

March 17, 2008

- 18-08 Approval of the Agenda
- 19-08 Approval of the Minutes of the January 30, 2008 organizational and regular Board Meeting
Concurrence with the payment of bills in January, pages 1-30 and 32-34 and February, pages
2-6, 8-17, 19-29 and 31-35
Accept Personnel Report
 - Hire of Rachel Staley as an Early Intervention Specialist
 - Hire of Michelle Wickings as a Bus Driver – 9 Month
 - Termination of Lohattis Hayden as Employment Specialist
 - Resignation of Richard Barger as an Early Intervention Specialist
 - Transfer of Michelle Elchert from Workshop Assistant/Bus Aide to Workshop
Assistant
 - Transfer of Melissa Burkholder from Bus Driver – 9 Month to Bus Driver – 12 Month
 - Transfer of Tiffany Holt from Bus Aide – 12 Month to Workshop Assistant/Bus Aide
 - Transfer of Jennifer Schoewe from afternoon Workshop Assistant/Bus Aide to
morning
Workshop Assistant/Bus Aide
- 20-08 Concurrence with the payment of bills in February, page 18
- 21-08 Concurrence with the payment of bills in January, page 31 and February, page 30
- 22-08 Concurrence with the payment of bills in February, page 7
- 23-08 Concurrence with the payment of bills in February, page 1
- 24-08 Approve Direct Service Providers
- 25-08 Approve Intra-Fund Transfers
- 26-08 Approve Tax Budget for 2009 for Submission to Budget Commission
- 27-08 Policy Actions
 - 7.11 Contracting for Adoption
 - 7.12 Grant Applications/Acceptance for Adoption
 - 5.2 General Hiring and Employment for First Reading
 - 8.1.9 Early Intervention for First Reading
 - 8.11 Major Unusual Incidents/Unusual Incidents for Emergency Adoption
- 28-08 Approval of Contracts and/or Agreements
 - 1. Agency Lease Agreement with Artspace Lima
- 29-08 Accept Inspection Reports and Corrective Actions
 - 1. Ohio Bureau of Workers' Compensation – Industrial Safety Survey
 - 2. Security Unlimited Corp – Fire Alarm Systems
 - 3. Division of State Fire Marshall – Reinspection to Determine Compliance with

Findings of 1/3/08

4. Ohio Department of Health – School Environmental Health and Safety Inspection
5. Ohio Department of Health – Short-term Radon Survey
6. Ohio Department of Health – Standard Food Service Operation

30-08 Renew Membership in Ohio School Boards Association

31-08 Approve Mandatory Health Screening for Employees

32-08 Approval to Modify the following Position Descriptions

1. Custodial Worker (Substitute)
2. Administrative Assistant to the Superintendent

33-08 Allocate Funds for the Nonfederal Share of Medicaid Services

ALLEN COUNTY BOARD OF MENTAL RETARDATION
AND DEVELOPMENTAL DISABILITIES

SUPPORTING THE CHOICES OF PEOPLE THROUGH COMMUNITY PARTNERSHIPS AND QUALITY SERVICES

MINUTES
March 17, 2008

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

I. Roll Call

Mr. David Bowers, present at 4:48	Mr. Charles Fuller, present	Mr. Edward Healey, present
Mr. Gregory Miller, present	Dr. Jon Rockhold, present	Mrs. Kathryn Williams, present
Mrs. Gina Goodin, present		

II. Revision and Acceptance of the Agenda

<u>Item(s) Added</u>	<u>Requested By</u>
Move page 1 of February bills to exception agenda	President Goodin

RESOLUTION 18-08:

Dr. Rockhold moved to approve the agenda.

Mr. Miller seconded the motion to approve the agenda.

Mr. Fuller, yes	Mr. Healey, yes	Mr. Miller, yes
Dr. Rockhold, yes	Mrs. Williams, yes	Mrs. Goodin, yes

III. Correspondence

A. Thank You from Jackie Morton

IV. Hearing of the Public

V. Reports

A. Presentation of Award of Excellence to Bruce Opperman, President – General Manager of WLIO

B. Staff Report – Esther Baldrige shared information about the medical mission trip to Haiti.

- C. Best Practice – Jeannie Stahl reviewed the Report and Recommendations on Clinical Best Practices for Serving People with Developmental Disabilities which has been implemented very effectively locally.

