

ALLEN COUNTY BOARD OF MENTAL RETARDATION
AND DEVELOPMENTAL DISABILITIES

SUPPORTING THE CHOICES OF PEOPLE THROUGH COMMUNITY PARTNERSHIPS AND QUALITY SERVICES

AGENDA
July 25, 2007

4:30 p.m. Ethics Counsel
4:45 p.m. Regular Meeting

Allen County Board of MR/DD
2500 Ada Road
Lima, OH 45801

- I. Roll Call
- II. Revision and Acceptance of the Agenda

<u>Item(s) Added</u>	<u>Requested By</u>
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- III. Correspondence
- IV. Hearing of the Public
Commissioner Sam Bassitt
- V. Reports
 - A. Staff Report
 - B. Best Practice – Facilitated IEP Meetings: An Emerging Practice **See Attachment 2.**
- VI. Consent Agenda
 - A. Minutes
 - B. Bills Paid
 - C. Personnel Report
- VII. Exception Agenda
 - A. and B. Bills Paid
- VIII. Superintendent's Report
 - A. Fiscal – May Revenue

Fund 2018, General Fund

1.	Fees for Service/Local	
a.	Transportation Fees - Enrollee	3,206.57
b.	Sales Cafeteria	2,655.33
c.	Other Enrollee Fees	880.00
d.	Services - Supported Employment	9,659.47
e.	Services – Transportation	262.95
f.	Services – Tuition	3,918.40
g.	Services – Other	30,426.60
2.	State and Federal Revenue	
a.	Dept. of Ed. Funding-School Age	65,035.70
b.	Dept. of Ed. Funding-Preschool	15,638.30
c.	Dept. of Ed. Transportation	6,485.46
d.	HMG General Revenue Fund	7,177.19
e.	HMG TANF	41,789.68
f.	HMG Part C	14,786.61
g.	HMG Grants	800.00
h.	Federal School Breakfast	2,926.02
i.	Federal School Lunch	5,055.43
j.	Title XIX	90,103.91
k.	Other Revenue	457.36
3.	Other Revenue	
a.	Refunds	2,016.40
b.	Employee Portion of Hospitalization	23,820.43
c.	Employee Optional Life	1,613.47
d.	Sundry Revenue	424.50

Fund 2075, Family Resource Services

1.	Reimbursements	575.31
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Fund 2077, Residential Services

1.	Other Receipts	1,706.06
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Fund 2078, Innovative Programs – Title V FY 07

1.	Grant Revenue	121.13
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Fund 2460, Early Childhood Special Education, IDEA FY 07

1.	Grant Revenue	6,621.89
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Fund 2469, Special Education, Part B IDEA FY 07

1.	Grant Revenue	21,925.00
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Fund 2930, Unspecified

1.	Donations	1,491.34
2.	Interest	647.32

B. Fiscal – June Revenue

Fund 2018, General Fund

1.	Local Tax Revenue	
a.	Personal Property Tax	92,617.37
2.	Fees for Service/Local	
a.	Transportation Fees - Enrollee	3,809.06
b.	Sales Cafeteria	300.38
c.	Other Enrollee Fees	560.00
d.	Services - Supported Employment	6,883.42
e.	Services – Transportation	321.30
f.	Services – Tuition	5,287.04
g.	Services – Other	31,017.02
3.	State and Federal Revenue	
a.	Dept. of Ed. Funding-School Age	40,785.05
b.	Dept. of Ed. Funding-Preschool	10,425.40
c.	Dept. of Ed. Transportation	4,323.64
d.	HMG – General Revenue Fund	3,843.23
e.	HMG – TANF	29,491.02
f.	HMG – Part C	8,987.52
g.	Title XIX	63,217.80
h.	Title XX	19,614.00
i.	Other Revenue	253.00
4.	Other Revenue	
a.	Refunds	.10
b.	Employee Portion of Hospitalization	26,704.42
c.	Employee Optional Life	1,609.35
d.	Sundry Revenue	602.71

Fund 2075, Family Resource Services

1.	Reimbursements	2,722.83
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Fund 2077, Residential Services

1.	MR/DD Allocation	49,444.00
2.	Other Receipts	3,455.50

Fund 2469, Special Education, Part B IDEA, FY 07

1.	Grant Revenue	19,602.18
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Fund 2930, Unspecified

1.	Donations	305.00
2.	Interest	661.12

Fund 4018, Permanent Improvements

1.	Local Tax Revenue	
a.	Personal Property Tax	8,053.68
2.	Sundry Revenue	1,250.00

Administrative

1. Fiscal Reports – May and June
2. Children’s Services Report – May and June
3. Adult Services Report – June and July
4. Community Support Services Report – May and June and LODDI, Inc. Minutes of June 19, 2007
5. Help Me Grow Report – May and June
6. Human Resource Report – June and July and HR Newsletters – June and July

IX. Old Business

X. Board Discussion

XI. Committee Reports

A. Ethics Council – Met July 25, 2007

1. Approve Direct Service Contracts

B. Finance Committee – Met June 22, 2007 and July 24, 2007

1. Intra-Fund Transfer
2. Approve Supplemental Appropriation
3. Approve Inter-Fund Advance

C. Personnel Committee – Met July 16 and 24, 2007

1. Review and Modify Position Descriptions
2. Create a 12-Month Bus Driver Position and Eliminate a 9-Month Bus Driver Position
3. Approve Salary Ranges for Non-Union Personnel
4. Approve Salaries for Non-Union Employees

D. Planning Committee

E. Policy Committee

1. Accept Policy for First Reading

8.1.3 Prohibition of Harassment, Intimidation or Bullying

2. Accept Policy for Second Reading

1.12 Prevention of Fraud, Waste and Abuse of Tax Payer Dollars

3. Adopt Policies

1.45 Records Format, Retention Schedule (RC-2), and Document Destruction

8.4.7 Exposure Control Policy

4. Approve Service Handbooks

Help Me Grow

Early Intervention (Facility-Based and Home-Based)

Preschool

School Age

XII. New Business

A. Recommend Items for Auction

B. Approve Contracts and Agreements

C. Grant Permission to Apply for Grant

D. Accept Inspection Reports

XIII. Other Items to Come Before the Board

XIV. Adjournment

Regular Board Meeting
September 26, 2007 at 4:45 p.m.
Allen County Board of MR/DD
Administration Building
2500 Ada Road, Lima, OH