#### ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

# **AGENDA**

# **September 22, 2025**

4:30 pm. Policy Committee 4:45 p.m. Ethics Council 5:00 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. Journal Entry Requests/Transfers
- VIII. Monthly Reports
  - A. Superintendent Report September 2025
    - Behavior Health & Investigations August 2025
  - B. Administrative Reports
    - 1. Community Support Services August 2025
    - 2. Early Intervention August 2025
    - 3. Human Resources August 2025
      - Human Resources Newsletter September 2025
    - 4. Operations August 2025
      - LODDI July 2025
- IX. Old Business
- X. Committee Reports
  - A. Ethics Council September 22, 2025
    - 1. Review of Direct Service Contracts Involving Payment to Eligible

### Individuals or Immediate Family Members of Eligible Individual

- B. Finance/Personnel Committee September 19, 2025
  - 1. Approval of Financial Information
- C. Planning Committee
- D. Policy Committee

#### Amend:

| Policy 2.10 | Transportation of Oxygen                                    |
|-------------|---|
| Policy 2.12 | Communicable Diseases and Exposure Control                  |
| Policy 2.13 | Health, Safety & Emergency Treatment for Individuals Served |
| Policy 5.08 | Unlawful Discrimination and Harassment                      |
| Policy 5.16 | Tuition Reimbursement for Non-Union Employees               |
| Policy 5.27 | Visitors, Volunteers & Interns                              |
| Policy 5.29 | Teleworking   |
| Policy 5.30 | Vehicle Operating & Usage                                   |
| Policy 5.31 | Dress Code & Decorum  |
| Policy 5.37 | Reemployment of a Previously Retired Non-Union Employee     |

- E. Nominating Committee
- XI. New Business
  - A. Employee Compensation Amendment
- XII. Board Discussion
  - A. Appoint Delegate to the Association of County Boards of Developmental Disabilities
  - B. 2025 Board Member Training
- XIII. Other Items to Come Before the Board
- XIV. Adjournment

Regular Board Meeting
October 27, 2025
Allen County Board of Developmental Disabilities
2500 Ada Rd.
Lima, OH 45801