

ALLEN COUNTY BOARD OF MENTAL RETARDATION
AND DEVELOPMENTAL DISABILITIES

SUPPORTING THE CHOICES OF PEOPLE THROUGH COMMUNITY PARTNERSHIPS AND QUALITY SERVICES

AGENDA
March 22, 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

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_____	_____
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- III. Approval of the minutes of the February 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 1 - 19.
- V. Correspondence
- VI. Hearing of the Public
- VII. Reports
 - A. Discussion of the Board In-Service Training – Boards that Make a Difference
- VIII. Superintendent's Report
 - A. Fiscal – January Revenue
Fund 2018, General Fund

1.	Fees for Service/Local	
a.	Transportation Fees - Enrollee	3,711.29
b.	Other Enrollee Fees	277.00
c.	Services - Supported Employment	5,754.54
d.	Services - Transportation	86.25
e.	Services – Tuition	3,537.15
f.	Sales - Cafeteria	2,567.00
2.	State and Federal Revenue	
a.	Dept. of Ed. Funding-School Age	48,159.89
b.	Dept. of Ed. Funding-Preschool	10,968.70
c.	Dept. of Ed. Transportation	8,409.90
d.	Dept. of Ed. Other	649.61
e.	Federal School Breakfast Program	1,397.65
f.	Federal School Lunch Program	2,459.24
g.	HMG TANF	79,670.61
h.	HMG Grants	5.75
i.	Title XX	20,975.00
3.	Other	
a.	Refunds	318.99
b.	Employee Portion of Hospitalization	20,649.92
c.	Other Receipts (Marimor Ind., Other)	205.51
d.	Sundry Revenue	900.00

Fund 2075, Family Resource Services

1.	Reimbursements	126.33
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Fund 2077, Residential Services

1.	Housing Acquisition	54,576.00
2.	Other Receipts	170.00

Fund 2078, Innovative Education Title V, FY 06

1.	Grant Revenue	28.74
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Fund 4018, Permanent Improvement

1.	Sundry Revenue	200.00
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Fund 2460, Early Childhood Special Ed. IDEA FY 06

1.	Grant Revenue	7,678.30
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Fund 2469, Special Education, Part B, IDEA FY 06

1. Grant Revenue 12,880.18

Fund 2930, Unspecified

1. Interest 290.40
2. Donations 4,301.50

B. Personnel Report

1. New Hires
2. Recall from Layoff
3. Terminations

C. Administrative

1. Children's Services Report
2. Adult Services Report
3. Community Support Services Report
4. Help Me Grow Report
5. Human Resource Report

IX. Committee Reports

A. Ethics Council – Met February 22, 2006

1. Approve Direct Service Contracts

B. Finance Committee – Met March 21, 2006

C. Personnel Committee

D. Planning Committee

E. Building Committee

F. Policy Committee – Met March 20, 2006

1. Accept Policies for First Reading
1.13 Table of Organization
1.45 Records Format, Retention schedule (RC-2), and Document Destruction
2. Approve Adult Services Client Handbook

X. New Business

- A. Approve Addendum 2 to the Habilitation Center Contract between Champaign Residential Services, Inc. and the Allen County Board of MR/DD
 - B. Eliminate one Full-Time Service Coordination position and Create a Part-Time Service Coordination position effective July 1, 2006
 - C. Approve Lease of Two Buses to the Arc of Allen County
 - D. Accept Inspection Reports
 - E. Discuss NOWAC Fee Schedule
 - F. Award Contract to Cardinal Bus & Sales & Service, Inc. for the Purchase of Two Buses
 - G. Approve Notice of Funds Available for the Dual Diagnosis Intervention Team
- XI. Old Business
- XII. Other Items to Come Before the Board
- XIII. Adjournment

Regular Board Meeting
April 26, 2006 at 4:45 p.m.
Allen County Board of MR/DD
Administration Building
2500 Ada Road, Lima, OH