

ALLEN COUNTY BOARD OF MENTAL RETARDATION
AND DEVELOPMENTAL DISABILITIES

SUPPORTING THE CHOICES OF PEOPLE THROUGH COMMUNITY PARTNERSHIPS AND QUALITY SERVICES

AGENDA
April 26, 2006

4:30 p.m. Ethics Counsel
4:45 p.m. Regular Meeting
Administration Building
Location - 2500 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 March 22, 2006 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 2 – 53 and 55 – 71.
 - B. Concur with the Payment of Bills for programs operated by the Allen County Board of MR/DD, pages 1 and 54.
- V. Correspondence
 - Thank-you letter from Karen Gaffney
- VI. Hearing of the Public
- VII. Reports
 - A. Betty Alberding will present on the book that her class created which was published in the Lima News on March 7, 2006. Mrs. Betty’s class was the First Runner-Up in the Dr. Seuss contest sponsored by the National Education Association during Newspaper-In-Education Week.

B. Board Discussion

1. Strategic Planning
2. Content of Board Reports – Are they meeting your needs?

VIII. Superintendent's Report

A. Fiscal – March Revenue

Fund 2018, General Fund

1.	Local Tax Revenue	
a.	Real Estate Tax	2,160,069.73
b.	Personal Property Tax	150,994.06
c.	Mobile Home Tax	11,717.01
2.	Fees for Service/Local	
a.	Transportation Fees - Enrollee	2,293.67
b.	Other Enrollee Fees	225.00
c.	Services - Supported Employment	9,435.88
d.	Services - Transportation	342.75
e.	Services – Other (ICF/MR Active Treatment)	59,584.00
f.	Services – Tuition	1,974.13
g.	Sales - Cafeteria	3,319.85
3.	State and Federal Revenue	
a.	Dept. of Ed. Funding-School Age	48,234.40
b.	Dept. of Ed. Funding-Preschool	10,166.37
c.	Dept. of Ed. Transportation	8,406.88
d.	Dept. of Ed. Other	164.26
e.	Federal School Breakfast Program	1,396.90
f.	Federal School Lunch Program	2,520.26
g.	Other – MRDD	4,702.00
h.	HMG TANF	24,471.39
i.	HMG GRF	7,072.49
j.	HMG Part C	37,897.44
k.	Other Receipts	99.41
4.	Other	
a.	Refunds	276.43
b.	Employee Portion of Hospitalization	21,171.11
c.	Employee Optional Life	8,878.76
d.	Other Receipts (Marimor Ind., Other)	205.51
e.	Sundry Revenue	4,082.68

Fund 2075, Family Resource Services

1.	Reimbursements	1,632.08
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Fund 2077, Residential Services

1.	MR/DD Allocation	12,797.00
2.	Other Receipts	10,120.22

Fund 2078, Innovative Education Title V, FY 06

1.	Grant Revenue	28.74
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Fund 4018, Permanent Improvement

1.	Local Tax Revenue	
	a. Real Estate Tax	187,975.66
	b. Personal Property Tax	13,129.91
	c. Mobile Home Tax	1,018.85
2.	Sundry Revenue (ODE Money to Purchase Buses)	2,250.97

Fund 2460, Early Childhood Special Ed. IDEA FY 06

1.	Grant Revenue	3,275.25
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Fund 2469, Special Education, Part B, IDEA FY 06

1.	Grant Revenue	10,330.92
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Fund 2930, Unspecified

2.	Donations	3,973.89
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B. Personnel Report

1. New Hires
2. Transfers
3. Terminations

C. Administrative

1. Children's Services Report
2. Adult Services Report
3. Community Support Services Report, LODDI, Inc. Minutes of April 11, 2006, and Financial Statements
4. Help Me Grow Report
5. Human Resource Report, HR Newsletters for March and April

IX. Committee Reports

- A. Ethics Council – Met April 26, 2006

- 1. Approve Direct Service Contracts
- B. Finance Committee – Met April 25, 2006
- C. Personnel Committee
- D. Planning Committee
- E. Building Committee
- F. Policy Committee – Met April 25, 2006
 - 1. Accept Policies for Second Reading
 - 1.13 Table of Organization
 - 1.45 Records Format, Retention schedule (RC-2), and Document Destruction
 - 2. Accept Policy for First Reading
 - 8.1.7 Service and Support Administration
- X. New Business
 - A. Approve Memorandum of Agreement with St. Rita’s Medical Center for Interfacing with Help Me Grow and the HIPAA Business Associate Amendment
 - B. Appoint Family Resource Committee
 - C. Appoint Delegate to the Delegate Assembly of the Ohio Association of County Boards of MR/DD
 - D. Approve Expenses for Staff Appreciation Picnic

ADJOURN INTO EXECUTIVE SESSION TO DISCUSS UNION NEGOTIATIONS

Reconvene into Regular Session

- E. Approve Tentative Agree with AFSCME
- XI. Old Business
 - A. Vision, Mission, and Values
 - B. Format of Board Agenda
 - C. Annual Dinner

D. NOWAC Fee Schedule

XII. Other Items to Come Before the Board

XIII. Adjournment

Regular Board Meeting
May 17, 2006 at 4:45 p.m.
Allen County Board of MR/DD
Administration Building
2500 Ada Road, Lima, OH