

ALLEN COUNTY BOARD OF MENTAL RETARDATION
AND DEVELOPMENTAL DISABILITIES

AGENDA
February 23, 2009

4:15p.m. Policy Committee Meeting
4:45 p.m. Regular Board Meeting
2500 Ada Road, Lima OH

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

Fund 2018, General Fund

1.	Fees for Service/Local	
	a. Services – Tuition	11,135.06
	b. Transportation Fees	2,651.79
	c. Sales - Cafeteria	3,161.42
	d. Services – Transportation	27.78
	e. Service – Supported Employment	4,993.00
	f. Services – Other	42,656.40
2.	State and Federal Revenue	

a.	Special Ed Units – School	45,033.11
b.	Special Ed Units – Preschool	5,626.58
c.	Transportation – DOE	3,320.24
d.	Federal School Breakfast Program	1,142.80
e.	Federal School Lunch Program	2,033.55
f.	HMG – GRF	7,862.17
g.	HMG – Part C	13,449.30
h.	Tax Equity – MRDD	103,143.75
i.	Operating Subsidy – MRDD	33,726.70
j.	Other – MRDD	12,242.33
k.	Case Management – MRDD	8,204.06
l.	Title XIX – Medical	292,579.56
m.	Title XX	23,571.00
n.	Other Receipts	62,065.05
3.	Other Revenue	
a.	P/R Transfer Option Life	1,689.28
b.	P/R Transfer – Hospital	27,991.78
c.	Refunds	98.39
d.	Sundry Revenue	356.08

Fund 2075, Family Resource Services

1.	Grant Revenue	15,157.87
2.	Reimbursement	92.13

Fund 2077, Residential Services

1.	Allocation – MRDD	63,018.84
2.	Other Receipts	3,752.24

Fund 2460, Early Childhood Special Education IDEA

1.	Grant	6,935.65
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Fund 2469, Special Education, Part B

1.	Grant	3,144.00
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Fund 2930, Unspecified

1.	Donations	3,077.11
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Fund 9893, Flexible Savings Account

1.	Employee Contribution	2,306.30
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B. Administrative

1.	Children’s Services Report	
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2. Adult Services Report
 3. Community Support Services
 4. Human Resource Report and the HR Newsletter
- X. Old Business
- XI. Board Discussion
- XII. Committee Reports
- A. Ethics Council
 - B. Finance Committee
 1. Approve Fund Transfers
 - C. Personnel Committee
 1. Adjust the Salary of one Medicaid Services Specialist
 - D. Planning Committee
 - E. Policy Committee
 1. Adopt Policy 8.1.3 – Adult Services
 2. Adopt Policy 8.3 – Behavior Support
 3. Accept Policy 7.06 – Travel for First Reading
 4. Accept RC-2 for First Reading
- XIII. New Business
- A. Appointment of Supported Living Committee
 - B. Approve Salary Adjustment for the Superintendent
 - C. Approve Amendment No. 1 for the Ohio Purchase of Social Service Contract
 - D. Accept Inspection Report from Security Unlimited Corp.
- XIV. Other Items to Come Before the Board
- XV. Adjournment

Regular Board Meeting
 March 30, 2009, 2009 at 4:45 p.m.
 Allen County Board of MR/DD
 Administration Building
 2500 Ada Road, Lima, OH