

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

September 22, 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

SUPERINTENDENT’S RECOMMENDATION 73-20: It is recommended the Board consent to the following items:

- A. Approval of the minutes from the August 25, 2020 Board meeting.
 - B. Accept Personnel Report
 - C. Inspection Reports
 - D. Concurrence with the transfers and advances of Allen County Board of Developmental Disabilities during August 2020.
- VIII. Superintendent’s Report
- A. Superintendent Report – September 2020
 - B. Administrative
 - 1. Early Childhood & School Age Report – August 2020

2. Quality & Support Services Report – August 2020
 - LODDI Financials & Minutes – July/August 2020
3. Service & Support Administration Report – August 2020
4. Human Resources Report – August 2020
 - HR Newsletter – September 2020
5. Community Connections Report – August 2020

IX. Old Business

X. Committee Reports

- A. Ethics Council - September 22, 2020
- B. Finance Committee – September 18, 2020
- C. Personnel Committee
- D. Planning Committee
- E. Policy Committee – September 22, 2020
 1. Amend Policy – Policy 1.13
Policy 3.01
Policy 3.04
Policy 6.10
Policy 6.12

XI. New Business

- A. Abolish Positions
- B. Change Order for Contingency Funds

XII. Board Discussion: First Half 2020 Annual Action Plan Update and Satisfaction Surveys for Marimor School, Early Intervention and first half of 2020 online surveys

XIII. Other Items to Come Before the Board: Board training immediately following the meeting on Person Centered Planning, the Ohio Individual Support Plan (OISP) pilot project, outcomes and accreditation process.

XIV. Adjournment

Regular Board Meeting
October 27, 2020
Allen County Board of Developmental Disabilities
2500 Ada Road
Lima, OH 45801