

April 26, 2010

37-10 Approval of the Agenda

38-10 Approval of the Minutes of March 29, 2010 Board Meeting

Concurrence with the payment of bills in March, pages 1, 3-5, 8-10, 12-20, 22-25, 27, 29-33, and 35-43

Accept Personnel Report

Hire of Jesse Frank as a Bus Aide (Typically 20 hours or more)

Transfer of Lindsey Phillips from Workshop Assistant/Bus Aide to Workshop Assistant

Transfer of Shannon Straley from Production Specialist to Secure Scan Coordinator

Transfer of Kelly Catlett from Bus Aide (Typically 20 hours or more) to Workshop Assistant/Bus Aide

Transfer of Janet Joseph from Workshop Assistant to Production Specialist

Transfer of Jennifer Phillips from Workshop Assistant/Bus Aide to Workshop Assistant

Transfer of Jared Huffman-Gay from Educational Aide to Workshop Assistant/Bus Aide

39-10 Concurrence with the payment of bills in March, page 34

40-10 Concurrence with the payment of bills in March, pages 2, 6, 7, 11, 21, 26 and 28

41-10 Concurrence with the payment of bills in March, page 30

42-10 Approve the following Finance Action:

Inter-Fund Transfers

43-10 Approve Tax Budget for 2011 and Authorize Submission to the County Auditor

44-10 Personnel Actions

SC-202 Secretary – Revised effective August 1, 2010

SC-204 Secretary – No Change

SC-206 Administrative Assistant – No Change

SC-302 Intake/Support Services Coordinator – Revised effective August 1, 2010

SC-304 Service and Support Associate (Community Services) – Revised effective August 1, 2010

SC-305 Service and Support Associate – Revised effective August 1, 2010

SC-306 Behavior Support Specialist – Revised effective August 1, 2010

SC-308 Medicaid Services Specialists – Revised effective August 1, 2010

SC-310 Investigative Agent – No Change

SC-312 Quality Assurance Specialist – Revised effective August 1, 2010

SC-402 Service and Support Associate Supervisor – Create Two New Positions – Effective August 1, 2010

SC-404 Service and Support Administration Manager (Community Services) – Abolish the Position effective December 1, 2010

SC-406 Service and Support Administration Manager – Revised effective August 1, 2010

SC-500 Director of Community Support Services – Revised effective August 1, 2010

45-10 Policy Actions

Adopt Policy 1.5 – Officers

Adopt Policy 5.2.20 – On-Call Pay

Adopt Policy 8.4.6 – Atlantoaxial Instability

Adopt Policy 1.11 – Code of Ethics

Accept Policy 8.1.5 – Family Resource Services for Second Reading

46-10 Approve the following Contracts and Leases

Sue Albanese - Interpreter Services

Lima Memorial Hospital – Medical Director Services and Occupational Health Services

47-10 Accept the following Inspection Reports

State Fire Marshall – Annual Fire Inspection

48-10 Approval to Purchase Two Mid-Size Cars and One 12-Passenger Van

49-10 Appoint Members to the Family Resource Services Committee

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

MINUTES
April 26, 2010

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

I. Roll Call

The Allen County Board of Developmental Disabilities met in regular session on Monday, April 26, 2010. President Goodin called the meeting to order at 4:45 p.m. with the following roll call response:

Mr. David Bowers, present	Mr. Martin Garlock, present	Mrs. Lana Hoops, present
Mrs. Veronica McLaurine, present	Mr. Gregory Miller, present	Dr. John Snyder, present
Mrs. Gina Goodin, present		

II. Focus

Mission The mission of the Allen County Board of Developmental Disabilities is to partner with eligible individuals and their families to assure the availability of the services and supports needed to participate within their community as they choose.

Vision Josh Walton read the vision statement for the Board. Josh is a student at Marimor School. He is in Carol McKinney's class. Josh's favorite subject is math. His least favorite subject is spelling. Josh lives with his mom. Outside of school, Josh likes to go shopping at Walmart. Josh attended the Marimor School Prom on April 23rd. He shared pictures from the prom with the Board.

