

ALLEN COUNTY BOARD OF MENTAL RETARDATION
AND DEVELOPMENTAL DISABILITIES

SUPPORTING THE CHOICES OF PEOPLE THROUGH COMMUNITY PARTNERSHIPS AND QUALITY SERVICES

AGENDA
December 20, 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. Correspondence
- IV. Hearing of the Public
- V. Reports
 - A. Staff Report – Denny Powell, Industrial Systems Manager will talk about the new clubs that are forming for those enrolled in Adult Services at Marimor Industries. He will also talk about the shredding news and other recycling efforts that are under consideration.
 - B. Best Practice – National Survey of Community Rehabilitation Providers, FY 2004-2005 Report 1: Employment Outcomes of People with Developmental Disabilities in Integrated Employment
- VI. Consent Agenda
 - A. Approval of the minutes of the November 29, 2006 regular meeting of the Allen County Board of MR/DD.
 - B. Concurrence with the payment of bills for programs operated by the Allen County Board of MR/DD, pages 2 – 21, 23 – 33, 35 – 41.

C. Personnel Report

1. Transfers

VII. Exception Agenda

A. Bills Paid

1. Concur with the Payment of Bills for programs operated by the Allen County Board of MR/DD, pages 1 and 34.
2. Concur with the Payment of Bills for programs operated by the Allen County Board of MR/DD, page 22.

VIII. Superintendent's Report

A. Fiscal – November Revenue

Fund 2018, General Fund

1.	Local Property Tax	
a.	Personal Property Tax	15,983.43
2.	Fees for Service/Local	
a.	Transportation Fees - Enrollee	2,989.20
b.	Sales Cafeteria	3,292.30
c.	Other Enrollee Fees	80.00
d.	Services - Supported Employment	2,896.71
e.	Services – Tuition	2,257.30
f.	Services – Other	31,440.82
3.	State and Federal Revenue	
a.	Dept. of Ed. Funding-School Age	63,427.61
b.	Dept. of Ed. Funding-Preschool	10,747.08
c.	Dept. of Ed. Transportation	8,372.91
d.	HMG GRF	4,674.06
e.	HMG TANF	62,981.46
f.	HMG Part C	12,111.98
g.	HMG Grants	100.00
h.	Federal School Breakfast	1,430.70
i.	Federal School Lunch	2,423.40
j.	Other – MR/DD	14,937.77
k.	Title XIX	185,058.60
l.	Title XX	10,104.00
4.	Other Revenue	
a.	Refunds	4.47
b.	Other Receipts	375.18
c.	Employee Portion of Hospitalization	21,261.56
d.	Employee Optional Life	1,489.38

e.	Sundry Revenue	357.17
 <u>Fund 2075, Family Resource Services</u>		
1.	Reimbursements	1,927.48
 <u>Fund 2077, Residential Services</u>		
1.	Other Receipts	6,367.23
 <u>Fund 2460, Early Childhood Special Ed, IDEA</u>		
1.	Grant	3,195.76
 <u>Fund 2469, Special Education, Part B IDEA</u>		
1.	Grant	10,280.79
 <u>Fund 2930, Unspecified</u>		
1.	Donations	2,838.00
2.	Interest	660.43
 <u>Fund 4018, Permanent Improvement</u>		
1.	Local Property Tax	
a.	Personal Property Tax	1,389.85
2.	Sundry Revenue	5,000.00
B.	Administrative	
1.	Children's Services Report	
2.	Adult Services Report	
3.	Community Support Services Report	
4.	Help Me Grow Report	
5.	Human Resource Report - HR Newsletter	
IX.	Old Business	
X.	Board Discussion	
A.	Report from the Nominating Committee	
XI.	Committee Reports	
A.	Ethics Council – Met December 20, 2006	

1. Approve Direct Service Contracts
- B. Finance Committee – Met December 19, 2006
 1. Approve Intra-Fund, Intra-Departmental Transfers
 2. Approve Intra-Fund, Inter-Departmental Transfers
 3. Approve Supplemental Appropriation
- C. Personnel Committee
- D. Planning Committee
- E. Policy Committee
- XII. New Business
 - A. Approve the Contracts for Services
 - B. Approve Expenses for Staff Appreciation Dinner
 - C. Adopt Annual Action Plan
 - D. Approve Payment of Membership Dues
 - E. Approve Addendum to the Ohio Department of MR/DD and Allen County Board of MR/DD Medicaid Waiver Obligations Financial Agreement
 - F. Approve the Application for First Book Grant
- XIII. Other Items to Come Before the Board
- XIV. Adjournment

Regular and Organizational Board Meeting
January 24, 2007 at 4:45 p.m.
Allen County Board of MR/DD
Administration Building
2500 Ada Road, Lima, OH