

ALLEN COUNTY BOARD OF MENTAL RETARDATION
AND DEVELOPMENTAL DISABILITIES

SUPPORTING THE CHOICES OF PEOPLE THROUGH COMMUNITY PARTNERSHIPS AND QUALITY SERVICES

AGENDA
January 30 2008

4:30 p.m. Ethics Counsel
4:45 p.m. Organizational Meeting
4:55 Regular Board Meeting
2500 Ada Road, Lima OH

OATH OF OFFICE – Gregory Miller

- I. Roll Call for Organizational Meeting
- II. Organizational Business
- III. Adjournment

REGULAR MEETING

- I. Roll Call for Regular Board Meeting
- II. Revision and Acceptance of the Agenda
- III. Correspondence
- IV. Hearing of the Public
- V. Reports
 - A. Staff Report
 - B. Best Practice
- VI. Consent Agenda
 - A. Minutes
 - B. Bills Paid
 - C. Personnel Report
- VII. Exception Agenda
 - A. Bills Paid
- VIII. Superintendent's Report

A. Fiscal

Fund 2018, General Fund

1.	Fees for Service/Local	
a.	Transportation Fees - Enrollee	3,567.10
b.	Sales – Cafeteria	2,228.65
c.	Services - Tuition	747.40
d.	Services - Supported Employment	8,680.32
e.	Services – Transportation	216.32
f.	Services – Other	31,468.80
3.	State and Federal Revenue	
a.	Dept. of Ed. Funding-School Age	57,404.11
b.	Dept. of Ed. Funding-Preschool	11,105.91
c.	Dept. of Ed. Transportation	6,492.77
d.	Other MR/DD	62,439.35
e.	HMG TANF	45,852.30
f.	HMG Grants	6.00
g.	Title XIX – Medicaid	139,848.89
h.	Title XX	22,889.00
4.	Other Revenue	
a.	Other Receipts	443.00
b.	Refunds	1,508.47
c.	Employee Portion of Hospitalization	27,950.72
d.	Employee Optional Life	1,626.67
e.	Sundry Revenue	1,006.93

Fund 2075, Family Resource Services

1.	Reimbursements	1,428.21
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Fund 2077, Residential Services

1.	Other Receipts	3,600.27
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Fund 2460, Early Childhood Special Education, IDEA, FY 07

1.	Grant Revenue	3,378.51
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Fund 2469, Special Education, Part B, IDEA, FY 07

1.	Grant Revenue	10,194.68
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Fund 2930, Unspecified

1.	Donations	2,364.90
2.	Interest	595.63

- B. Administrative
 - 1. Children's Services Report
 - 2. Adult Services Report
 - 3. Community Support Services Report with Minutes of the LODDI, Inc. Board meeting of December 13, 2007
 - 4. Help Me Grow Report
 - 5. Human Resource Report and HR Newsletters

- IX. Old Business

- X. Board Discussion

- XI. Committee Reports
 - A. Ethics Council

 - B. Finance Committee – Met January 29, 2008
 - 1. Approve Intra-Fund Transfers

 - C. Personnel Committee

 - D. Planning Committee

 - E. Policy Committee – Met December 19, 2007
 - 1. Accept Policies for Second Reading:
 - 7.11 Contracting
 - 7.12 Grant Applications/Acceptance
 - 2. Accept Policies for Emergency Adoption
 - 5.2 General Hiring and Employment
 - 8.1.9 Early Intervention

- XII. New Business
 - A. Approve Contracts and/or Agreements
 - B. Approve Statement of Best Practice
 - C. Adopt Program Calendar for 2008 - 2009
 - D. Appoint Supported Living Committee
 - E. Approve Advance of Funds to LODDI, Inc.
 - F. Approve Modifications to Position Descriptions
 - G. Approve the Purchase of Cars through State Cooperative Purchasing Program
 - H. Accept Inspection Reports and Reports of Correction
 - I. Approve Additional Funds for Staff Appreciation Dinner

- XIII. Other Items to Come Before the Board

XIV. Adjournment

Regular Board Meeting
March 19, 2008 at 4:45 p.m.
Allen County Board of MR/DD
Administration Building
2500 Ada Road, Lima, OH