Pledge of Allegiance

III. Revision and Acceptance of the Agenda

RESOLUTION 37-10:

Mr. Bowers moved to approve the agenda.

Mrs. Hoops seconded the motion to approve the agenda.

Mr. Garlock, yes	Mrs. Hoops, yes	Mrs. McLaurine, yes
Mr. Miller, yes	Dr. Snyder, yes	Mr. Bowers, yes
Mrs. Goodin, yes		

IV. Correspondence

V. Hearing of the Public

VI. Reports

- A. Staff Report – Shirley Evans and Shelly Snyder provided an update on the Building Partnerships Initiative. The Building Partnerships Initiative is a collaborative effort between law enforcement and social service agencies to provide equal access to the criminal justice system for victims with disabilities. Shirley and Shelly attended a training in Denver last fall. Since then they have had the opportunity to provide many trainings throughout the community on abuse, how to detect abuse, what to do if you are abused or if you know of someone being abused. They have provided trainings to law enforcement, residential providers, students, service clubs and many others. The collaboration as a whole has been able to establish a hot line number, which has received many calls, they have created a brochure and a booklet and they will be purchasing a communication device that will help law enforcement officers and prosecutors communicate with people with speech disabilities. There will be no more grant money after September 30 in to help cover the costs of this project, but the collaboration will continue to work together after the grant is finished.
- B. Best Practice – Esther Baldrige will discuss Quality in Practice regarding respect. – Postponed

VII. Consent Agenda

SUPERINTENDENT’S RECOMMENDATION 38-10: Superintendent Baldrige recommended the Board consent to the following items:

- A. Approval of the minutes of the regular meeting of the Allen County Board of DD held on March 29, 2010.
- B. Concurrence with the payment of bills for programs operated by the Allen County Board of DD during the previous month, pages 1, 3 – 5, 8 – 10, 12 – 20, 22 – 25, 27, 29 - 33 and 35 – 43.
- C. Accept Personnel Report
 - 1. New Hires
 - a. Jesse Frank was hired as a Bus Aide (Typically 20 hours or more) effective April 9, 2010 at Step 1 on the AFSCME Salary Schedule.
 - 2. Transfers
 - a. Lindsey Phillips transferred from a Workshop Assistant/Bus Aide to a Workshop Assistant effective March 25, 2010 remaining at Step 3 on the AFSCME Salary Schedule.
 - b. Shannon Straley transferred from a Production Specialist to the Secure Scan Coordinator effective April 5, 2010 at an annual salary of \$35,027.20.
 - c. Kelly Catlett transferred from a Bus Aide (Typically 20 hours a week or more) to a Workshop Assistant/Bus Aide effective April 5, 2010 remaining at Step 0 on the AFSCME Salary Schedule.

- d. Janet Joseph transferred from a Workshop Assistant to Production Specialist effective April 8, 2010 remaining at Step 17 on the AFSCME Salary Schedule.
- e. Jennifer Phillips transferred from a Workshop Assistant/Bus Aide to Workshop Assistant effective April 15, 2010 remaining at Step 1 on the AFSCME Salary Schedule.
- f. Jared Huffman-Gay transferred from the position of Educational Aide to Workshop Assistant/Bus Aide effective April 26, 2010, remaining at Step 0 on the AFSCME Salary Schedule.

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

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

Mrs. Hoops, yes	Mrs. McLaurine, yes	Mr. Miller, yes
Dr. Snyder, yes	Mr. Bowers, yes	Mr. Garlock, yes
Mrs. Goodin, yes		

VIII. Exception Agenda

SUPERINTENDENT’S RECOMMENDATION 39-10: Superintendent Baldrige recommend the Board concur with the payment of bills for programs operated by the Allen County Board of DD, page 34.

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

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

Mrs. McLaurine, yes	Mr. Miller, yes	Dr. Snyder, yes
Mr. Bowers, abstain	Mr. Garlock, yes	Mrs. Hoops, yes
Mrs. Goodin, yes		

SUPERINTENDENT’S RECOMMENDATION 40-10: Superintendent Baldrige recommended the Board concur with the payment of bills for programs operated by the Allen County Board of DD, pages 2, 6, 7, 11, 21, 26, and 28.

