

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

AGENDA December 18, 2018

5:00 p.m. Policy Committee
5:15 p.m. Ethics Council
5:30 p.m. Regular Board Meeting
2550 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 December 2018
 - B. Administrative
 1. Children Services & Early Childhood Report – November 2018
 - Marimor School Newsletter
 2. Quality & Support Services Report – November 2018
 - Service & Support Administration Report – November 2018
 - Map of Integrated Community Employment in Ohio
 3. Human Resources Report – November 2018
 - HR Newsletter – December 2018
 5. Community Connections Report – November 2018
- IX. Old Business
- X. Committee Reports

- A. Ethics Council – November 27, 2018
- B. Finance Committee – December 14, 2018
- C. Personnel Committee
- D. Planning Committee
- E. Policy Committee

Amend Policy: Policy 1.13 Table of Organization
Policy 6.18 FANS (Friends, Allies & Neighbors) Network
Amend: FANS Handbook

XI. New Business

- A. Abolish Position
- B. Approve the 2019 Early Intervention Handbook
- C. Recommend Placing Items on GovDeals.net for Auction
- D. Approve the Final Annual Action Plan for 2019
- E. Association Dues
- F. Approve Appointment of LODDI, Inc. Board Member
- G. Amend Position Descriptions

XII. Board Discussion:

- A. 2019 Board Calendar

XIII. Other Items to Come Before the Board

XIV. Adjournment

Organizational Board Meeting
&
Regular Board Meeting
January 22, 2019
Allen County Board of Developmental Disabilities
2500 Ada Road
Lima, OH 45801