

ALLEN COUNTY BOARD OF MENTAL RETARDATION
AND DEVELOPMENTAL DISABILITIES

SUPPORTING THE CHOICES OF PEOPLE THROUGH COMMUNITY PARTNERSHIPS AND QUALITY SERVICES

MINUTES
April 27, 2005

4:45 p.m. Regular Meeting
Administration Building
Location - 2500 Ada Road
Lima, OH 45801

I. Roll Call

The Allen County Board of Mental Retardation and Developmental Disabilities met in regular session on Wednesday, April 27, 2005. President Honigford called the meeting to order at 4:45 p.m. with the following roll call response:

Mr. Charles Fuller, present	Mrs. Gina Goodin, present	Mr. Edward Healey, present
Mr. Gregory Miller, present	Dr. Jon Rockhold, present	Mrs. Kathryn Williams, present
Mr. Robert Honigford, present		

II. Revision and Acceptance of the Agenda

<u>Item(s) Added</u>	<u>Requested By</u>
Add Marimor Industries Truck to Auction List	Superintendent Baldrige
Storage Space Lease Agreement	Superintendent Baldrige
Luther Social Services, Inc. Payee Agreement	Superintendent Baldrige
Janice Grieshop Direct Service Contract	Superintendent Baldrige
Insurance Renewal	Superintendent Baldrige
Add Members to the Supported Living Committee	Superintendent Baldrige

RESOLUTION 53-05:

Mr. Fuller moved to approve the agenda.

Mr. Healey seconded the motion to approve the agenda.

Mrs. Goodin, yes
Dr. Rockhold, yes
Mr. Honigford, yes

Mr. Healey, yes
Mrs. Williams, yes

Mr. Miller, yes
Mr. Fuller, yes

III. Approval of the Minutes of the March 23, 2005 regular meeting of the Allen County Board of MR/DD.

RESOLUTION 54-05:

Dr. Rockhold moved to approve the minutes of the March 23, 2005 regular meeting of the Allen County Board of MR/DD.

Mr. Miller seconded the motion to approve the minutes.

Mr. Healey, yes
Mrs. Williams, yes
Mr. Honigford, yes

Mr. Miller, yes
Mr. Fuller, yes

Dr. Rockhold, yes
Mrs. Goodin, yes

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 - 31 and 33 - 40.

RESOLUTION 55-05:

Mr. Miller moved to concur with the payment of the bills for programs operated by the Allen County Board of MR/DD, pages 1 - 31 and 33 - 40.

Mr. Healey seconded the motion.

Mr. Miller, yes
Mr. Fuller, yes
Mr. Honigford, yes

Dr. Rockhold, yes
Mrs. Goodin, yes

Mrs. Williams, yes
Mr. Healey, yes

B. Concur with the Payment of Bills for programs operated by the Allen County Board of MR/DD, page 32.

RESOLUTION 56-05:

Mr. Miller moved to concur with the payment of the bills for programs operated by the Allen County Board of MR/DD, page 32.

Mr. Healey seconded the motion.

Dr. Rockhold, yes
Mrs. Goodin, abstain
Mr. Honigford, yes

Mrs. Williams, yes
Mr. Healey, yes

Mr. Fuller, yes
Mr. Miller, yes

V. Correspondence

- A. Brenda Ellis, Director of Special Education, Lima City Schools
- B. Dianna E. Knipp, GRADS Teacher/Coordinator, Lima City Schools

VI. Hearing of the Public

- VII. A. Staff Report - Peggy Cockerell, Director of Education presented on the Dominion Math Grant that the school received this year. She reported on the progress achieved by students as a result of this grant.
- B. Community Interest Presentation by Michael Schoenhofer, Director of the Mental Health & Recovery Services Board

