

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

December 22, 2020
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

Candy Newland of the Kiwanis Club of Lima will be present for a check presentation for the All Ability Playground campaign.

- VI. Staff Report
- VII. Consent Agenda
 - A. Minutes
 - B. Personnel Report
 - C. Inspection Reports
 - D. Transfers

- VIII. Superintendent's Report
 - A. Superintendent Report – December 2020
 - B. Administrative
 - 1. Early Childhood & School Age Report – November 2020
 - Marimor School Newsletter, Volume 5, Number 4
 - 2. Quality & Support Services Report – November 2020
 - 3. Service & Support Administration Report– November 2020
 - 4. Human Resources Report – November 2020
 - HR Newsletter – December 2020

- IX. Old Business
- X. Committee Reports

- A. Ethics Council – December 22, 2020
- B. Finance Committee – November 24, 2020
- C. Personnel Committee
- D. Planning Committee
- E. Policy Committee

Policy Committee meeting minutes from November 24, 2020

XI. New Business

- A. Position Description Amendments
- B. Association Dues
- C. Approve 2021 Early Intervention Handbook
- D. Approval of Adjusted Service & Support Associate (SSA) Salaries
- E. Provider Assistance Program

ADJOURN INTO EXECUTIVE SESSION

RECONVENE INTO REGULAR SESSION

- F. Review and Amend Superintendent’s Contract

XII. Board Discussion

XIII. Other Items to Come Before the Board

XIV. Adjournment

Organizational & Regular Board Meeting
January 26, 2021
Allen County Board of Developmental Disabilities
2500 Ada Road
Lima, OH 45801