

ALLEN COUNTY BOARD OF MENTAL RETARDATION
AND DEVELOPMENTAL DISABILITIES

SUPPORTING THE CHOICES OF PEOPLE THROUGH COMMUNITY PARTNERSHIPS AND QUALITY SERVICES

AGENDA
June 28, 2006

4:30 p.m. Ethics Counsel
4:45 p.m. Special Meeting
Administration Building
Location - 2500 Ada Road
Lima, OH 45801

- I. Roll Call
- II. Acceptance of the Agenda
- III. Correspondence
 - Thank you from Ryan Boerger
- IV. Hearing of the Public
- V. Reports
- VI. Consent Agenda
 - A. Approval of the minutes of the May 17, 2006 regular meeting of the Allen County Board of MR/DD.
 - B. Concurrence with the payment of bills for programs operated by the Allen County Board of MR/DD, pages 1 – 35 and 37 – 45.
 - C. Personnel Report
 - 1. Transfers
 - 2. Terminations
- VII. Exception Agenda
 - A. Concur with the Payment of Bills for programs operated by the Allen County Board of MR/DD, page 36.

VIII. Superintendent's Report

A. Fiscal – April Revenue

Fund 2018, General Fund

1.	Tax Revenue	
a.	Homestead Rollback	207,789.48
2.	Fees for Service/Local	
a.	Transportation Fees - Enrollee	2,908.62
b.	Other Enrollee Fees	430.00
c.	Services - Supported Employment	5,975.76
d.	Services - Transportation	150.00
e.	Services – Other (ICF/MR Active Treatment)	30,426.60
f.	Services – Tuition	2,708.56
g.	Sales - Cafeteria	2,791.55
3.	State and Federal Revenue	
a.	Dept. of Ed. Funding-School Age	24,154.76
b.	Dept. of Ed. Funding-Preschool	4,840.14
c.	Dept. of Ed. Transportation	4,080.31
d.	Federal School Breakfast Program	1,389.41
e.	Federal School Lunch Program	2,370.68
f.	Tax Equity	91,550.76
g.	Other – MR/DD	5,350.00
h.	Operating Subsidy – MR/DD	80,727.25
i.	Case Management – MR/DD	20,083.11
j.	HMG TANF	44,679.74
k.	HMG GRF	10,304.53
l.	HMG Part C	25,086.10
m.	Title XIX	293,190.56
4.	Other	
a.	Refunds	3,020.23
b.	Employee Portion of Hospitalization	21,060.75
c.	Employee Optional Life	1,600.38
d.	Other Receipts (Marimor Ind., Other)	64,519.93
e.	Sundry Revenue	299.12

Fund 2075, Family Resource Services

1.	Reimbursements	4,151.90
2.	Grant – MR/DD	16,347.50

Fund 2077, Residential Services

1.	Other Receipts	2,978.86
2.	Allocation – MR/DD	105,030.61

Fund 2460, Early Childhood Sp. Ed. IDEA FY 06

1. Grant 6,998.19

Fund 2469, Special Ed. Part B, IDEA, FY 06

1. Grant 13,199.65

Fund 2930, Unspecified

1. Donations 5,458.44
2. Interest 315.78

Fund 4018, Permanent Improvements

1. Tax Revenues
a. Homestead Rollback 18,068.65
2. Sundry Revenue 9,856.84

B. Administrative

1. Adult Services Report
2. HR Newsletter

IX. Old Business

- A. Agenda Changes
- B. NOWAC Fee Schedule/Involvement in the COG
- C. Strategic Planning

X. Board Discussion

XI. Committee Reports

- A. Ethics Council – Met June 28, 2006
 - 1. Approve Direct Service Contracts
- B. Finance Committee – Met June 27, 2006
Approve Transfers and Advances.
- C. Personnel Committee
- D. Planning Committee
- E. Policy Committee

1. Adopt Policy
 - 8.1.7 Service and Support Administration
2. Accept Policies for Second Reading
 - 8.1.3 Adult Services
 - 8.5 Waiting Lists, Service Substitution Lists and Long-Term Service Planning Registries
3. Adopt Policy as an Emergency
 - 7.10 Title XX Eligibility and Reimbursement

XII. New Business

- A. Enter into Agreements
 1. Lori A. Stanfa Agreement
 2. Amendment to United Way Agreement
 3. Agreement for Cost Sharing for Intersystems
- B. Approve Tax Budget for 2007
- C. Appoint Member to the Board of Directors of LODDI, Inc.

XIII. Other Items to Come Before the Board

XIV. Adjournment

Regular Board Meeting
July 26, 2006 at 4:45 p.m.
Allen County Board of MR/DD
Administration Building
2500 Ada Road, Lima, OH