VI. Consent Agenda

SUPERINTENDENT’S RECOMMENDATION 19-08: Superintendent Baldrige recommended the Board consent to the following items:

- A. Approval of the minutes of the January 28, 2008 organizational and 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, January, pages 1 – 30 and 32 – 34 and February, pages 2 – 6, 8 – 17, 19 – 29, and 31 - 35.
- C. Accept the Personnel Report
 - 1. New Hires
 - a. Rachel Staley was hired as an Early Intervention Specialist effective March 10, 2008 at the MEA Salary Schedule BA-3. She had worked for the Board previously as Rachel Chapman in Help Me Grow and is now returning.
 - b. Michelle Wickings was hired into the position of Bus Driver – 9 Month effective March 12, 2008 at the AFSCME Salary Step 3. She previously was employed as a substitute Workshop Assistant/Bus Aide.
 - 2. Terminations
 - a. Lohattis Hayden was terminated from her position of Employment Specialist effective 3/5/08. This was a probationary removal.
 - b. Richard Barger resigned from his position of Early Intervention Specialist effective May 30, 2008. He has been granted unpaid leave until that time.
 - 3. Transfers
 - a. Michelle Elchert transferred from Workshop Assistant/Bus Aide to Workshop Assistant effective January 31, 2008 at the same AFSCME Salary Step.
 - b. Melissa Burkholder transferred from Bus Driver – 9 Month to Bus Driver – 12 Month effective February 5, 2008 at the same AFSCME Salary Step.
 - c. Tiffany Holt transferred from Bus Aide – 12 Month to Workshop Assistant/ Bus Aide effective March 3, 2008 at the same AFSCME Salary Step.
 - d. Jennifer Schoewe was transferred from the afternoon Workshop Assistant/ Bus Aide to the morning position effective February 14, 2008, remaining at the same AFSCME Salary Step.

Mr. Miller moved to accept the recommendation of the Superintendent.

Mr. Healey seconded the motion to accept the recommendation of the Superintendent.

Mr. Healey, yes	Mr. Miller, yes	Dr. Rockhold, yes
Mrs. Williams, yes	Mr. Bowers, yes	Mr. Fuller, yes
Mrs. Goodin, yes		

VII. Exception Agenda

SUPERINTENDENT'S RECOMMENDATION 20-08: Superintendent Baldrige recommended the Board concur with the payment of bills for programs operated by the Allen County Board of MR/DD, February, page 18.

Mr. Healey moved to accept the recommendation of the Superintendent.

Mr. Fuller seconded the motion to accept the recommendation of the Superintendent.

Mr. Miller, yes	Dr. Rockhold, abstain	Mrs. Williams, yes
Mr. Bowers, yes	Mr. Fuller, yes	Mr. Healey, yes
Mrs. Goodin, yes		

SUPERINTENDENT'S RECOMMENDATION 21-08: Superintendent Baldrige recommended the Board concur with the payment of bills for programs operated by the Allen County Board of MR/DD, January, page 31 and February, page 30.

Mrs. Williams moved to accept the recommendation of the Superintendent.

Mr. Bowers seconded the motion to accept the recommendation of the Superintendent.

Dr. Rockhold, yes	Mrs. Williams, yes	Mr. Bowers, abstain
Mr. Fuller, yes	Mr. Healey, yes	Mr. Miller, yes
Mrs. Goodin, yes		

SUPERINTENDENT'S RECOMMENDATION 22-08: Superintendent Baldrige recommended the Board concur with the payment of bills for programs operated by the Allen County Board of MR/DD, February, page 7.

Mr. Healey moved to accept the recommendation of the Superintendent.

Dr. Rockhold seconded the motion to accept the recommendation of the Superintendent.

Mrs. Williams, yes	Mr. Bowers, yes	Mr. Fuller, abstain
Mr. Healey, yes	Mr. Miller, yes	Dr. Rockhold, abstain
Mrs. Goodin, yes		

SUPERINTENDENT’S RECOMMENDATION 23-08: Superintendent Baldrige recommended the Board concur with the payment of bills for programs operated by the Allen County Board of MR/DD, February, page 1.

Dr. Rockhold moved to accept the recommendation of the Superintendent.

Mr. Miller seconded the motion to accept the recommendation of the Superintendent.

