

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

**AGENDA**

**February 27, 2012**

**5:15 p.m. Ethics Council**

**5:30 p.m. Regular Board Meeting**

Administration Building

2500 Ada Road, Lima OH

OATH OF OFFICE

- I. Roll Call
- II. Focus
- III. Revision and Acceptance of the Agenda
- IV. Correspondence
- V. Hearing of the Public
- VI. Reports
- VII. Consent Agenda
  - A. Minutes
  - B. Bills Paid
  - C. Accept Personnel Report
  - D. Accept Inspection Reports
- VIII. Exception Agenda
  - A. Bills Paid
- IX. Superintendent's Report
  - A. Administrative
    - 1. Children's Services Report
    - 2. Adult Services Report
    - 3. Community Support Services Report and Minutes of the February 2, 2012 LODDI, Inc. Board Meeting
    - 4. Human Resource Report and the HR Newsletter
- X. Old Business
- XI. Committee Reports
  - A. Ethics Council

- B. Finance Committee – Met February 24, 2012
- C. Personnel Committee
- D. Planning Committee – Met February 16, 2012
- E. Policy Committee

XII. New Business

- A. Appoint Supported Living Committee
- B. Authorize Request for Fifteen Additional Level I Medicaid Waivers
- C. Approve Fees for Preschool for the 2012 – 2013 School Year
- D. Modify Educational Aide/Bus Aide Position Description

XIII. Board Discussion

XIV. Other Items to Come Before the Board

ADJOURN INTO EXECUTIVE SESSION

RECONVENE INTO REGULAR SESSION

XV. Adjournment

Regular Board Meeting  
March 26, 2012  
Allen County Board of Developmental Disabilities  
2500 Ada Road, Lima, OH