

ALLEN COUNTY BOARD OF MENTAL RETARDATION
AND DEVELOPMENTAL DISABILITIES

SUPPORTING THE CHOICES OF PEOPLE THROUGH COMMUNITY PARTNERSHIPS AND QUALITY SERVICES

AGENDA
December 21, 2005

4:30 p.m. Ethics Council
4:45 p.m. Regular Meeting
5:45 p.m. Nominating Committee
Administration Building
Location - 2500 Ada Road
Lima, OH 45801

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

Item(s) Added

Requested By

_____	_____
_____	_____
_____	_____

- III. Approval of the minutes of the November 30, 2005 regular meeting of the Allen County Board of MR/DD.
- IV. Concurrence with Bills Paid
 - A. Concur with the Payment of Bills for programs operated by the Allen County Board of MR/DD, pages 2 – 44.
 - B. Concur with the Payment of Bills for programs operated by the Allen County Board of MR/DD, page 1.
- V. Correspondence
- VI. Hearing of the Public
- VII. Reports
 - A. Staff Report

Theresa Schnipke, SSA Supervisor will provide information to the Board on the new Waiver Reimbursement rule and how we are proceeding with implementation. The new rule is very challenging from all points of view. Allen County is making very good progress with implementation.

VIII. Superintendent's Report

A. Fiscal – November Revenue

Fund 018, General Fund

1.	Local Tax Revenue	
a.	Homestead Rollback Tax	864.92
2.	Fees for Service/Local	
a.	Transportation Fees - Enrollee	2,603.92
b.	Other Enrollee Fees	22.00
c.	Services - Supported Employment	6,979.31
d.	Services - Transportation	97.50
e.	Services – Tuition	575.69
f.	Services – Other (ICF/MR Active Treatment)	31,744.00
g.	Sales - Cafeteria	2,676.15
2.	State and Federal Revenue	
a.	Dept. of Ed. Funding-School Age	74,796.00
b.	Dept. of Ed. Funding-Preschool	10,745.87
c.	Dept. of Ed. Transportation	8,406.88
d.	Dept. of Ed. Other	1,961.68
e.	Federal School Breakfast	1,514.72
f.	Federal School Lunch	2,376.72
g.	MR/DD – Other	3,322.32
h.	Help Me Grow – TANF	73,535.15
i.	Help Me Grow – Grants	52.65
j.	Other Revenue (Marimor Industries, etc.)	182.44
3.	Other	
a.	Refunds	20.57
b.	Other Non-Revenue	7,000.00

Fund 075, Family Resource Services

1.	Reimbursements	151.55
----	----------------	--------

Fund 118, Permanent Improvement

1.	Local Tax Revenue	
a.	Homestead Rollback Tax	75.22

Fund 730, Unspecified

- | | | |
|----|--|-----------|
| 1. | Donations (\$6,343.19 in lieu of property tax) | 12,313.94 |
| 2. | Interest | 233.19 |

B. Personnel Report

1. Return from an Educational Leave of Absence
2. Layoffs
3. Terminations

C. Administrative

1. School Report
2. Adult Services Report
3. Community Support Services Report, Minutes of the December 1 meeting of LODDI, Inc.
4. Help Me Grow Report
5. Human Resource Report and Human Resource Newsletter

IX. Committee Reports

A. Ethics Council - Met – December 21, 2005

1. Approve Direct Service Contracts

B. Finance Committee - Met – December 20, 2005

1. Approve Intradepartmental Transfers
2. Approve Interdepartmental Transfers
3. Approve Supplemental Appropriation

C. Personnel Committee

D. Planning Committee

E. Building Committee

F. Policy Committee

1. Adopt Policy

8.3 Behavior Support

2. Accept Policy for First Reading

1.5 Officers

X. New Business

- A. Adopt the Budget for 2006
- B. Approve Annual Action Plan for 2006
- C. Approve the Addendum to the Habilitation Center Contract with CRSI, Inc.
- D. Approve an Extension to the Agreement with Lori A. Stanfa for Consulting Services
- E. Approve Payment of Membership Dues to the Allen County Family and Children First Council
- F. Accept Inspection Report from the Ohio Department of Health
- G. Approve Payment to LODDI, Inc. for the Purchase of a New House
- H. Adopt a Resolution Specifying the Amount of Funds the Board will Use to Pay the Non-Federal Share of Medicaid Services.
- I. Approve Payment of Sick Leave Incentive Upon Resignation

XI. Old Business

XII. Other Items to Come Before the Board

ADJOURN INTO EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS

RECONVENE INTO REGULAR SESSION

XIII. Adjournment

Organizational Board Meeting
January 25, 2006 at 4:45 p.m.
Allen County Board of MR/DD
Administration Building
2500 Ada Road, Lima, OH