

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

AGENDA

January 26, 2026

4:30pm Policy Committee
4:45 p.m. Ethics Council
5:00 Organizational Meeting
5:15 p.m. Regular Board Meeting
2500 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 2025
 - Behavior Health & Investigations – December 2025
- B. Administrative Report
 - 1. Community Support Services – December 2025
 - 2. Early Intervention – December 2025
 - DODD Compliance Reports – 2025
 - 3. Human Resources – December 2025
 - 4. Operations – December 2025
 - LODDI – November 2025 Financial Reports

IX. Old Business

X. Committee Reports

- A. Ethics Council - Met on January 26, 2026

B. Finance/Personnel Committee – Met on January 24, 2026

1. Approval of Financial Information

Finance Committee Minutes December 12, 2026

C. Planning Committee

D. Policy Committee – Met on January 26, 2026

Amend

Policy 1.08	Committees and Ethics Council
Policy 2.14	Medication Administration
Policy 5.39	Emergency Employee Deployment for Workforce or Pandemic Crisis
Policy 6.02	Rights of Individuals with Developmental Disabilities
Policy 6.03	Self-Determination
Policy 6.12	Individual Support Services

E. Nominating Committee

XI. New Business

A. Recommend Placing Items on GovDeals.net for Auction

B. Create Position Descriptions

C Approve Amedendum of the Master Services Agreement with Allen County Educational Service Center

XII. Board Discussion- Annual Board Member Training

XIII. Other Items to Come Before the Board

XIV. Adjournment

**Regular Board Meeting
February 23, 2026
Allen County Board of Developmental Disabilities
2500 Ada Rd.
Lima, OH 45801**