

**ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

**November 24, 2020**  
**4:30 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 – November 2020
  - B. Administrative
    - 1. Early Childhood & School Age Report – October 2020
    - 2. Quality & Support Services Report – October 2020
      - LODDI Financials – August and September 2020
      - LODDDI Meeting Minutes – October 2020
    - 3. Service & Support Administration Report– October 2020
    - 4. Human Resources Report – October 2020
      - HR Newsletter – November 2020
- IX. Old Business
- X. Committee Reports
  - A. Ethics Council – November 24, 2020

- B. Finance Committee – November 24, 2020
- C. Personnel Committee
- D. Planning Committee
- E. Policy Committee – November 24, 2020

Amend Policy – Policy 6.05

XI. New Business

- A. Recommend Placing Items on GovDeals.net for Auction
- B. Create Positions
- C. Position Description Amendments
- D. Funding for Home and Community Based Waiver Services for 2021

ADJOURN INTO EXECUTIVE SESSION

RECONVENE INTO REGULAR SESSION

- E. Review and Amend Superintendent’s Contract

XII. Board Discussion:

- A. Appoint Nominating Committee
- B. Board Appointments for 2021

XIII. Other Items to Come Before the Board

XIV. Adjournment

Regular Board Meeting  
December 22, 2020  
Allen County Board of Developmental Disabilities  
2500 Ada Road  
Lima, OH 45801