

ALLEN COUNTY BOARD OF MENTAL RETARDATION  
AND DEVELOPMENTAL DISABILITIES

SUPPORTING THE CHOICES OF PEOPLE THROUGH COMMUNITY PARTNERSHIPS AND QUALITY SERVICES

**AGENDA**  
**October 26, 2005**

**4:30 p.m. Ethics Council**  
**4:45 p.m. Regular Meeting**  
**6:00 p.m. Dinner with Marimor Industries, Inc. Board**  
**6:45 p.m. Joint Board Meeting**  
**Marimor School Gym**  
**Location - 2550 Ada Road**  
**Lima, OH 45801**

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

<u>Item(s) Added</u>	<u>Requested By</u>
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- III. Approval of the minutes of the September 21, 2005 regular meeting of the Allen County Board of MR/DD.
- IV. Concurrence with Bills Paid
  - A. Concur with the Payment of Bills for programs operated by the Allen County Board of MR/DD, pages 1 – 9, 11 – 33, 35, 37 – 47 of the September bills.
  - B. Concur with the Payment of Bills for programs operated by the Allen County Board of MR/DD, pages 10 and 34 of the September bills.
  - C. Concur with the Payment of Bills for programs operated by the Allen County Board of MR/DD, page 36 of the September bills.
- V. Correspondence
- VI. Hearing of the Public
- VII. Reports

A. Staff Report

Carrie Kruse, Habilitation Manager will be discussing Behavior Support. We will be looking at revisions to the Behavior Management Policy. Carrie will also demonstrate some physical management techniques.

VIII. Superintendent's Report

A. Fiscal – September Revenue

Fund 018, General Fund

1.	Local Tax Revenue	
a.	Personal Property Tax	33,242.00
2.	Fees for Service/Local	
a.	Transportation Fees - Enrollee	2,780.42
b.	Other Enrollee Fees	250.00
c.	Services - Supported Employment	326.25
d.	Services - Transportation	499.50
e.	Services – Other (ICF/MR Active Treatment)	31,744.00
f.	Sales - Cafeteria	2,144.37
g.	Other Operating Revenue (BCIs, UPS Line)	169.94
3.	State and Federal Revenue	
a.	Dept. of Ed. Funding-School Age	74,783.68
b.	Dept. of Ed. Funding-Preschool	10,745.86
c.	Dept. of Ed. Transportation	8,406.88
d.	MR/DD – Other	5,751.36
e.	HMG TANF	28,100.24
f.	HMG GRF	2,350.19
g.	HMG Part C	8,015.20
h.	HMG Grants	1,056.80
i.	Title XIX	159,070.54
j.	Title XX	20,975.00
4.	Other	
a.	Transfers - Life Insurance	1,585.40
b.	Transfers - Hospital Insurance	20,998.77
c.	Refunds	157.26
d.	Other Non-Revenue (HMG Transportation, Jury Fees)	248.86

Fund 075, Family Resource Services

1.	Reimbursements	2,563.42
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Fund 077, Residential Services

1.	Other Receipts	9.54
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Fund 118, Permanent Improvement

- 1. Local Tax Revenue
  - a. Personal Property Tax 4,070.00

Fund 730, Unspecified

- 1. Donations 140.00
- 2. Interest 210.51

B. Personnel Report

- 1. Transfers
- 2. Layoffs
- 3. Recalls from Layoff

C. Administrative

- 1. School Report
- 2. Adult Services Report
- 3. Community Support Services Report and Minutes of the October 13, 2005 meeting of LODDI, Inc.
- 4. Help Me Grow Report
- 5. Human Resource Report and Human Resource Newsletter

IX. Committee Reports

A. Ethics Council - Met – October 26, 2005

- 1. Approve Direct Service Contracts

B. Finance Committee - Met – October 25, 2005

- 1. Approve Intra-Fund Transfers
- 2. Approve Inter-Fund Transfers

C. Personnel Committee

D. Planning Committee

E. Building Committee

F. Policy Committee – Met October 25, 2005

- 1. Adopt Policies

- 5.2.20 On-Call Pay
- 8.1.4 Supported Living

2. Accept Policies for Second Reading

- 1.53 Input from Persons Served
- 4.08 Transportation – Least Restrictive Environment
- 7.10 Title XX Eligibility and Reimbursement
- 8.1.3 Adult Services

3. Accept Policy for First Reading

- 8.3 Behavior Support

X. New Business

- A. Approve Agreement for Services with Michael Flanagan
- B. Appoint a Delegate and an Alternate Delegate to the 2005 Fall Delegate Assembly of the Ohio Association of County Boards of MR/DD
- C. Accept Annual Action Plan and Submit for Public Hearing

XI. Old Business

XII. Other Items to Come Before the Board

XIII. Adjournment

Regular Board Meeting  
November 30, 2005 at 4:45 p.m.  
Allen County Board of MR/DD  
Administration Building  
2500 Ada Road, Lima, OH