

# **ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

**January 24, 2023**

4:45 p.m. Ethics Council

5:00 p.m. Organizational Meeting

5:15 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 – January 2023
  - B. Administrative Reports
    - 1. Early Intervention – December 2022
    - 2. Community Support Services – December 2022
    - 3. Human Resources – December 2022
      - Human Resources Newsletter – January 2023
    - 4. Operations – December 2022
      - LODDI – November 2022 Financials & December Minutes
- IX. Old Business
- X. Committee Reports
  - A. Ethics Council - January 24, 2023

1. Review of Direct Service Contracts Involving Payment to Eligible Individuals or Immediate Family Members of Eligible Individual
  2. Review of Ethics matter under ORC §5126.0212 and §5126.024
- B. Finance Committee – January 20, 2023
- C. Personnel Committee
- D. Planning Committee
- E. Policy Committee
- XI. New Business
  - A. Contract for Technology Services
- XII. Board Discussion
- XIII. Other Items to Come Before the Board
- XIV. Adjournment

Regular Board Meeting  
**February 28, 2023**  
Allen County Board of Developmental Disabilities  
2550 Ada Road  
Lima, OH 45801