

ALLEN COUNTY BOARD OF MENTAL RETARDATION
AND DEVELOPMENTAL DISABILITIES

SUPPORTING THE CHOICES OF PEOPLE THROUGH COMMUNITY PARTNERSHIPS AND QUALITY SERVICES

AGENDA
July 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

Item(s) Added

Requested By

_____	_____
_____	_____
_____	_____

- III. Correspondence
- IV. Hearing of the Public
- V. Reports
 - A. Carrie Kruse will lead a presentation by the Action Club. President B. J. Kline will present as well as several Kiwanians. Kiwanis started the Action Club in an effort to develop leadership and service skills among the people we serve.
 - B. Best Practice – Early Intervention
- VI. Consent Agenda
 - A. Approval of the minutes of the June 28, 2006 special 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 – 30, and 32 – 43.

C. Personnel Report

1. New Hires
2. Transfers
3. Terminations

VII. Exception Agenda

- A. Concur with the Payment of Bills for programs operated by the Allen County Board of MR/DD, page 31.

VIII. Superintendent's Report

- A. Fiscal – April Revenue

Fund 2018, General Fund

1.	Local Property Tax	
a.	Personal Property Tax	232,384.26
b.	Homestead Rollback	924.41
2.	Fees for Service/Local	
a.	Transportation Fees - Enrollee	2,932.01
b.	Other Enrollee Fees	595.00
c.	Services – Tuition	2,285.39
d.	Services - Supported Employment	5,857.79
e.	Services - Transportation	359.16
f.	Services – Other (ICF/MR Active Treatment)	31,440.82
g.	Sales - Cafeteria	118.25
3.	State and Federal Revenue	
a.	Dept. of Ed. Funding-School Age	72,464.27
b.	Dept. of Ed. Funding-Preschool	14,519.83
c.	Dept. of Ed. Transportation	12,484.26
d.	Federal School Breakfast Program	3,148.63
e.	Federal School Lunch Program	2,798.26
f.	HMG TANF	27,945.70
g.	HMG GRF	3,120.02
h.	HMG Part C	11,557.42
i.	HMG Grants	896.48
j.	Title XIX	629,150.22
k.	Title XX	19,907.00
4.	Other	
a.	Refunds	1,006.00
b.	Employee Portion of Hospitalization	21,161.35
c.	Employee Optional Life	118.28
d.	Other Receipts (Marimor Ind., Other)	627.72
e.	Sundry Revenue	923.31

Fund 2075, Family Resource Services

1. Reimbursements 73.00

Fund 2077, Residential Services

1. MR/DD Allocation 71,912.00
2. Other Receipts 11,510.38

Fund 2460, Early Childhood Special Education, IDEA, FY 06

1. Grant 3,847.14

Fund 2469, Special Education, Part B IDEA, FY 06

1. Grant 34,003.68

Fund 2930, Unspecified

1. Donations 59.00
2. Interest 351.76

Fund 4018, Permanent Improvement

1. Local Property Tax
a. Personal Property Tax 20,207.30
b. Homestead Rollback 80.39
2. Sundry Revenue 86.11

B. Administrative

1. Children's Services Report
2. Adult Services Report
3. Community Support Services Report with LODDI, Inc. Minutes and Financial Statements from June 6, 2006
4. Help Me Grow Report (May and June)
5. Human Resource Report (May and June) and the HR Newsletter

IX. Old Business

A. NOWAC Fee Schedule/Involvement in the COG
B. Strategic Planning

X. Board Discussion

XI. Committee Reports

- A. Ethics Council – Met July 26, 2006
 - 1. Approve Direct Service Contract
- B. Finance Committee – Met July 25, 2006
 - 1. Approve Inter-Fund Transfers
- C. Personnel Committee
 - 1. Approve Revised Position Descriptions
 - 2. Approve Wage Increase for Substitute Nurses
 - 3. Eliminate a Production Specialist Position and Create a Habilitation Specialist I Position.
- D. Planning Committee
- E. Policy Committee
 - 1. Adopt Policies
 - 8.1.3 Adult Services
 - 8.5 Waiting Lists, Service Substitution Lists and Long-Term Service Planning Registries
 - 2. Accept Policy for First Reading
 - 7.10 Title XX Eligibility and Reimbursement
- XII. New Business
 - A. Request County Commissioners Declare One Vehicle Obsolete and Authorize Private Sale
 - B. Approve Contracts and Amendments
 - C. Accept Inspection Report
 - D. Approve Risk Management Controls System
 - E. Approve Tax Budget for Permanent Improvement Fund
 - F. Request the County Commissioners Eliminate the Medicaid Risk Fund
- XIII. Other Items to Come Before the Board
- XIV. Adjournment

Regular Board Meeting

September 27, 2006 at 4:45 p.m.
Allen County Board of MR/DD
Administration Building
2500 Ada Road, Lima, OH