

ALLEN COUNTY BOARD OF MENTAL RETARDATION
AND DEVELOPMENTAL DISABILITIES

SUPPORTING THE CHOICES OF PEOPLE THROUGH COMMUNITY PARTNERSHIPS AND QUALITY SERVICES

AGENDA
March 28, 2007

4:30 p.m. Ethics Counsel
4:45 p.m. Regular Meeting

Allen County Board of MR/DD
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

Basilda and Jon Rockhold

- IV. Hearing of the Public

- V. Reports

- A. Staff Report – Kristen Miller, our QA Specialist/SSA and other staff and clients will talk about the Leadership Training they attended which was sponsored by the ARC. They will also discuss their plans for future development.

- B. Best Practice – Tangible Personal Property Tax

- VI. Consent Agenda

- A. Approval of the minutes of the February 28, 2007 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 – 7, 9 – 12, 14 – 19, 21 – 26, 28 – 30, 32 – 33, 35 – 41, and 43.

C. Personnel Report

1. New Hires
2. Terminations

VII. Exception Agenda

- A. Concurrence with the payment of bills for programs operated by the Allen County Board of MR/DD, pages 8, 13, 31, and 42.
- B. Concurrence with the payment of bills for programs operated by the Allen County Board of MR/DD, page 20.
- C. Concurrence with the payment of bills for programs operated by the Allen County Board of MR/DD, page 27.
- D. Concurrence with the payment of bills for programs operated by the Allen County Board of MR/DD, page 34.

VIII. Superintendent's Report

A. Fiscal – February Revenue

Fund 2018, General Fund

1.	Fees for Service/Local	
a.	Transportation Fees - Enrollee	3,546.54
b.	Sales Cafeteria	1,909.85
c.	Other Enrollee Fees	306.50
d.	Services - Supported Employment	3,718.50
e.	Services – Transportation	34.00
f.	Services – Other	59,166.98
2.	State and Federal Revenue	
a.	Dept. of Ed. Funding-School Age	44,383.81
b.	Dept. of Ed. Funding-Preschool	11,238.21
c.	Dept. of Ed. Transportation	8,403.64
d.	Federal School Breakfast	2,280.78
e.	Federal School Lunch	4,026.58
f.	HMG TANF	33,180.65
g.	HMG General Revenue	15,016.40
h.	HMG Part C	11,265.62
i.	Title XIX	229,505.12
j.	Title XX	19,614.00
k.	Other Revenue (Marimor Industries, etc.)	316.00
3.	Other Revenue	
a.	Refunds	129.08

b.	Employee Portion of Hospitalization	23,992.53
c.	Employee Optional Life	1,539.02
d.	Sundry Revenue	754.77

Fund 2075, Family Resource Services

1.	Reimbursements	301.26
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Fund 2077, Residential Services

1.	Other Receipts	1,764.40
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Fund 2930, Unspecified

1.	Donations	468.00
2.	Interest	663.63

Fund 4018, Permanent Improvements

1.	Sundry Revenue	3,604.12
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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

XI. Committee Reports

A. Ethics Council – Met March 28, 2007

1. Approve Direct Service Contracts

B. Finance Committee – Met March 27, 2007

C. Personnel Committee

D. Planning Committee

E. Policy Committee

1. Adopt Policy
 - 8.11 Major Unusual Incidents/Unusual Incidents
2. Accept Policies for First Reading
 - 1.3 Board Members
 - 8.1.3 Adult Services

XII. New Business

- A. Approve Lightning Protection Proposal
- B. Approve Submission of a Proposal to Family and Children First Council for the Continued Administration of Help Me Grow in Allen County
- C. Accept Inspection Reports and Reports of Correction if Applicable

XIII. Other Items to Come Before the Board

ADJOURN INTO EXECUTIVE SESSION TO DISCUSS A PUBLIC EMPLOYEES EMPLOYMENT STATUS

RECONVENE INTO REGULAR SESSION

XIV. Adjournment

Regular Board Meeting
April 25, 2007 at 4:45 p.m.
Allen County Board of MR/DD
Administration Building
2500 Ada Road, Lima, OH