VIII. Superintendent's Report

A. Fiscal

Fund 018, General Fund

1.	Local Tax Revenue	
	a. Real Estate Tax - House Trailer	11,479.09
	b. Personal Property Tax	33,242.00
2.	Fees for Service/Local	
	a. Transportation Fees - Enrollee	2,901.21
	b. Services - Supported Employment	3,327.75
	c. Services - Transportation	774.60
	d. Services - Tuition	2,488.02
	e. Sales - Cafeteria	1,958.52
	f. Other Operating Revenue (BCIs, phone lines)	1,020.74
3.	State and Federal Revenue	
	a. Dept. of Ed. Funding-School Age	72,645.78
	b. Dept. of Ed. Funding-Preschool	9,141.53
	c. Dept. of Ed. Transportation	12,201.25
	d. HMG TANF	28,247.30
	e. HMG Grants	4.75
	f. Federal School Breakfast Program	1,226.37
	g. Federal School Lunch Program	2,678.57
	h. Title XX	23,892.00
	i. Other MR/DD (Waiver Adm.)	5,038.66
	j. Title XIX	416,877.15
4.	Other	
	a. Transfers - Life Insurance	1,418.94

b.	Transfers - Hospital Insurance	22,593.94
c.	Refunds	226.38
d.	Other Non-Revenue (HMG)	509.24

Fund 075, Family Resource Services

1.	Reimbursements	2,425.17
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Fund 077, Residential Services

1.	Other Receipts	3,385.08
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Fund 078-010, Title VI, Innovative Education Program (FY 05)

1.	Grant	314.57
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Fund 118, Permanent Improvement

1.	Local Tax Revenue	
	a. Real Estate Tax - House Trailer	998.23
	b. Personal Property Tax	4,070.00
2.	Non-Operating Revenue	
	a. Reimbursement	249.24

Fund 466-008, Early Childhood Education Sp. Ed. IDEA FY 05

1.	Grant	5,353.26
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Fund 466-208, Preschool, Sp. Ed. Part B IDEA FY 05

1.	Grant	18,213.94
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Fund 730, Unspecified

1.	Donations	5,148.69
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B. Personnel Report

1. New Hires

- a. Rebecca Holtgreven was hired as a Service and Support Associate effective April 4, 2005, at an annual salary of \$39,000.
- b. Victoria Kreinbrink was hired as a Service and Support Associate effective April 4, 2005, at an annual salary of \$40,000.
- c. Stephanie Shank was hired as a Service and Support Associate effective April 29, 2005, at an annual salary of \$31,000.

2. Terminations

- a. Michelle Bowen resigned her position as Service and Support Associate effective April 1, 2005.

SUPERINTENDENT'S RECOMMENDATION 57-05: Superintendent Baldrige recommended the Board accept the Personnel Report as presented.

Mr. Healey moved to accept the recommendation of the Superintendent.

Mrs. Williams seconded the motion to accept the recommendation of the Superintendent.

Mrs. Williams, yes
Mr. Healey, yes
Mr. Honigford, yes

Mr. Fuller, yes
Mr. Miller, yes

Mrs. Goodin, yes
Dr. Rockhold, yes

C. Administrative

1. School Report
2. Adult Services Report
3. Community Support Services Report including Minutes and Financial Statement from LODDI, Inc.
4. Help Me Grow Report
5. Human Resource Report and Human Resource Newsletter

IX. Committee Reports

A. Ethics Council - Met - April 27, 2005

1. Approve Direct Service Contracts

ETHICS COUNCIL'S RECOMMENDATION 58-05: The Ethics Council recommended and so moved that the following direct service contracts be approved as presented:

<u>Agency</u>	<u>Duration</u>	<u>Amount</u>
MPA Services, Inc.	1 Year	\$16.00 per hour
Richard Scherger	1 Year	\$75.00 per hour
RMS of Ohio	3 Months	Determined per Individual
Ottawa Valley Center	30 Days	\$110.27/day/resident for HPC \$15.24/day/resident for R & B
I.H.S. Services	1 Year	\$16.00 per hour
Angela Patterson	1 Year	\$12.00 per hour
Angela Patterson	1 Year	\$12.00 per hour
Champaign Residential Services, Inc.	1 Year	\$16.98 per hour

Lutheran Social Services
Janice Grieshop

1 Year
353 Days

\$25.00 per month/client
Determined per Individual \$

Mr. Fuller moved.