Mrs. Williams, yes	Mr. Bowers, yes	Mr. Fuller, abstain
Mr. Healey, yes	Mr. Miller, yes	Dr. Rockhold, yes
Mrs. Goodin, abstain		

VIII. Superintendent's Report

Superintendent Baldrige informed the Board that March is Disability Awareness month. Superintendent Baldrige presented each Board Member with a Certificate of Appreciation from the Ohio Association of County Boards of Mental Retardation and Developmental Disabilities in appreciation for all that they do.

A. Fiscal - January

Fund 2018, General Fund

1.	Fees for Service/Local	
	a. Transportation Fees - Enrollee	3,206.18
	b. Sales – Cafeteria	3,441.60
	c. Services - Tuition	3,984.29
	d. Services - Supported Employment	12,806.54
	e. Services – Transportation	138.08
	f. Services – Other	31,339.76
2.	State and Federal Revenue	
	a. Dept. of Ed. Funding-School Age	57,587.31
	b. Dept. of Ed. Funding-Preschool	11,105.91
	c. Dept. of Ed. Transportation	5,624.94
	d. Federal School Breakfast Program	1,617.71
	e. Federal School Lunch Program	2,560.42
	f. Other MR/DD	5,350.00
	g. Operating Subsidy MR/DD	80,727.25
	h. Case Management MR/DD	19,637.00
	i. Tax Equity	105,620.89
	j. HMG TANF	31,947.75
	k. HMG General Revenue	8,005.15
	l. HMG Part C	26,793.06
	m. Title XIX – Medicaid	274,940.16
3.	Other Revenue	
	a. Other Receipts	1,010.00
	b. Refunds	80.72
	c. Employee Portion of Hospitalization	28,104.76

d.	Employee Optional Life	1,628.73
e.	Sundry Revenue	694.76

Fund 2075, Family Resource Services

1.	Reimbursements	1,102.25
2.	Grant Revenue	15,875.25

Fund 2077, Residential Services

1.	Other Receipts	4,507.32
2.	Allocation MR/DD	125,786.42

Fund 2460, Early Childhood Special Education, IDEA, FY 07

1.	Grant Revenue	3,267.24
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Fund 2469, Special Education, Part B, IDEA, FY 07

1.	Grant Revenue	10,194.68
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Fund 2930, Unspecified

1.	Donations	627.75
2.	Interest	602.90

B. Fiscal – February

Fund 2018, General Fund

1.	Fees for Service/Local	
a.	Transportation Fees - Enrollee	3,233.21
b.	Sales – Cafeteria	2,881.91
c.	Other Enrollee Fees	320.00
d.	Services - Tuition	1,375.56
e.	Services - Supported Employment	1,147.01
f.	Services – Transportation	124.80
g.	Services – Other	32,480.56
2.	State and Federal Revenue	
a.	Dept. of Ed. Funding-School Age	65,664.43
b.	Dept. of Ed. Funding-Preschool	11,033.30
c.	Dept. of Ed. Transportation	5,624.94
d.	Federal School Breakfast Program	2,407.46
e.	Federal School Lunch Program	4,123.50
f.	HMG TANF	33,182.11
g.	HMG General Revenue	3,027.74
h.	HMG Part C	9,293.72
i.	Title XIX – Medicaid	55,643.88

j.	Title XX	23,562.00
3.	Other Revenue	
a.	Other Receipts (Marimor Ind. and Other)	60,625.82
b.	Refunds	10.08
c.	Employee Portion of Hospitalization	28,104.76
d.	Employee Optional Life	1,628.73
e.	Sundry Revenue	611.25

Fund 2075, Family Resource Services

1.	Reimbursements	1,247.25
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Fund 2077, Residential Services

1.	Other Receipts	4,926.71
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Fund 2460, Early Childhood Special Education, IDEA, FY 07

1.	Grant Revenue	3,304.30
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Fund 2469, Special Education, Part B, IDEA, FY 07

1.	Grant Revenue	10,194.68
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Fund 2930, Unspecified

1.	Donations	569.24
2.	Interest	3,038.79

Fund 4018, Permanent Improvement

1.	Sundry Revenue (ODE Bus Purchase Dollars)	1,127.15
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C. Administrative

1. Children's Services Report, January and February
2. Adult Services Report, February and March
3. Community Support Services Report, January and February with Minutes of the LODDI, Inc. Board meeting of February 7, 2008
4. Help Me Grow Report, January and February
5. Human Resource Report, January and February and HR Newsletters, February and March

IX. Old Business

X. Board Discussion

A. Fund Raising Option – A staff member suggested that the Board sponsor a poker tournament to help the Board raise money. President Goodin was concerned about the image that would be portrayed to the community if the Board sponsored this activity. Mr. Miller thought that public perception would be critical and he was not comfortable with the idea. Dr. Rockhold did not feel that a large amount of money would be generated for the amount of work that a project like this would take. He also felt that from the public's perspective, it was not a good idea. Mr. Bowers had the same concerns as the others and felt that the tournament would be detrimental to the Board. Mr. Fuller felt that we would probably lose more than we would gain. The Board did not feel that this was a project that we should do. The Board was very appreciative for the suggestion and is open to any suggestions that staff may offer.

B. Adaptive Physical Education Summer Program – Superintendent Baldrige asked the Board if we should look into having an adaptive physical education summer program this summer. The Board felt that this would be good for the clients. They agreed that if the budget allows, it would be a good opportunity to pursue.

XI. Committee Reports

A. Ethics Council – Met March 17, 2008

ETHICS COUNCIL RECOMMENDATION 24-08: The Ethics Council recommended and so moved the following direct service contracts be approved as presented:

<u>Provider</u>	<u>Contract Period</u>	<u>Contract Rate</u>
RMS of Ohio	1 Year	\$4.50 per 15 minute unit \$0.38 per mile
RMS of Ohio	13 Months	\$18.00 per hour \$0.38 per mile
IHS Services	1 Year	\$18.00 per hour
Lutheran Social Services	1 Year	\$25.00 monthly per client
RMS of Ohio	1 Year	\$4.50 per 15 minute unit \$0.38 per mile

Mr. Fuller moved.

Mr. Healey seconded the motion of the Ethics Council.

Mr. Bowers, yes
Mr. Miller, yes
Mrs. Goodin, yes

Mr. Fuller, yes
Dr. Rockhold, yes

Mr. Healey, yes
Mrs. Williams, yes

B. Finance Committee – Met March 13, 2008

1. Approve Intra-Fund Transfers

FINANCE COMMITTEE'S RECOMMENDATION 25-08: The Finance Committee recommended and so moved the following actions:

Approve Intra-Fund Transfers

From 90090131 370708, Help Me Grow, Client Transportation
To 90090121 211001, Help Me Grow, Postage
\$802 to cover unanticipated postage costs

From 20771631 390988, Residential Fund, Reserve
To 20771641 340417, Housing Acquisition
\$19,011.00 to supplement budgeted amount.

Mr. Miller moved.

Dr. Rockhold seconded the motion of the Finance Committee.

Mr. Fuller, yes
Dr. Rockhold, yes
Mrs. Goodin, yes

Mr. Healey, yes
Mrs. Williams, yes

Mr. Miller, yes
Mr. Bowers, yes

2. Approve Tax Budget for 2009 for Submission to Budget Commission

FINANCE COMMITTEE'S RECOMMENDATION 26-08: The Finance Committee recommended and so moved that administration submit the Tax Budget for 2009 to the Allen County Budget Commission as presented.

Mr. Miller moved.

Mrs. Williams seconded the motion of the Finance Committee.

Mr. Healey, yes
Mrs. Williams, yes
Mrs. Goodin, yes

Mr. Miller, yes
Mr. Bowers, yes

Dr. Rockhold, yes
Mr. Fuller, yes

C. Personnel Committee

D. Planning Committee

E. Policy Committee – Met March 17, 2008

No comments have been received on the Contracting or Grant Applications/Acceptance Policies during the last month. Therefore, they can be adopted. The General Hiring and Employment and Early Intervention policies were emergency adopted in January. We will now take them through the typical reading process.

In preparation for ODMRDD accreditation, we found three minor changes needed to be made in the Major Unusual Incident/Unusual Incident policy. These changers went to the Policy Committee for their consideration. It is recommended the revised policy be adopted on an emergency basis to avoid citations during accreditation.

POLICY COMMITTEE RECOMMENDATION 27-08: The Policy Committee recommended and so moved the following actions:

1. Adopt Policies
 - 7.11 Contracting
 - 7.12 Grant Applications/Acceptance
2. Accept Policies for First Reading
 - 5.2 General Hiring and Employment
 - 8.1.9 Early Intervention
3. Emergency Policy Adoption
 - 8.11 Major Unusual Incidents/Unusual Incidents

Mr. Healey moved.

Mr. Fuller seconded the motion of the Policy Committee.

Mr. Miller, yes
Mr. Bowers, yes
Mrs. Goodin, yes

Dr. Rockhold, yes
Mr. Fuller, yes

Mrs. Williams, yes
Mr. Healey, yes

XII. New Business

A. Approve Contracts and/or Agreements

As discussed with the Finance Committee, Adult Services would like to rent space at Artspace to allow clients to develop art in an environment that is more conducive to creativity. It is anticipated that twelve people per day will benefit from this space. We do not have to increase staffing to offer this option. There will be some transportation costs; however, we believe we can use the RTA bus for those needing to go from Ada Road to Artspace.

SUPERINTENDENT'S RECOMMENDATION 28-08: Superintendent Baldrige recommended the Board approve the following agreements and/or contracts:

Type:	Agency Lease Agreement
Party:	Artspace Lima
Term:	May 1, 2008 through April 30, 2009
Purpose:	Renting a classroom for developing an art program for consumers
Cost:	\$1,000 per month

Dr. Rockhold moved to accept the recommendation of the Superintendent.

Mrs. Williams seconded the motion to accept the recommendation of the Superintendent.

Dr. Rockhold, yes
Mr. Fuller, yes
Mrs. Goodin, yes

Mrs. Williams, yes
Mr. Healey, yes

Mr. Bowers, yes
Mr. Miller, yes

B. Accept Inspection Reports and Corrective Actions

SUPERINTENDENT'S RECOMMENDATION 29-08: Superintendent Baldrige recommended the Board accept the following inspection reports and corrective actions:

Inspector: Ohio Bureau of Workers' Compensation
Type: Industrial Safety Survey
Date of Inspection: December 5, 2007
Date of Correction: January 23, 2008

Inspector: Security Unlimited Corp.
Type: Fire Alarm System
Date of Inspection: January 3, 2008
Outcome: No Problems Identified

Inspector: Division of State Fire Marshal
Type: Reinspection to Determine Compliance with Findings of 1/3/08
Date of Inspection: February 6, 2008
Outcome: All Violations Corrected

Inspector: Ohio Department of Health
Type: School Environmental Health and Safety Inspection
Date of Inspection: February 6, 2008
Outcome: School is in Compliance

Inspector: Ohio Department of Health
Type: Short-term Radon Survey
Date of Inspection: January 14 – 18, 2008
Outcome: All buildings tested at radon levels below the U.S. EPA action level of 4.0pCi/l. No further action required.

Inspector: Ohio Department of Health
Type: Standard Food Service Operation
Date of Inspection: February 19, 2008
Outcome: No violations. Kitchen is in good compliance.

Mr. Healey moved to accept the recommendation of the Superintendent.

Mr. Bowers seconded the motion to accept the recommendation of the Superintendent.

Mrs. Williams, yes
Mr. Healey, yes
Mrs. Goodin, yes

Mr. Bowers, yes
Mr. Miller, yes

Mr. Fuller, yes
Dr. Rockhold, yes

C. Renew Membership in Ohio School Boards Association

SUPERINTENDENT'S RECOMMENDATION 30-08: Superintendent Baldrige recommended the Board renew membership in the Ohio School Boards Association at an annual cost of \$400.

Dr. Rockhold moved to accept the recommendation of the Superintendent.

Mrs. Williams seconded the motion to accept the recommendation of the Superintendent.

Mr. Bowers, yes
Mr. Healey, yes
Mrs. Goodin, yes

Mr. Fuller, yes
Mr. Miller, yes

Mrs. Williams, yes
Dr. Rockhold, yes

D. Approve Mandatory Health Screening for Employees

Our Insurance Committee has been working with the Wellness Committee to find avenues to improve our wellness in part to reduce our health care costs. In meeting with our health benefits administrator, we were advised that Medical Mutual, our health insurance carrier, is willing to come and perform a fairly comprehensive health screening at no cost to our Board for those covered by our insurance. For those not covered, the cost will be \$46. Medical Mutual will then come back annually and screen again. They will provide us with statistical information to let us know what health issues our employees have. By doing this, we can have measurable outcomes for any wellness program we might implement. They will meet with each employee and counsel them regarding their individual health needs. They can provide case management for those with chronic conditions such as diabetes. Our Insurance Committee recommended the Board make this mandatory for all permanent employees. Often those with serious health issues are reluctant to participate in screenings for fear of what they will be told. We believe that this will help us increase the wellness of our staff which will have multiple benefits to the Board. The estimated cost of paying for screenings for employees not on our health insurance is \$2,000.

