

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

AGENDA

May 27, 2026

4:30pm 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. Transfers, Journal Entry Requests and Supplemental Appropriations
- VIII. Monthly Reports
 - A. Superintendent Report – April 2026
 - Behavior Health & Investigations – April 2026
 - B. Administrative Report
 1. Community Support Services – April 2026
 2. Early Intervention – April 2026
 3. Human Resources – April 2026
 - Human Resources Newsletter – May 2026
 - Community Engagement Report – April 2026
 4. Operations – April 2026
 - LODDI – March 2026 Financial Reports
- IX. Old Business
- X. Committee Reports
 - A. Ethics Council - Met on May 27, 2026
 1. Review of Direct Service Contracts Involving Payment to Eligible

Individuals or Immediate Family Members of Eligible Individual

2. Review of Payment to Individuals Served

B. Finance/Personnel Committee – Met on May 19, 2026

1. Approval of Financial Information and Bills for April 2026

2. Amend Position Descriptions

C. Planning Committee

D. Policy Committee – Met on April 27, 2026

Amend

Policy 1.06 Meetings and Procedures

Policy 1.14 Superintendent Duties and Responsibilities

Policy 1.15 Use of Board Facilities

Policy 2.01 Safety Committee

E. Nominating Committee

XI. New Business

A. Abolish Positions

B. Approval of Stipend

XII. Board Discussion

A. The Butterfly Memorial Service is scheduled for Friday May 29, 2026 at 11:00am

B. 2026 Board Member Training Schedule Change

June – InterRAI

September – Waiver Match

October – Advocacy and Employment

XIII. Other Items to Come Before the Board

XIV. Adjournment

**Regular Board Meeting
June 22, 2026
Allen County Board of Developmental Disabilities
2500 Ada Rd.
Lima, OH 45801**