Dr. Rockhold seconded the motion of the Ethics Council.

Mr. Fuller, yes
Mr. Miller, yes
Mr. Honigford, yes

Mrs. Goodin, yes
Dr. Rockhold, yes

Mr. Healey, yes
Mrs. Williams, yes

B. Finance Committee - Met - April 27, 2005

1. Approve Intra-Fund Transfers

\$1,125 from Help Me Grow, Supplies Postage to Help Me Grow Equipment < \$5000 in order to purchase a laptop, projector and fax machine.

\$1,125 from Help Me Grow, In-service Professional Growth to Help Me Grow Equipment < \$5000 in order to purchase a laptop, projector and fax machine.

FINANCE COMMITTEE'S RECOMMENDATION 59-05: The Finance Committee recommended and so moved that the Board approve the following intra-fund transfers:

<u>From</u>	<u>To</u>	<u>Amount</u>
018-000-25-11-901-21-20003	018-000-25-11-901-41-72001	\$1,125.00
018-000-25-11-901-31-23001	018-000-25-11-901-41-72001	\$1,125.00

Mr. Miller moved.

Mr. Healey seconded the motion of the Finance Committee.

Mrs. Goodin, yes
Dr. Rockhold, yes
Mr. Honigford, yes

Mr. Healey, yes
Mrs. Williams, yes

Mr. Miller, yes
Mr. Fuller, yes

2. Approve Supplemental Appropriation

\$10,743 as a result of receiving a Fresh Fruit and Vegetable Program grant from the U.S. Department of Agriculture through the Department of Education.

FINANCE COMMITTEE'S RECOMMENDATION 60-05: The Finance Committee recommended and so moved that the Board approve the following supplemental appropriation:

<u>Account</u>	<u>Amount</u>
018-000-25-11-601-21-20099	\$10,743

Mr. Miller moved.

Mr. Healey seconded the motion of the Finance Committee.

Mr. Healey, yes	Mr. Miller, yes	Dr. Rockhold, yes
Mrs. Williams, yes	Mr. Fuller, yes	Mrs. Goodin, yes
Mr. Honigford, yes		

ADJOURN INTO EXECUTIVE SESSION

Mr. Fuller moved to adjourn into executive session to discuss personnel issues at 5:20 p.m.

Mrs. Goodin seconded the motion.

Mrs. Goodin, yes	Mr. Healey, yes	Mr. Miller, yes
Dr. Rockhold, yes	Mrs. Williams, yes	Mr. Fuller, yes
Mr. Honigford, yes		

RECONVENE INTO REGULAR SESSION

Mr. Miller moved to reconvene into regular session at 5:40.

Mr. Healey seconded the motion.

Mr. Healey, yes	Mr. Miller, yes	Dr. Rockhold, yes
Mrs. Williams, yes	Mr. Fuller, yes	Mrs. Goodin, yes
Mr. Honigford, yes		

C. Personnel Committee - Met April 22, 2005

The Personnel Committee met on April 22, 2005 to discuss several items including whether any non-union staff should receive pay increases in 2005, whether to consider an on-call payment policy and to consider Tier 3 layoffs. After some discussion, it was agreed to recommend to the Board the finalization of the Tier 3 layoffs at the April Board meeting since there will not be a Board meeting in May and June would be too late to allow the necessary bumping.

1. Abolish Tier 3 Positions

PERSONNEL COMMITTEE'S RECOMMENDATION 61-05: The Personnel Committee recommended and so moved that the Board abolish the following positions effective July 1, 2005:

TIER 3				
EFFECTIVE 07/01/05				
DEPARTMENT	POSITION	LOCATION	UNION AFFILIATION	ACTION TO BE TAKEN
201	Custodial Worker (6 hour)	Cole Street	AFSCME	Vacant
304	Educational Aide - School Age	Marimor School	AFSCME	Layoff
304	Educational Aide - School Age	Marimor School	AFSCME	Layoff
304	Instructor - School Age	Marimor School	MEA	Layoff
304	Instructor - School Age	Marimor School	MEA	Layoff
405	Secretary/Receptionist	Adult Services	AFSCME	Layoff
405	Shipping & Receiving	Adult Services	AFSCME	Retirement

Dr. Rockhold moved.

