

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Revised Agenda

August 23, 2022

4:15 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. Monthly Reports
 - A. Superintendent Report – July & August 2022
 - B. Administrative
 - 1. Early Intervention – June & July 2022
 - 2. Community Support Services – June & July 2022
 - 3. Human Resources – June & July 2022
 - Human Resources Newsletter – July & August 2022
 - 3. Operations – June & July 2022
 - LODDI – June minutes and June & May financial reports
- IX. Old Business
- X. Committee Reports
 - A. Ethics Council - August 23, 2022
 - B. Finance Committee – August 19, 2022

- C. Personnel Committee
- D. Planning Committee
- E. Policy Committee – Met on August 23, 2022

Amend

- 3.26 Facility Security and Access Control
- 3.31 Security Awareness Program
- 3.32 Device & Media Disposal and Re-Use
- 3.33 Technical Safeguards
- 3.34 Mitigation
- 3.35 Electronic Signatures
- 3.36 Employee System Access and Termination
- 3.37 Computer Usage
- 3.38 Social Media
- 3.39 Board Owned Mobile Electronic Devices and Remote Computers
- 3.40 Privacy and Security Incident Response and Reporting
- 5.13 Fringe Benefits
- 5.14 Vacation for Non-Union Employees
- 5.15 Sick Leave for Non-Union Employees

Adopt

- 6.22 Technology First

XI. New Business

- A. Contract with the Ohio Department of Developmental Disabilities
- B. Accept Change Order 004 with Westerheide Construction
- C. Architectural Contract
- D. Approve Distribution of Trust Funds
- E. Approve RC-2/Records Retention Schedule

XII. Board Discussion

XIII. Other Items to Come Before the Board

XIV. Adjournment

Regular Board Meeting
August 23, 2022
Allen County Board of Developmental Disabilities
2550 Ada Road
Lima, OH 45801