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

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

Mr. Miller, yes	Dr. Snyder, abstain	Mr. Bowers, yes
Mr. Garlock, yes	Mrs. Hoops, yes	Mrs. McLaurine, yes
Mrs. Goodin, yes		

SUPERINTENDENT’S RECOMMENDATION 41-10: Superintendent Baldrige recommend the Board concur with the payment of bills for programs operated by the Allen County Board of DD, page 30.

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

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

Dr. Snyder, yes
Mrs. Hoops, yes
Mrs. Goodin, abstain

Mr. Bowers, yes
Mrs. McLaurine, yes

Mr. Garlock, yes
Mr. Miller, yes

IX. Superintendent's Report

A. Fiscal

Fund 2018, General Fund

1.	Real Estate Taxes	
	a. Real Estate Taxes	2,252,825.88
	b. Personal Property Tax	169,970.31
	c. Mobile Home Tax	8,655.38
2.	Fees for Service/Local	
	a. Services – Tuition	8,513.19
	b. Services – Other	30,126.06
	c. Transportation Fees	3,360.39
	d. Sales – Cafeteria	3,676.40
	e. Other Enrollee Fees	1,440.00
	f. Service – Transportation	155.35
	g. Service – Supported Employment	8,076.34
3.	State and Federal Revenue	
	a. Special Ed Units – School	109,763.50
	b. Special Ed Units – Preschool	16,308.57
	c. Transportation – DOE	24,324.67
	d. Federal School Breakfast	1,036.08
	e. Federal School Lunch	2,195.14
	f. HMG – General Revenue	62,190.69
	g. HMG – Part C	14,793.71
	h. HMG – Part C ARRA	17,794.35
	i. HMG Grants	3,169.05
	j. RSC Pathways	16,538.34
	k. Title XIX	258,792.23
	l. EFMAP	37,150.99
	m. Other Receipts (BCII Checks)	825.00
4.	Other Revenue	
	a. P/R Transfer Option Life	1,922.09
	b. P/R Transfer – Hospital HRA	22,797.50
	c. P/R Transfer – Hospital HSA	6,163.75
	d. Refunds	77.60
	e. Sundry Revenue	1,544.25

Fund 2075, Family Resource Services

1.	Reimbursement	1,849.24
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Fund 2077, Residential Services

1. Other Receipts 289.91

Fund 2461, ARRA Early Childhood Special Education, IDEA

1. Grant Revenue 2,788.00

Fund 2468, ARRA Special Education, Part B, IDEA

1. Grant Revenue 12,237.00

Fund 2469, Special Education, Part B, IDEA

1. Grant Revenue 9,993.77

Fund 2930, Unspecified

1. Donations 2,964.86
2. Interest 4.57

Fund 4018, Permanent

1. Real Estate Tax
a. Real Estate Tax 196,180.24
b. Personal Property Tax 14,780.05
c. Mobile Home Tax 752.69

Fund 9893, Flexible Savings Account

1. Employee Contribution 2,743.50

B. Administrative

1. Children's Services Report
2. Adult Services Report
• Marimor Industries Financial Report included for Finance Committee only
3. Community Support Services including Minutes from the LODDI, Inc. meeting of April 6, 2010
• LODDI, Inc. Financial Report included for Finance Committee only
4. Human Resource Report and the HR Newsletter

X. Old Business

XI. Committee Reports

A. Ethics Council

B. Finance Committee – Met April 22, 2010

1. Approve Fund Transfers

FINANCE COMMITTEE’S RECOMMENDATION 42-10: The Finance Committee recommended and so moved the following actions:

Approve Inter-Fund Transfer

From 90090121 216060, General Fund, Help Me Grow, Materials and Supplies
To 90090117 176020, General Fund, Help Me Grow, Employee Screening
\$400 to cover higher than anticipated costs due to personnel changes.

From 24611541 410599, ARRA Early Childhood Spec. Ed., Projects Sundry
To 24611521 210001, ARRA Early Childhood Spec. Ed., Supplies
\$452 to purchase instructional supplies.

From 24611541 410599, ARRA Early Childhood Spec. