

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Agenda

December 20, 2022

4:00 p.m. Policy Committee

4:45 p.m. Ethics Council

5:00 p.m. Regular Board Meeting

2550 Ada Rd, Lima OH 45801

- I. Roll Call
- II. Focus
- III. Revision and Acceptance of the Agenda
- IV. Correspondence
- V. Hearing of the Public
- VI. Staff Report
- VII. Consent Agenda
 - A. Minutes
 - B. Personnel Report
 - C. Inspection Reports
 - D. Transfers
- VIII. Monthly Reports
 - A. Superintendent Report – December 2022
 - B. Administrative
 - 1. Early Intervention – November 2022
 - 2. Community Support Services – November 2022
 - 3. Human Resources – November 2022
 - Human Resources Newsletter – December 2022
 - 4. Operations – November 2022
 - LODDI – October 2022 & Year to Date Financials
- IX. Old Business
- X. Committee Reports
 - A. Ethics Council - December 20, 2022

1. Review of Direct Service Contracts Involving Payment to Eligible Individuals or Immediate Family Members of Eligible Individual
 2. Review of Contracts with Individuals Served
- B. Finance Committee – December 16, 2022
1. Approval of Financial Information & Bills
 2. Approve Budget
- C. Personnel Committee
- D. Planning Committee
- E. Policy Committee – December 20, 2022

Adopt

6.14 Home and Community Based Waiver Services

Amend

- 6.04 Early Intervention and Addendum: Early Intervention Handbook
- 6.09 Employment First
- 6.11 Service and Support Administration

Addendum to Policy 6.13: Positive Behavior Support Strategies and Crisis Intervention Handbook

XI. New Business

- A. Final Approval of 2023 Annual Action Plan
- B. Association Dues
- C. Approve 2023 Board Calendar
- D. Approve Purchase of Additional Health & Safety Benefit for Employees
- E. Recommend a Contract for the Renovation Project in the 2500 Building
- F. Approve Incentive for Direct Support Professionals Employed in Allen County
- G. Create One Early Intervention Substitute (CS-301) Position

XII. Board Discussion: Training & Committees for 2023

XIII. Other Items to Come Before the Board

XIV. Adjournment

January 24, 2023

Allen County Board of Developmental Disabilities

2550 Ada Road

Lima, OH 45801