

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

**AGENDA
November 27, 2018**

**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 November 2018
 - B. Administrative
 - 1. Children Services & Early Childhood Report – October 2018
 - 2018 DODD Family Questionnaire Report
 - 2. Quality & Support Services Report – October 2018
 - LODDI – July & August 2018 Financials, October 2018 meeting minutes and the 2019 Budget
 - 3. Service & Support Administration Report – October 2018
 - 4. Human Resources Report – October 2018
 - HR Newsletter – November 2018
 - 5. Community Connections Report – October 2018
- IX. Old Business
- X. Committee Reports

- A. Ethics Council - October 30, 2018
 - B. Finance Committee – November 16, 2018
 - C. Personnel Committee
 - D. Planning Committee
 - E. Policy Committee
- XI. New Business
- A. Create a New Position & Amend One Position Description
 - B. Approve Master Contract for Housing Acquisition, Development and Management Services
 - C. Funding for Home and Community Based Waiver Services for 2019
 - D. Approve Preliminary Annual Action Plan for 2019 & Set for Public Hearing
 - E. Standard Form of Agreement Between Owner and Contractor
- XII. Board Discussion:
- A. Appoint Nominating Committee
 - B. Board Training
- XIII. Other Items to Come Before the Board
- ADJOURN INTO EXECUTIVE SESSION
- RECONVENE INTO REGULAR SESSION
- A. Approve Contract for Superintendent
- XIV. Adjournment

Regular Board Meeting
December 19, 2018
Allen County Board of Developmental Disabilities
2500 Ada Road
Lima, OH 45801