Policy 5.2.24 Non-Union Hours of Work and Overtime

XI. New Business

- A. Approve Appointment of Two Board Members to LODDI, Inc.
- B. Marimor School Handbook
- C. Champaign Residential Services and Ottawa Valley Center Room & Board Contracts
- D. Service Contract with Marimor Industries, Inc. for Non-Medicaid Services

XII. Board Discussion.

XIII. Other Items to Come Before the Board

XIV. Adjournment

August 22, 2017
Allen County Board of Developmental Disabilities
2500 Ada Road
Lima, OH 45801