Mr. Fuller seconded the motion of the Personnel Committee.

Mr. Miller, yes
 Mr. Fuller, yes
 Mr. Honigford, no

Dr. Rockhold, yes
 Mrs. Goodin, yes

Mrs. Williams, yes
 Mr. Healey, yes

D. Planning Committee

E. Building Committee

F. Policy Committee

1. Adopt Policy

8.4.4 Medication/Medical Policy

No comments have been received during the last month.

POLICY COMMITTEE'S RECOMMENDATION 62-05: The Policy Committee recommended and so moved that the Board adopt the following policy:

8.4.4 Medication/Medical Policy

Mrs. Goodin moved.

Mr. Healey seconded the motion of the Policy Committee.

Dr. Rockhold, yes
Mrs. Goodin, yes
Mr. Honigford, yes

Mrs. Williams, yes
Mr. Healey, yes

Mr. Fuller, yes
Mr. Miller, yes

2. Accept Policy for Second Reading

5.3.13 Family Medical Leave Policy

No comments have been received during the past month.

POLICY COMMITTEE'S RECOMMENDATION 63-05: The Policy Committee recommended and so moved that the Board accept the following policy for second reading:

5.3.13 Family Medical Leave Policy

Mrs. Goodin moved.

Dr. Rockhold seconded the motion of the Policy Committee.

Mrs. Williams, yes
Mr. Healey, yes
Mr. Honigford, yes

Mr. Fuller, yes
Mr. Miller, yes

Mrs. Goodin, yes
Dr. Rockhold, yes

3. Accept Policy for First Reading

7.11 Contracting

Last month, the Board emergency adopted a policy on contracting in order to meet a requirement for Ohio Department of MR/DD accreditation. We are now taking it through the normal review process. No comments have been received regarding this policy during the last month.

POLICY COMMITTEE'S RECOMMENDATION 64-05: The Policy Committee recommended and so moved that the Board accept the following policy for first reading:

7.11 Contracting

Mrs. Goodin moved.

Mr. Healey seconded the motion of the Policy Committee.

Mr. Fuller, yes
Mr. Miller, yes
Mr. Honigford, yes

Mrs. Goodin, yes
Dr. Rockhold, yes

Mr. Healey, yes
Mrs. Williams, yes

X. New Business

A. Approve Items to be Auctioned and Grant the Superintendent Authority to Modify the Listing

The County is going to hold an auction on June 18, 2005. In order to consolidate our operations onto the Ada Road campus, it is necessary to get rid of a number of items that are no longer being used. In addition to auctioning a number of items off, it will be necessary to rent some storage space. A fairly comprehensive list has been prepared, however, there may need to be some changes prior to the actual auction. Therefore, Superintendent Baldrige requested the Board delegate authority for final modifications to her.

Addition: 1987 Ford Van Model F800 purchased in 1987. The current mileage is unknown because the odometer has been broken for many years.

SUPERINTENDENT'S RECOMMENDATION 65-05: Superintendent Baldrige recommended the Board approve the listing of items for auction on June 18, 2005 as presented and authorize the Superintendent to make final modifications to the list. Items to be auctioned no longer have use to the Allen County Board of MR/DD.

Dr. Rockhold moved to accept the recommendation of the Superintendent.

Mr. Miller seconded the motion to accept the recommendation of the Superintendent.

Mrs. Goodin, yes
Dr. Rockhold, yes
Mr. Honigford, yes

Mr. Healey, yes
Mrs. Williams, yes

Mr. Miller, yes
Mr. Fuller, yes

B. Appoint Members to the Family Support Services Committee

According to Board policy, the Board appoints members to the Family Support Services Committee on an annual basis. (Formerly the Family Resource Services Committee.) Jeannie Stahl has recommended persons for this Committee in each category as required by policy.

