

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

AGENDA

January 22, 2019

4:45 p.m. Policy Committee

5:10 p.m. Board Photo

5:20 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 January 2019
 - B. Administrative
 - 1. Children Services & Early Childhood Report – December 2018
 - Marimor School Newsletter, Volume 3, Number 5
 - 2. Quality & Support Services Report – December 2018
 - LODDI Financials & December 2018 Minutes
 - 3. Service & Support Administration Report – December 2018
 - 4. Human Resources Report – December 2018
 - HR Newsletter – January 2019
 - 5. Community Connections Report – December 2018
- IX. Old Business
- X. Committee Reports

- A. Ethics Council - January 22, 2019
- B. Finance Committee – January 18, 2019
- C. Personnel Committee
- D. Planning Committee
- E. Policy Committee

Adopt Policy:	Policy 6.14	Community Based Services
	Policy 6.15	Preadmission Screening & Resident Review

Abolish Policy:	Policy 8.1.4	Supported Living
	Policy 8.13	Non-Medicaid Adult Day Services/NMT

XI. New Business

- A. Approve the 2019 Early Intervention Handbook
- B. Recommend Placing Items on GovDeals.net for Auction

XII. Board Discussion: Board Training on Major Unusual Incidents immediately following the February meeting.

XIII. Other Items to Come Before the Board

XIV. Adjournment

Regular Board Meeting
 February 26, 2019
 Allen County Board of Developmental Disabilities
 2500 Ada Road
 Lima, OH 45801