

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Agenda

May 26, 2020

4:00 p.m. Policy Committee

4:45 p.m. Ethics Council

5:00 p.m. Regular Board Meeting

2500 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 & Provider Grant Program for May 2020
 - B. Administrative
 - 1. Early Childhood & School Age Report – April 2020
 - Marimor School Newsletter, Volume 4, Number 9
 - 2. Quality & Support Services Report – April 2020
 - LODDI Financial Reports & Meeting Minutes – Jan-Apr 2019
 - 3. Service & Support Administration Report – April 2020
 - 4. Human Resources Report – April 2020
 - HR Newsletter – May 2020
 - 5. Community Connections Report – April 2020
- IX. Old Business

X. Committee Reports

- A. Ethics Council - May 26, 2020
- B. Finance Committee - May 22, 2020
- C. Personnel Committee
- D. Planning Committee
- E. Policy Committee- Met on May 26, 2020
 - 1. Adopt Policy – Policy 2.13
Policy 2.14
 - 2. Abolish Policy – Policy 6.20 Medication Administration Quality Assurance Reviews
Policy 8.4 Health Care
Policy 8.4.2 Health Services Policy Permitting the Delegation of Nursing Tasks
Policy 8.4.4 Medication/Medical Policy
Policy 8.4.5 Emergency Medical Treatment Policy
Policy 8.4.8 Safety of Individuals Served
 - 3. Amend Policy- Policy 1.12
Policy 2.01
Policy 5.29
Policy 8.6

XI. New Business

- A. Recommend Placing Items on GovDeals.net for Auction
- B. Create position
- C. Approve Agreement with the Allen County Educational Services Center
- D. Cafeteria Prices for the 2019-20 School Year

XII. Board Discussion

- XIII. Other Items to Come Before the Board: Board Training on May 26, 2020 at the conclusion of the regular meeting. The topic is Fiscal Obligations of the County Board and Five-Year Fiscal Reporting Requirement.

XIV. Adjournment

Regular Board Meeting
June 23, 2020
Allen County Board of Developmental Disabilities
2500 Ada Road
Lima, OH 45801