

ALLEN COUNTY BOARD OF MENTAL RETARDATION  
AND DEVELOPMENTAL DISABILITIES

SUPPORTING THE CHOICES OF PEOPLE THROUGH COMMUNITY PARTNERSHIPS AND QUALITY SERVICES

**AGENDA**  
**February 23, 2005**

**4:30 p.m. Ethics Council**  
**4:45 p.m. Regular Meeting**  
**Administration Building**  
**Location - 2500 Ada Road**  
**Lima, OH 45801**

**OATH OF OFFICE**

Jon Rockhold has also been appointed to the Board by the Commissioners, replacing Michael Mullins. Jon brings a wealth of experience to the Board, having served as the Superintendent of the Apollo Career Center for a number of years. Following his retirement from Apollo, he served as the President of the Lima Allen County Chamber of Commerce for five years. From there, he went to the Ohio State University and works in the capacity of Associate Director. He has also served on the Labor Management Citizens Committee for a number of years and continues to do so.

- I. Roll Call
- II. Revision and Acceptance of the Agenda

<u>Item(s) Added</u>	<u>Requested By</u>
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_____	_____
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- III. Approval of the Minutes of the January 27, 2005 organizational meeting of the Allen County Board of MR/DD.
- IV. Concurrence with Bills Paid - None Paid in January
- V. Correspondence
- VI. Hearing of the Public
- VII. Staff Report - None

VIII. Superintendent's Report

A. Fiscal

Fund 018, General Fund

1.	Fees for Service/Local	
a.	Transportation Fees - Enrollee	3,088.76
b.	Services - Supported Employment	4,331.25
c.	Services - Transportation	529.84
d.	Services - Tuition	2,152.52
e.	Sales - Cafeteria	1,568.05
f.	Other Operating Revenue (BCIs, phone lines, Marimor Ind. Reimbursement)	7,531.17
2.	State and Federal Revenue	
a.	Dept. of Ed. Funding-School Age	73,272.05
b.	Dept. of Ed. Funding-Preschool	10,635.78
c.	Dept. of Ed. Transportation	12,201.25
d.	HMG Grants	6,112.50
e.	Federal School Breakfast Program	2,765.93
f.	Federal School Lunch Program	5,060.87
g.	MR/DD Operating Subsidy	80,717.00
h.	MR/DD Case Management Subsidy	21,926.00
i.	MR/DD Tax Equity	111,456.00
j.	Other MR/DD (Waiver Adm., Consolidated Payment)	12,528.45
k.	Title XIX CAFS (January - August)	1,157,462.62
3.	Other	
a.	Transfers - Life Insurance	1,457.44
b.	Transfers - Hospital Insurance	22,614.61
c.	Refunds	30.80
d.	Other Non-Revenue (HMG)	683.29

Fund 075, Family Resource Services

1.	Grant	17,792.00
2.	Reimbursements	123.55

Fund 466-008, Early Childhood Education Sp. Ed. IDEA FY 05

1.	Grant	5,304.79
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Fund 466-208, Preschool, Sp. Ed. Part B IDEA FY 05

1.	Grant	15,124.57
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Fund 730, Unspecified

- 1. Donations 1,718.85
- B. Personnel Report
  - 1. Terminations
- C. Administrative
  - 1. School Report
  - 2. Adult Services Report
  - 3. Community Support Services Report and LODDI, Inc. Report from 2/3/05
  - 4. Help Me Grow Report
  - 5. Human Resource Report, Table of Organization, and Human Resource Newsletter
- IX. Committee Reports
  - A. Ethics Council - Met - February 23, 2005
    - 1. Approve Direct Service Contracts
  - B. Finance Committee - Met - February 18, 2005
  - C. Personnel Committee
  - D. Planning Committee
  - E. Building Committee
  - F. Policy Committee - Met February 18, 2005
    - 1. Accept Policies for Second Reading
      - 1.55 Information Services - Computer Usage/Electronic Data
      - 8.1.3 Adult Services
      - 8.5 Waiting Lists, Service Substitution Lists and Long-Term Service Planning Registries (Renumbered from 1.42)
    - 2. Accept Policy for First Reading
      - 8.4.4 Medication/Medical Policy
- X. New Business
  - A. Appoint Supported Living Committee
  - B. Accept Inspection Reports and Corrective Action Plans

- C. Approve Payment of the 2005 Assessment for the Research and Development Fund of the Ohio Association of County Boards of MR/DD
  - D. Amend Program Calendar for 2004 - 2005
  - E. Authorize Administration to Apply for Grants
- XI. Old Business
- XII. Other Items to Come Before the Board
- ADJOURN INTO EXECUTIVE SESSION
- RECONVENE INTO REGULAR SESSION
- XIII. Adjournment

Regular Board Meeting  
March 23, 2005 at 4:45 p.m.  
Allen County Board of MR/DD  
Administration Building  
2500 Ada Road, Lima, OH