

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

AGENDA
March 29, 2010

4:15 p.m. Policy Committee
4:45 p.m. Regular Board Meeting
2500 Ada Road, Lima OH

- I. Roll Call
- II. Focus
- III. Revision and Acceptance of the Agenda
- IV. Correspondence
- V. Hearing of the Public
- VI. Reports
 - A. Staff Report
 - B. Best Practice
- VII. Consent Agenda
 - A. Minutes
 - B. Bills Paid
 - C. Accept Personnel Report
- VIII. Exception Agenda
 - A. Bills Paid
- IX. Superintendent's Report
 - A. Fiscal

Fund 2018, General Fund

1.	Fees for Service/Local	
a.	Services – Tuition	3,329.54
b.	Services – Other	31,690.64
c.	Transportation Fees	2,815.98
d.	Sales – Cafeteria	3,156.65
e.	Pathways – Partner Match	51,415.00
2.	State and Federal Revenue	
a.	Special Ed Units – School	36,589.74
b.	Special Ed Units – Preschool	5,436.47

c.	Transportation – DOE	4,120.11
d.	Federal School Breakfast	1,638.72
e.	Federal School Lunch	2,694.31
f.	HMG – General Revenue	21,666.50
g.	HMG – Part C	7,588.76
h.	HMG – Part C ARRA	13,482.24
i.	RSC Pathways	21,804.04
j.	Title XIX	166,361.72
k.	Title XX	22,720.00
l.	EFMAP	22,565.37
m.	Other Receipts (BCII Checks)	73,372.60
3.	Other Revenue	
a.	P/R Transfer Option Life	1,854.84
b.	P/R Transfer – Hospital HRA	23,413.82
c.	P/R Transfer – Hospital HSA	5,030.46
d.	Refunds	.30
e.	Sundry Revenue	2,726.66

Fund 2075, Family Resource Services

1.	Reimbursement	356.41
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Fund 2077, Residential Services

1.	Other Receipts	2,637.20
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Fund 2460, Early Childhood Special Education – IDEA

1.	Grant Revenue	2,225.72
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Fund 2930, Unspecified

1.	Donations	25.00
2.	Interest	6.42

Fund 4018, Permanent

1.	Sundry Revenue	45.00
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Fund 9893, Flexible Savings Account

1.	Employee Contribution	1,829.00
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B. Administrative

1. Children’s Services Report
2. Adult Services Report
3. Community Support Services
4. Human Resource Report and the HR Newsletter

- X. Old Business
- XI. Committee Reports
 - A. Ethics Council
 - 1. Approve Direct Service Contract – Met March 29, 2010
 - B. Finance Committee – Met March 25, 2010
 - 1. Approve Fund Transfers and Supplemental Appropriations
 - C. Personnel Committee
 - D. Planning Committee
 - E. Policy Committee – Met March 29, 2010
 - 1. Accept Policy 1.5 – Officers for Second Reading
 - 2. Accept Policy 5.2.20 – On-Call Pay for Second Reading
 - 3. Accept Policy 8.4.6 – Atlantoaxial Instability for Second Reading
 - 4. Accept Policy 1.11 – Code of Ethics for Second Reading
 - 5. Accept Policy 8.1.5 – Family Resource Services for First Reading
- XII. New Business
 - A. Approve Contracts and Leases
 - B. Accept Inspection Reports
- XIII. Board Discussion
- XIV. Other Items to Come Before the Board
- XV. Adjournment

Regular Board Meeting
April 26, 2010
Allen County Board of Developmental Disabilities
Administration Building
2500 Ada Road, Lima, OH