SUPERINTENDENT'S RECOMMENDATION 66-05: Superintendent Baldrige recommended the Board appoint the following people to the Family Support Services Committee for a one year term:

<u>NAME</u>	<u>CLASSIFICATION</u>
Tammy Hern	Parent of a Child

Linda Kayser	Parent of an Adult
Vickie Knapp	Board Certified Provider
Kathy Burnett	Staff from Adult Services
Kim Konst	Staff from Children's Services
Kristy Schweingruber	Service and Support Administration Staff
Jeannie Stahl	Community Support Service Staff
Donna Lawrence	Community Support Service Staff

Mrs. Goodin moved to accept the recommendation of the Superintendent.

Mr. Healey seconded the motion to accept the recommendation of the Superintendent.

Mr. Healey, yes	Mr. Miller, yes	Dr. Rockhold, yes
Mrs. Williams, yes	Mr. Fuller, yes	Mrs. Goodin, yes
Mr. Honigford, yes		

C. Approve Submission of Proposal for the Administration of the Help Me Grow Program

It is again time to respond to an RFP for Help Me Grow for State Fiscal year 2006. The current funding level is \$573,383. The proposed funding level is \$625,856. The proposed amount is still contingent upon the finalization of the State budget. If the additional money does come through, we are planning to use it to better serve children who have delays or have conditions which may cause developmental delays. This is the area where our county is not performing very well. The RFP is for the TANF portion only, however, it states that whoever is awarded the contract for TANF will also be the recipient of the State General Revenue Funds and the Federal Part C funds. The proposed breakdown of funding is:

	<u>CURRENT</u>	<u>PROPOSED</u>
TANF	\$391,577	\$436,439
General Revenue Funds	\$ 78,716	\$ 78,239
Part C	<u>\$103,090</u>	<u>\$111,178</u>
	\$573,383	\$625,856

We are being awarded some additional funds because we are exceeding the goal in serving at risk children. However, we are significantly under goal in serving Part C children, which are those who have delays in development or are at risk of developing delays due to a condition which they have.

SUPERINTENDENT'S RECOMMENDATION 67-05: Superintendent Baldrige recommended the Board authorize the Superintendent to submit a proposal to administer the Help Me Grow Program for the Allen County Family and Children First Council for FY 06, to be renewed with mutual consent for two additional program years.

Mr. Healey moved to accept the recommendation of the Superintendent.

Mrs. Williams seconded the motion to accept the recommendation of the Superintendent.

Mr. Miller, yes	Dr. Rockhold, yes	Mrs. Williams, yes
Mr. Fuller, abstain	Mrs. Goodin, yes	Mr. Healey, yes

Mr. Honigford, yes

D. Authorize Administration to Apply for Grants

Peggy Cockerell is requesting permission to apply for the Fresh Fruits & Vegetable grant from the Ohio Department of Education, funded by the U.S. Department of Agriculture. We cannot apply for a specific dollar amount. We have seen some very positive results from this grant. Students are eating healthier snacks at school, students are eating a wider variety of fruits and vegetables at home, and staff have improved their eating habits.

Additionally, Peggy has requested authorization to apply for funding through the Department of Education to impact the transition process from Help Me Grow to preschool special education.

We have an opportunity to apply for another ACCESS grant from the Department of Education, in the amount of \$30,000. The focus of this grant will be to enhance instruction in the Academic Content Areas prescribed by the State. Grant monies will be used for quality professional development activities for staff (e.g., stipends, attendance at conferences, in-service speaker expenses), parent involvement activities, instructional materials and assistive technology for students. We have had ACCESS grants for the last three years.

Peggy would also like to apply for another Dominion Educational Partnership grant in the amount of \$5,000 to enhance science instruction for students. The funds from this grant will be used for parent involvement activities and instructional materials in science.

SUPERINTENDENT'S RECOMMENDATION 68-05: Superintendent Baldrige recommended the Board authorize administration to apply for the following grants:

- Fresh Fruits and Vegetable grant from the Ohio Department of Education
- Transition Improvement Funds from the Department of Education to enhance transition from Help Me Grow to preschool special education
- ACCESS grant from the Department of Education in the amount of \$30,000 to enhance instruction in the Academic Content Areas established by the Ohio Department of Education
- Dominion Educational Partnership grant in the amount of \$5,000 to enhance science instruction.