SUPERINTENDENT'S RECOMMENDATION 31-08: Superintendent Baldrige recommended the Board authorize mandatory health screening for all permanent employees at a cost to the Board not exceeding \$2,000.

Mr. Miller moved to accept the recommendation of the Superintendent.

Mr. Bowers seconded the motion to accept the recommendation of the Superintendent.

Mr. Fuller, yes
Mr. Miller, yes
Mrs. Goodin, yes

Mrs. Williams, yes
Dr. Rockhold, yes

Mr. Healey, yes
Mr. Bowers, yes

E. Modify Position Descriptions

Two minor changes are needed on our Position Descriptions. The first is the position description for substitute custodial workers. We want to hire several clients in this position. The job description requires a valid driver's license. That is really not essential to the job. Therefore, we propose to change the language to "if a driver's license is required . . ." on the third page.

The other change is also minor. While Superintendent Baldrige was in Haiti, the Administrative Assistant to the Superintendent indicated that the Superintendent was her only supervisor. Both the HR Director and Superintendent Baldrige thought her position description specified that they both supervise her. To their surprise, they discovered that isn't the way her position description reads. This has been discussed with her and the change won't result in a material change in the working relationship. She also indicated she was joking and already knew that she had two supervisors.

SUPERINTENDENT'S RECOMMENDATION 32-08: Superintendent Baldrige recommended the Board approve the modifications in the following position descriptions:

<u>Job Code</u>	<u>Job Title</u>	<u>Modification</u>
MT-105	Custodial Worker (Substitute)	Make having a driver's license optional, with the supervisor determining whether it's needed.
AD-208	Administrative Assistant to the Superintendent	Include the Human Resource Director as a supervisor.

Dr. Rockhold moved to accept the recommendation of the Superintendent.

Mr. Fuller seconded the motion to accept the recommendation of the Superintendent.

Mrs. Williams, yes	Mr. Healey, yes	Mr. Miller, yes
Dr. Rockhold, yes	Mr. Bowers, yes	Mr. Fuller, yes
Mrs. Goodin, yes		

F. Allocate Funds for the Nonfederal Share of Medicaid Services

State law requires the Board to adopt a resolution annually specifying the amount of funds that will be used in the next year for the nonfederal share of Medicaid services. Within this dollar amount, \$109,850 is for day array services match, \$273,025 for transportation match, and \$400,000 is for residential services. Please note that the Board also pays significant match for day array services provided by the Board, however, that money is not separately budgeted since it is just part of our cost of doing business. We have also budgeted \$128,056 to pay the State for their administrative costs as is currently required.

SUPERINTENDENT'S RECOMMENDATION 33-08: Superintendent Baldrige recommended the Board allocate the sum of \$782,875 for 2008 to be used to pay the nonfederal share of the Medicaid Home and Community Based services and Case Management services provided to individuals who the Board determines are eligible for Allen County Board of MR/DD services in accordance with §5126.041 O.R.C. The payment of the nonfederal share represents an ongoing financial commitment for such services by the Allen County Board of MR/DD as required by §5126.057 O.R.C.

Mrs. Williams moved to accept the recommendation of the Superintendent.

Mr. Miller seconded the motion to accept the recommendation of the Superintendent.

Mr. Healey, yes
Mr. Bowers, yes
Mrs. Goodin, yes

Mr. Miller, yes
Mr. Fuller, yes

Dr. Rockhold, yes
Mrs. Williams, yes

XIII. Other Items to Come Before the Board

XIV. Adjournment

Mr. Fuller moved to adjourn the meeting at 5:58 p.m.

Mr. Healey seconded the motion to adjourn.

Mr. Miller, yes
Mr. Fuller, yes
Mrs. Goodin, yes

Dr. Rockhold, yes
Mrs. Williams, yes

Mr. Bowers, yes
Mr. Healey, yes

Regular Board Meeting
April 21, 2008 at 4:45 p.m.
Allen County Board of MR/DD
Administration Building
2500 Ada Road, Lima, OH

Chris Calvelage, Clerk

Kathryn Williams, Recording Secretary