

ALLEN COUNTY BOARD OF MENTAL RETARDATION
AND DEVELOPMENTAL DISABILITIES

SUPPORTING THE CHOICES OF PEOPLE THROUGH COMMUNITY PARTNERSHIPS AND QUALITY SERVICES

AGENDA
January 24, 2007

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

OATH OF OFFICE

Robert Honigford has been re-appointed to the Board by Judge David Kinworthy. His term commenced on January 1 and will end December 31, 2010. Mr. Honigford was initially appointed to this position on January 27, 2000 to fill a vacancy. He was reappointed to his first full term in December 2002. He is a practicing attorney in Lima. Additionally he was a public accountant in private business. He provides valuable insight to the Board on the Finance Committee and in dealing with various legal issues.

Commissioner Dan Reiff will administer the oath of office to Mr. Honigford.

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

<u>Item(s) Added</u>	<u>Requested By</u>
_____	_____
_____	_____
_____	_____

- III. Organizational Business
 - A. Election of Officers
 - B. Establishment of Meeting Schedule for 2007
- IV. Correspondence
- V. Hearing of the Public
- VI. Reports

- A. Staff Report – Jeannie Stahl will present the results of the survey regarding Adult Day Support/Adult Vocational Habilitation which was recently completed by the Service and Support Department.
- B. Best Practice/Planning Considerations – While it’s not a best practice issue, I will present on the Tangible Personal Property situation and how that will effect our Board if legislative action is not taken to correct the problem.

VII. Consent Agenda

- A. Approval of the minutes of the December 20, 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 1 – 16, 18 – 23, 26 – 34, and 36 – 45.
- C. Personnel Report
 - 1. New Hires
 - 2. Transfers

VIII. Exception Agenda

- A. Bills Paid
 - 1. Concur with the Payment of Bills for programs operated by the Allen County Board of MR/DD, pages 17, 24, 25 and 35.

IX. Superintendent's Report

- A. Fiscal – December Revenue

Fund 2018, General Fund

1.	Local Property Tax	
a.	Personal Property Tax	155,170.26
2.	Fees for Service/Local	
a.	Transportation Fees - Enrollee	2,939.42
b.	Sales Cafeteria	2,374.69
c.	Other Enrollee Fees	25.00
d.	Services - Supported Employment	5,432.69
e.	Services – Transportation	364.50
f.	Services – Tuition	2,328.63
g.	Services – Other	30,426.60
3.	State and Federal Revenue	
a.	Dept. of Ed. Funding-School Age	63,427.61

b.	Dept. of Ed. Funding-Preschool	11,155.28
c.	Dept. of Ed. Transportation	8,372.91
d.	HMG GRF	3,088.26
e.	HMG TANF	37,287.05
f.	HMG Part C	5,003.46
g.	HMG Grants	178.39
h.	Federal School Breakfast	1,373.82
i.	Federal School Lunch	2,379.79
j.	Other – MR/DD	41,104.09
k.	Title XIX	285,630.44
l.	Title XX	9,569.00
4.	Other Revenue	
a.	Refunds	1,489.38
b.	Other Receipts	484.00
c.	Employee Portion of Hospitalization	23,033.32
d.	Employee Optional Life	1,489.38
e.	Sundry Revenue	1,085.36

Fund 2075, Family Resource Services

1.	Reimbursements	293.54
----	----------------	--------

Fund 2930, Unspecified

1.	Donations	2,266.66
2.	Interest	629.61

Fund 4018, Permanent Improvement

1.	Local Property Tax	
a.	Personal Property Tax	13,493.07

B. Administrative

1. Children's Services Report
2. Adult Services Report
3. Community Support Services Report with LODDI, Inc. Minutes of December 18, 2006
4. Help Me Grow Report
5. Human Resource Report - HR Newsletter

X. Old Business

XI. Board Discussion

A. Next Steps in Strategic Planning

B. Other

XII. Committee Reports

A. Ethics Council – Met January 24, 2007

1. Approve Direct Service Contracts

B. Finance Committee – Met January 23, 2007

1. Approve Intra-Fund Transfers

2. Approve Inter-Fund Transfers

C. Personnel Committee

D. Planning Committee

E. Policy Committee – Met January 22, 2007

1. Accept Policy for First Reading

8.11 Major Unusual Incidents/Unusual Incidents

XIII. New Business

A. Adopt Program Calendar for 07 – 08 and Modify the Program Calendar for 06 – 07

B. Approve Expenses for Staff Appreciation Dinner

C. Allocate Funds for the Nonfederal Share of Medicaid Services

D. Approve Substitute Position Descriptions

XIV. Other Items to Come Before the Board

XV. Adjournment

Regular Board Meeting
February 28, 2007 at 4:45 p.m.
Allen County Board of MR/DD
Administration Building
2500 Ada Road, Lima, OH