

ALLEN COUNTY BOARD OF MENTAL RETARDATION
AND DEVELOPMENTAL DISABILITIES

SUPPORTING THE CHOICES OF PEOPLE THROUGH COMMUNITY PARTNERSHIPS AND QUALITY SERVICES

AGENDA
May 19, 2008

4:30 p.m. Ethics Counsel
4:45 p.m. Regular Board Meeting
2500 Ada Road, Lima OH

- I. Roll Call
- II. Revision and Acceptance of the Agenda
- III. Correspondence
- IV. Hearing of the Public
- V. Reports
 - A. Staff Report
 - B. Best Practice
- VI. Consent Agenda
 - A. Minutes
 - B. Bills Paid
 - C. Personnel Report
- VII. Exception Agenda
 - A. Bills Paid
- VIII. Superintendent's Report
 - A. Fiscal

Fund 2018, General Fund

1.	Local Tax Revenue	
a.	Homestead Rollback Exemptions	274,234.25
2.	Fees for Service/Local	
a.	Transportation Fees - Enrollee	2,716.87
b.	Sales – Cafeteria	3,647.11
c.	Other Enrollee Fees	660.00
d.	Services - Tuition	1,913.96
e.	Services - Supported Employment	8,296.61

	f.	Services – Transportation	648.02
	g.	Services – Other	60,346.20
3.		State and Federal Revenue	
	a.	Dept. of Ed. Funding-School Age	73,203.03
	b.	Dept. of Ed. Funding-Preschool	10,593.38
	c.	Dept. of Ed. Transportation	5,624.94
	d.	HMG TANF	32,609.00
	e.	HMG General Revenue	5,881.08
	f.	HMG Part C	10,589.12
	g.	HMG Grants	75.00
	h.	Federal School Breakfast	2,455.84
	i.	Federal School Lunch	4,367.05
	j.	Tax Equity – MR/DD	105,620.89
	k.	Operating Subsidy – MR/DD	
			80,727.
			25
	l.	Case Management – MR/DD	19,637.00
	m.	Other – MR/DD	5,350.00
	n.	Title XIX – Medicaid	6,190.97
	o.	Other Receipts	60,584.33
4.		Other Revenue	
	a.	Refunds	275.10
	b.	Employee Portion of Hospitalization	28,409.53
	c.	Employee Optional Life	1,731.57
	d.	Sundry Revenue	4,259.23

Fund 2075, Family Resource Services

1.	Grant Revenue	15,875.25
2.	Reimbursements	1,549.38

Fund 2077, Residential Services

1.	Allocation – MR/DD	125,786.42
2.	Other Receipts	3,546.87

Fund 2930, Unspecified

1.	Donations	3,809.50
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Fund 4018, Permanent Improvement

1.	Local Tax Revenue		
	a.	Homestead Rollback Exemption	23,846.46
2.	Sundry Revenue	64.33	

B. Administrative

1.	Children’s Services Report	
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2. Adult Services Report
3. Community Support Services Report
4. Help Me Grow Report
5. Human Resource Report and HR Newsletters

IX. Old Business

X. Board Discussion

XI. Committee Reports

A. Ethics Council – Met May 19, 2008

1. Approve Direct Service Contracts

B. Finance Committee – Met May 15, 2008

1. Approve Intra-Fund Transfers

C. Personnel Committee

D. Planning Committee

E. Policy Committee

1. Adopt Policies

- 5.2 General Hiring and Employment

- 8.1.9 Early Intervention

2. Accept Policy for Second Reading

- 8.11 Major Unusual Incidents/Unusual Incidents

XII. New Business

A. Appoint Members to the Board of Directors of LODDI, Inc.

B. Approve Contracts and/or Agreements

C. Approve Contracts and/or Agreements

D. Accept Inspection Reports and Plans of Correction

XIII. Other Items to Come Before the Board

XIV. Adjournment

Regular Board Meeting
July 21, 2008 at 4:45 p.m.
Allen County Board of MR/DD
Administration Building
2500 Ada Road, Lima, OH