Mrs. Goodin moved to accept the recommendation of the Superintendent.

Mr. Fuller seconded the motion to accept the recommendation of the Superintendent.

Dr. Rockhold, yes
Mrs. Goodin, yes
Mr. Honigford, yes

Mrs. Williams, yes
Mr. Healey, yes

Mr. Fuller, yes
Mr. Miller, yes

E. Approve Vehicle Lease Agreement with the Children's Developmental Center of Lima, Inc.

The Children's Developmental Center of Lima, Inc. has requested a lease agreement to cover times when their van is out of commission. We have had this arrangement for several years. Superintendent Baldrige doesn't believe they have actually needed a vehicle in the past. This relationship is helpful to them when communicating with some of their funding sources.

SUPERINTENDENT'S RECOMMENDATION 69-05: Superintendent Baldrige recommended the Board approve the Vehicle Lease Agreement with the Children's Developmental Center of Lima, Inc. effective August 2005 through August 2006.

Mr. Healey moved to accept the recommendation of the Superintendent.

Dr. Rockhold seconded the motion to accept the recommendation of the Superintendent.

Mrs. Williams, yes
Mr. Healey, yes
Mr. Honigford, yes

Mr. Fuller, yes
Mr. Miller, yes

Mrs. Goodin, yes
Dr. Rockhold, yes

F. Approve Third Addendum to the Lease with F.B. Development for Cole Street Facilities

Our lease with F.B. Development for the Cole Street facilities expired April 1, 2005. It is necessary to extend the lease until June 30, 2005. The lease contains a formula which calculates any cost increase. The new rental costs will be \$12,839.65 per month for 1331 N. Cole Street and 1273 N. Cole Street. The current cost is \$12,617.47.

SUPERINTENDENT'S RECOMMENDATION 70-05: Superintendent Baldrige recommended the Board approve the Third Addendum to the Lease with F.B. Development for 1331 N. Cole Street and 1273 N. Cole Street in the amount of \$12,839.65 for the period of April 1 through June 30, 2005.

Dr. Rockhold moved to accept the recommendation of the Superintendent.

Mr. Miller seconded the motion to accept the recommendation of the Superintendent.

Mr. Fuller, yes
Mr. Miller, yes
Mr. Honigford, yes

Mrs. Goodin, yes
Dr. Rockhold, yes

Mr. Healey, yes
Mrs. Williams, yes

G. Endorse the Mental Health and Recovery Service Board Levy

The Mental Health and Recovery Services Board will have a replacement levy on the ballot on May 3. Through their contract agencies, Lutheran Social Services and Family Resource Services, the needs of our clients are being met. The collaborative effort with both of these agencies, under the direction of the Mental Health and Recovery Services Board, has been exceptional in recent years.

SUPERINTENDENT'S RECOMMENDATION 71-05: Superintendent Baldrige recommended the Board endorse the Mental Health and Recovery Services replacement levy which will be on the ballot May 3, 2005, recognizing the excellent services that are being provided to meet significant needs within our community.

Mr. Healey moved to accept the recommendation of the Superintendent.

Mrs. Williams seconded the motion to accept the recommendation of the Superintendent.

Mrs. Goodin, yes
Dr. Rockhold, yes
Mr. Honigford, yes

Mr. Healey, yes
Mrs. Williams, yes

Mr. Miller, yes
Mr. Fuller, yes

H. Lease for Storage Space

We have pursued alternatives on dealing with our storage space after Cole Street has closed. Speedy Arches has space available at a cost of \$6,500 per year, however, we are not recommending that space. Wannemacher has security and a sprinkler system at 1501 S. Dixie. The facility itself is much more conducive to safely moving inventory in and out. Wannemacher will help with the move by parking semis at Cole Street and then moving the semis to the new location. We believe by the time it is done, the Wannemacher site will be more cost efficient. Superintendent Baldrige would also like to look at another storage building owned by Tony Collins before making the final decision.

