

ALLEN COUNTY BOARD OF MENTAL RETARDATION
AND DEVELOPMENTAL DISABILITIES

SUPPORTING THE CHOICES OF PEOPLE THROUGH COMMUNITY PARTNERSHIPS AND QUALITY SERVICES

AGENDA
January 27, 2005

6:00 p.m. Finance Committee
6:45 p.m. Ethics Council
7:00 p.m. Organizational Meeting
Administration Building
Location - 2500 Ada Road
Lima, OH 45801

OATH OF OFFICE

Kathy Williams, Gina Goodin, and Edward (Ted) Healey have been reappointed to the Allen County Board of MR/DD by the Board of Commissioners, Allen County, for a four-year term. Jon Rockhold has also been appointed to the Board by the Commissioners, replacing Michael Mullins.

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

Item(s) Added	Requested By
_____	_____
_____	_____
_____	_____

- III. Organizational Business
 - A. Election of Officers
 - B. Establishment of Meeting Schedule for 2005
- IV. Approval of the Minutes of the December 20, 2004 regular meeting of the Allen County Board of MR/DD.
- V. Concurrence with Bills Paid
 - A. Concur with the Payment of Bills for programs operated by the Allen County Board of MR/DD, pages 1, 3 - 31, 33, 34, 36 - 50.
 - B. Concur with the Payment of Bills for programs operated by the Allen County Board of MR/DD, pages 2 and 32.
 - C. Concur with the Payment of Bills for programs operated by the Allen County Board of MR/DD, page 35.
- VI. Correspondence
- VII. Hearing of the Public

VIII. Staff Report

Kathy Burnett and Julia Vorst, two of the nurses at MR/DD will speak to us about the challenges they deal with in their jobs. Kathy is the Nursing Coordinator in Adult Services and Julia is the school nurse.

IX. Superintendent's Report

A. Fiscal

Fund 018, General Fund

1.	Fees for Service/Local	
a.	Transportation Fees - Enrollee	2,419.33
b.	Other Enrollee Fees	75.00
c.	Services - Supported Employment	4,002.75
d.	Services - Transportation	1,160.74
e.	Services - Tuition	2,724.48
f.	Sales - Cafeteria	1,303.71
g.	Other Operating Revenue (BCIs, phone lines, Marimor Ind. Reimbursement)	58,893.46
2.	State and Federal Revenue	
a.	Dept. of Ed. Funding-School Age	75,045.52
b.	Dept. of Ed. Funding-Preschool	10,635.78
c.	Dept. of Ed. Transportation	12,201.25
d.	HMG TANF	27,487.60
e.	HMG General Revenue	4,529.76
f.	HMG Part C	9,228.00
g.	HMG Grants	686.13
h.	Federal School Breakfast Program	1,427.72
i.	Federal School Lunch Program	2,818.53
j.	Title XX	24,399.00
k.	Other MR/DD (Waiver Adm.)	3,255.69
l.	Title XIX CAFS (Enhanced FFP)	84,845.96
3.	Other	
a.	Transfers - Life Insurance	1,459.14
b.	Transfers - Hospital Insurance	22,064.58
c.	Refunds	82.85
d.	Other Non-Revenue (HMG)	654.46

Fund 075, Family Resource Services

1.	Reimbursements	155.15
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Fund 077, Residential Services Fund

1.	ODMRDD Allocation (Enhanced FFP - \$58,885.17 and IO - Waiver Reconciliation \$54,384.00)	113,269.17
2.	Other Receipts (Shared Funding)	6,937.45

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

1.	Grant	4,505.13
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Fund 466-208, Preschool, Sp. Ed. Part B IDEA FY 05

1.	Grant	13,167.00
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Fund 730, Unspecified

- 1. Donations (\$57,650.58 bequest from Cora K. Sarka) 59,478.41
- B. Personnel Report
 - 1. New Hires
 - 2. Correction
- C. Administrative
 - 1. School Report
 - 2. Adult Services Report
 - 3. Community Support Services Report
 - 4. Help Me Grow Report
 - 5. Human Resource Report and Human Resource Newsletter
- X. Committee Reports
 - A. Ethics Council - Met - January 27, 2005
 - 1. Approve Direct Service Contract
 - B. Finance Committee - Met December 20, 2004
 - 1. Approve Intra-Fund Transfers
 - 2. Approve Supplemental Appropriation
 - 3. Approve Inter-Fund Transfers
 - 4. Correct 2005 Budget
 - C. Personnel Committee
 - D. Planning Committee
 - E. Building Committee
 - F. Policy Committee - Met January 24, 2005
 - 1. Accept Policies for First Reading
 - 1.55 Information Services - Computer Usage/Electronic Data
 - 8.1.3 Adult Services
 - 8.1.9 Early Intervention (Renumbered from 8.1.1.1)
 - 8.5 Waiting Lists, Service Substitution Lists and Long-Term Service Planning Registries (Renumbered from 1.42)
- XI. New Business
 - A. Amend Program Calendar for 2004 - 2005
 - B. Approve Program Calendar for 2005 - 2006
 - C. Approve Change in Position Description
 - D. Renew Agreement for Transportation Services with MPA Services, Inc.
 - E. Approve Inspection Reports
 - F. Approve Purchase of Two Cars
 - G. Appoint Delegate and Alternate to the 2005 Spring Delegate Assembly Meeting of the Ohio Association of County Boards of MR/DD

- H. Abolish Two Vacant Service and Support Associate Positions and One Vacant Speech/ Language Therapist Position
 - I. Approve Funding for Adult Behavior Support Team
 - J. Approve a Resolution Withholding Consent for the Remission of Taxes, Penalties, and Interest on an Application for Real Property Tax Exemption Filed Under Section 3 of Sub. H.B. NO. 362 of the 125th General Assembly
 - K. Approve Change in School Fees
- XII. Old Business
- XIII. Other Items to Come Before the Board
- XIV. Adjournment

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