

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

AGENDA

September 26, 2023

4:00 p.m. 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. Inspection Reports
 - D. Transfers
- VIII. Monthly Reports
 - A. Superintendent Report – September 2023
 - B. Administrative Reports
 - 1. Community Support Services – August 2023
 - 2. Early Intervention – August 2023
 - 3. Human Resources August 2023
Human Resources Newsletter – September 2023
 - 4. Operations – August 2023
LODDI – August Minutes & July Financials
- IX. Old Business
- X. Committee Reports
 - A. Ethics Council – Met on September 26, 2023

1. Review of Direct Service Contracts Involving Payment to Eligible Individuals or Immediate Family Members of Eligible Individual
- B. Finance/Personnel Committee – Met on September 22, 2023
 1. Approval of Financial Information & Bills
- C. Planning Committee
- D. Policy Committee

Amend

- 1.06 Meetings and Procedures
- 1.08 Committees and Ethics Council
- 1.09 Ethics Council Grievance Procedures
- 1.10 Powers and Duties
- 1.11 Board Code of Ethics
- 1.13 Table of Organization
- 2.03 Nursing & Maternal Needs
- 5.06 Individuals with Disabilities Nondiscrimination & Reasonable Accommodation

- XI. New Business
 - A. Recommend Placing Items on GovDeals.net for Auction
 - B. Amend Position Description
 - C. Approve Funds for LODDI Home Purchase
 - D. Create Position
- XII. Board Discussion
- XIII. Other Items to Come Before the Board
- XIV. Adjournment

Regular Board Meeting
October 31, 2023
Allen County Board of Developmental Disabilities
2500 Ada Rd.

Lima, OH 45801