SUPERINTENDENT'S RECOMMENDATION 72-05: Superintendent Baldrige recommended the Board authorize her to enter into a Lease Agreement for the lease of 6,000 square feet of storage space at a cost not to exceed \$7,200 per year.

Dr. Rockhold moved to accept the recommendation of the Superintendent.

Mr. Miller seconded the motion to accept the recommendation of the Superintendent.

Mr. Healey, yes
Mrs. Williams, yes
Mr. Honigford, yes

Mr. Miller, yes
Mr. Fuller, yes

Dr. Rockhold, yes
Mrs. Goodin, yes

I. Insurance Renewal

SUPERINTENDENT'S RECOMMENDATION 73-05: Superintendent Baldrige recommended the Board renew the insurance policy with County Risk Sharing Authority (CORSA) for Liability Coverage at the level of \$10,000,000 with a \$2,500 deductible, at a cost of \$31,923. Coverage shall also be provided for Marimor Industries, Inc, LODDI, Inc. and individual providers of respite care and supported living. Additionally, Superintendent Baldrige recommend the Board renew vehicle insurance with CORSA at a cost of \$ 21,821.

Mr. Healey moved to accept the recommendation of the Superintendent.

Mr. Fuller seconded the motion to accept the recommendation of the Superintendent.

Mr. Miller, yes
Mr. Fuller, yes
Mr. Honigford, yes

Dr. Rockhold, yes
Mrs. Goodin, yes

Mrs. Williams, yes
Mr. Healey, yes

J. Add Members to the Supported Living Committee

The accreditation team has informed us they interpret the rule regarding the composition of the Supported Living Committee to mean we must have multiple advocates, providers and consumers on the committee. If we resolve the issue now, we might not be sited.

SUPERINTENDENT'S RECOMMENDATION 74-05: Superintendent Baldrige recommended the Board add the following people to the Supported Living Committee:

Provider	Janet Seward, IHS Services
Consumer	Mary Beth Corderman
Advocate	Teresa Keller

Mr. Healey moved to accept the recommendation of the Superintendent.

Mrs. Williams seconded the motion to accept the recommendation of the Superintendent.

Dr. Rockhold, yes	Mrs. Williams, yes	Mr. Fuller, yes
Mrs. Goodin, yes	Mr. Healey, yes	Mr. Miller, yes
Mr. Honigford, yes		

K. Approve Submission of Tax Budget

It is required by State law that the Board submit a tax budget to the County Commissioners each year. For this purpose, we normally just use the budget from last years long-term projection This is a preliminary budget which permits the Commissioners to determine whether or not they need to increase revenues for the following year.

SUPERINTENDENT'S RECOMMENDATION 75-05: Superintendent Baldrige recommended the Board grant permission to submit the Tax Budget to the County Commissioners

Mrs. Goodin moved to accept the recommendation of the Superintendent.

Dr. Rockhold seconded the motion to accept the recommendation of the Superintendent.

Mrs. Williams, yes	Mr. Fuller, yes	Mrs. Goodin, yes
Mr. Healey, yes	Mr. Miller, yes	Dr. Rockhold, yes
Mr. Honigford, yes		

XI. Old Business

XII. Other Items to Come Before the Board

The Accreditation Exit Interview will be May 19, 2005 at 4:00 p.m. in the Industries lunchroom.

XIII. Adjournment

Mr. Fuller moved to adjourn the meeting at 6:08 p.m.

Mr. Healey seconded the motion to adjourn.

Mrs. Williams, yes
Mr. Healey, yes
Mr. Honigford, yes

Mr. Fuller, yes
Mr. Miller, yes

Mrs. Goodin, yes
Dr. Rockhold, yes

Regular Board Meeting
June 22, 2005 at 4:45 p.m.
Allen County Board of MR/DD
Administration Building
2500 Ada Road, Lima, OH

Chris Calvelage, Clerk

Greg Miller, Recording Secretary