

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

AGENDA

May 28, 2019

4:30 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 May 2019
 - B. Administrative
 1. Children Services & Early Childhood Report – April 2019
 - Marimor School Newsletter, Volume 3, Number 8
 2. Quality & Support Services Report – April 2019
 - LODDI Financials March 2019 & Meeting Minutes April 2019
 2. Service & Support Administration Report – April 2019
 3. Human Resources Report – April 2019
 - HR Newsletter – May 2019
 5. Community Connections Report – April 2019
- IX. Old Business
- X. Committee Reports
 - A. Ethics Council - May 28, 2019

- B. Finance Committee – May 24, 2019
- C. Personnel Committee
- D. Planning Committee

ADJOURN INTO EXECUTIVE SESSION

RECONVENE INTO REGULAR SESSION

- E. Policy Committee
- XI. New Business
- A. Enter into Contract with the Board of County Commissioners for Early Intervention Service Coordination
 - B. Cafeteria Prices for the 2019-20 School Year
 - C. Appoint LODDI, Inc. Board Members
 - D. Approve the Application for continued Deaf & Hard of Hearing Developmental Services
- XII. Board Discussion: All Ability Playground campaign and Board training after June 25, 2019 meeting.
- XIII. Other Items to Come Before the Board
- XIV. Adjournment

Regular Board Meeting
June 25, 2019
Allen County Board of Developmental Disabilities
2500 Ada Road
Lima, OH 45801