

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

AGENDA September 25, 2018

5:00 p.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 Report for September 2018
 - B. Administrative
 - 1. Early Childhood & School Age Report – August 2018
 - 2. Quality & Support Services Report – August 2018
 - LODDI – August 2018 Meeting Minutes, June 2018 Financials
 - 3. Service & Support Administration Report – August 2018
 - 4. Human Resources Report – August 2018
 - HR Newsletter – September 2018
 - 5. Community Connections Report – August 2018
- IX. Old Business
- X. Committee Reports
 - A. Ethics Council - August 28, 2018

- B. Finance Committee – September 21, 2018
 - C. Personnel Committee
 - D. Planning Committee
 - E. Policy Committee - September 21, 2018
- XI. New Business
- A. Accept Bid for Construction of Residential Home for LODDI, Inc.
- XII. Board Discussion: Strategic Plan 1st Half Update & Satisfaction Surveys
- XIII. Other Items to Come Before the Board
- XIV. Adjournment

Regular Board Meeting
October 23, 2018
Allen County Board of Developmental Disabilities
2500 Ada Road
Lima, OH 45801