

ALLEN COUNTY BOARD OF MENTAL RETARDATION
AND DEVELOPMENTAL DISABILITIES

SUPPORTING THE CHOICES OF PEOPLE THROUGH COMMUNITY PARTNERSHIPS AND QUALITY SERVICES

AGENDA

November 28, 2007

4:30 p.m. Ethics Counsel
4:45 p.m. Regular Meeting
2500 Ada Road, Lima OH

- 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 – Theresa Schnipke will present on the Mental Illness/Mental Retardation Task Force and the associated Dual Diagnosis Intervention Team.
 - B. Best Practice – Angie Herzog will present “Mental Health and Self-Direction – A Shift in Power” by Thomas Nerney
- VI. Consent Agenda
 - A. Minutes
 - B. Bills Paid
 - C. Personnel Report
- VII. Exception Agenda
 - A. Bills Paid
- VIII. Superintendent's Report
 - A. Fiscal – October Revenue

Fund 2018, General Fund

1.	Local Tax Revenue	
a.	Personal Property Tax	630,800.35
2.	Fees for Service/Local	
a.	Transportation Fees - Enrollee	3,732.24
b.	Sales – Cafeteria	3,130.41
c.	Other Enrollee Fees	40.00
d.	Services - Supported Employment	3,864.00
e.	Services – Transportation	41.60
f.	Services – Other	31,339.76
g.	Other Receipts (BCI Checks, Marimor Industries)	27,837.32
3.	State and Federal Revenue	
a.	Dept. of Ed. Funding-School Age	87,135.72
b.	Dept. of Ed. Funding-Preschool	16,641.95
c.	Dept. of Ed. Transportation	11,029.66
d.	HMG General Revenue Fund	3,613.42
e.	HMG TANF	30,025.67
f.	HMG Part C	8,259.16
g.	Tax Equity	105,620.89
h.	Operating Subsidy MR/DD	80,727.25
i.	Case Management MR/DD	19,637.00
j.	Other MR/DD	5,350.00
k.	Title XIX – Medicaid	66,755.66
4.	Other Revenue	
a.	Refunds	39.11
b.	Employee Portion of Hospitalization	27,543.26
c.	Employee Optional Life	1,616.47
d.	Sundry Revenue	596.65

Fund 2075, Family Resource Services

1.	Grant Revenue	15,875.25
2.	Reimbursements	463.49

Fund 2077, Residential Services

1.	Allocation MR/DD	125,786.42
2.	Other Receipts	2,390.77

Fund 2930, Unspecified

1.	Donations	3,975.60
2.	Interest	641.61

Fund 4018, Permanent Improvements

1.	Local Tax Revenue	
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| | a. | Personal Property Tax | 54,852.18 |
| 2. | | Other Revenue | |
| | a. | Sundry Revenue (Insurance – Van Replacement) | 29,685.00 |
- C. Administrative
1. Children’s Services Report
 2. Adult Services Report
 3. Community Support Services Report including LODDI, Inc. Minutes of October 11, 2007
 4. Help Me Grow Report
 5. Human Resource Report and HR Newsletters
- IX. Old Business
- X. Board Discussion
- A. Levy Discussion
 - B. Name Change for Board
- XI. Committee Reports
- A. Ethics Council – Met November 28, 2007
 1. Approve Direct Service Contracts
 - B. Finance Committee – Met November 27, 2007
 1. Approve Intra-Fund Transfers
 - C. Personnel Committee
 1. Renew Superintendent’s Contract
 - D. Planning Committee
 - E. Policy Committee
 1. Adopt Policy: 8.1.2 – School Age
 2. Accept Policy for Second Reading: 1.46 – Public Records Policy
- XII. New Business
- A. Approve Contracts and/or Agreements
 1. Contract Addendum with Marimor Industries, Inc.
 Term: December 1, 2007 through November 30, 2011
 Purpose: To assure campaign contributions are within the legal limits.

2. Agreement with Marimor Industries, Inc.
Term: January 1, 2008 through December 31, 2008
Purpose: To specify the cooperative relationship surrounding Digital Imaging
Cost: \$19,089.50

B. Resolution Reaffirming Pickup of PERS Contributions

C. Resolution Reaffirming Pickup of STRS Contributions

XIII. Other Items to Come Before the Board

XIV. Adjournment

Regular Board Meeting
December 19, 2007 at 4:45 p.m.
Allen County Board of MR/DD
Administration Building
2500 Ada Road, Lima, OH