

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Agenda

November 26, 2019

4:00 p.m. Policy Committee

4:45 p.m. Ethics Council

5:00 p.m. Regular Board Meeting

2550 Ada Rd, Lima OH 45801

- 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 2019
 - B. Administrative
 - 1. Early Childhood & School Age Report- October 2019
 - Marimor School Newsletter, Volume 4, Number 3
 - 2. Quality & Support Services Report- October 2019
 - LODDI Financials & Meeting Minutes - October 2019
 - 3. Service & Support Administration Report - October 2019
 - 4. Human Resources Report - October 2019
 - HR Newsletter - November 2019
 - 5. Community Connections Report - October 2019
- IX. Old Business

- A. Approve Contract for Fleet Management
- X. Committee Reports
- A. Ethics Council - November 26, 2019
 - B. Finance Committee - November 22, 2019
 - C. Personnel Committee - November 4, 2019
 - D. Planning Committee
 - E. Policy Committee - November 26, 2019
 - Amend:
 - Policy 3.10 Disclosures That Do Not Require an Authorization
 - Policy 3.21 Privacy Complaints
 - Policy 3.22 Policy Updates and Staff Training
 - Policy 3.23 Security Management Process
 - Policy 3.24 Data Backup
 - Policy 3.25 Technology Recovery Plan
 - Policy 3.26 Facility Security and Access Control
 - Policy 3.27 Biennial HIPAA Evaluation
 - Policy 3.28 Audit Control and Activity Review
 - Policy 3.29 Malicious Software Protection
 - Policy 3.30 Breach Reporting
 - Policy 3.31 Security Awareness Program
 - Policy 3.32 Device & Media Disposal and Re-Use
 - Policy 3.33 Technical Safeguards
 - Policy 3.34 Mitigation
 - Policy 3.35 Electronic Signatures
 - Policy 3.36 Employee System Access and Termination
 - Policy 3.37 Computer Usage
 - Policy 3.40 Privacy and Security Incident Response & Reporting
 - Policy 4.01 Budgeting
 - Policy 4.02 Purchasing
 - Policy 4.03 Cash Management
 - Policy 4.04 Donations and Gifts
 - Policy 4.05 Grant Applications/Acceptance
 - Policy 4.06 Fundraising
 - Policy 4.07 Contracting
 - Policy 4.08 Travel
 - Policy 4.09 Routine Travel and Expense Reimbursement
 - Policy 4.10 Inventory and Fixed Assets
 - Policy 4.11 Fees for Services to Eligible Individuals
 - Policy 4.12 Title XX Eligibility and Reimbursement
 - Policy 6.18 FANS (Friends, Allies and Neighbors) Network
 - Adopt:
 - Policy 3.16 Responding to Subpoenas, Search Warrants & Investigations

Policy 4.13 Monthly Reconciliations

- XI. New Business
 - A. Funding for Home and Community Based Waiver Services for 2020
 - B. Approve Annual Action Plan for 2020
 - C. Association Dues
- XII. Board Discussion: Appoint a Nominating Committee & Recommend Judge Derryberry reappoint Mrs. Lehman to her third term.
- XIII. Other Items to Come Before the Board
- XIV. Adjournment

Regular Board Meeting
December 17, 2019 at 5:00 p.m.
Allen County Board of Developmental Disabilities
2500 Ada Road
Lima, OH 45801