

ALLEN COUNTY BOARD OF MENTAL RETARDATION  
AND DEVELOPMENTAL DISABILITIES

SUPPORTING THE CHOICES OF PEOPLE THROUGH COMMUNITY PARTNERSHIPS AND QUALITY SERVICES

AGENDA  
February 28, 2007

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

**Shawnee United Methodist Church**

Community Room  
2600 Zurmehly Road  
Lima, OH 45806

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

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

- III. Correspondence
  - Dennis Honigford
- IV. Hearing of the Public
- V. Reports
  - A. Staff Report – Deferred for Strategic Planning
  - B. Best Practice – Deferred for Strategic Planning
- VI. Consent Agenda
  - A. Approval of the minutes of the January 24, 2007 organizational 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 – 18.

- C. Personnel Report
  - 1. New Hires
- VII. Exception Agenda – N/A
- VIII. Superintendent's Report
  - A. Fiscal – January Revenue

Fund 2018, General Fund

1.	Fees for Service/Local	
a.	Transportation Fees - Enrollee	3,518.68
b.	Sales Cafeteria	3,149.02
c.	Other Enrollee Fees	545.00
d.	Services - Supported Employment	16,344.26
e.	Services – Transportation	459.43
f.	Services – Tuition	5,232.20
g.	Services – Other	33,963.49
2.	State and Federal Revenue	
a.	Dept. of Ed. Funding-School Age	53,831.98
b.	Dept. of Ed. Funding-Preschool	11,562.02
c.	Dept. of Ed. Transportation	8,372.91
d.	HMG TANF	44,215.09
e.	HMG Grants	179.00
f.	Operating Subsidy – MR/DD	80,727.25
g.	Case Management – MR/DD	19,637.00
h.	Other – MR/DD	5,350.00
i.	Tax Equity	97,807.06
j.	Title XIX	485,810.53
k.	Other Revenue (Marimor Industries, etc.)	61,289.62
3.	Other Revenue	
a.	Refunds	107.68
b.	Employee Portion of Hospitalization	22,648.44
c.	Employee Optional Life	1,483.38

Fund 2075, Family Resource Services

1.	Grant Revenue	16,061.75
2.	Reimbursements	4,146.69

Fund 2077, Residential Services

1.	MR/DD Allocation	125,786.42
2.	Other Receipts	8,213.34

Fund 2460, Early Childhood Special Ed, IDEA

1. Grant 4,171.08

Fund 2469, Special Ed., Part B IDEA

1. Grant 17,502.58

Fund 2930, Unspecified

1. Donations 125.35  
2. Interest 659.56

B. Administrative

1. Children's Services Report
2. Adult Services Report
3. Community Support Services Report with LODDI, Inc. Minutes of February 1, 2007
4. Help Me Grow Report
5. Human Resource Report - HR Newsletter

IX. Old Business

X. Board Discussion

XI. Committee Reports

A. Ethics Council – Met February 28, 2007

1. Approve Direct Service Contracts

B. Finance Committee – Met February 27, 2007

C. Personnel Committee

D. Planning Committee

E. Policy Committee

1. Accept Policy for Second Reading

8.11 Major Unusual Incidents/Unusual Incidents

XII. New Business

A. Approve Preschool Fees for 2007 – 2008 School Year

B. Approve Grant to LODDI, Inc. for Repairs and Renovations

- C. Appoint Supported Living Committee
  - D. Approve Grant Proposals
  - E. Approve the Purchase of Two Cars
  - F. Authorize Recommendation to the Allen County Commissioners to Declare Light Fixtures Obsolete and Unsuitable for County Use
  - G. Approve Inspection Reports and Reports of Correction
  - H. Approve Renewal of Leave a Legacy Program Local Partner License Agreement
  - I. Renew Membership in the Ohio School Boards Association
  - J. Approve Contract with Paulding County Board of MR/DD for Quality Assurance Services
  - K. Approve Minor Changes in Two Position Descriptions
- XIII. Other Items to Come Before the Board
- XIV. Adjournment

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

**Additional Information**

Program Evaluation Reports and Progress Report on Annual Action Plan for Second Half of 2006