

**ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

Agenda

**June 23, 2020**

**4:15 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 for June 2020
  - B. Administrative
    - 1. Early Childhood & School Age Report – May 2020
    - 2. Quality & Support Services Report – May 2020
    - 3. Service & Support Administration Report – May 2020
    - 4. Human Resources Report – May 2020
      - HR Newsletter – June 2020
    - 5. Community Connections Report – May 2020
- IX. Old Business
- X. Committee Reports

- A. Ethics Council - June 23, 2020
- B. Finance Committee - June 19, 2020
- C. Personnel Committee
- D. Planning Committee
- E. Policy Committee - Met on June 23, 2020
  - 1. Amend Policy – Policy 2.08  
Policy 2.09  
Policy 2.10

XI. New Business

- A. Service Contract with Marimor Industries, Inc. for Non-Medicaid Services
- B. Champaign Residential Services, Inc. Room & Board Contract
- C. Approve Marimor School Handbook
- D. Adopt Revised Marimor School Calendar
- E. Accept Change Order Number 001, 002, 003 & 004 with Westerheide Construction
- F. Management Contracts
- G. Amended Position Descriptions
- H. Approve Staff Inservice Budget
- I. Approval of Positive Behavior Support & Crisis Intervention Strategies Handbook
- J. Approval of the Emergency Operations Plan
- K. Contract with the Board of County Commissioners for Early Intervention Service Coordination and Early Intervention Outreach Services
- L. Contract with the Board of County Commissioners for Fiscal Services for the Allen County Family & Children First Council
- M. Contract with the Ohio Department of Developmental Disabilities

- N. Approve the Application for continued Deaf & Hard of Hearing Developmental Services
- XII. Board Discussion: Following the Board meeting there will be Board Training with Bridget Gargan of OACB. She will speak about DODD 2020 initiatives.
- XIII. Other Items to Come Before the Board
- XIV. Adjournment

Regular Board Meeting  
August 25, 2020  
Allen County Board of Developmental Disabilities  
2500 Ada Road  
Lima, OH 45801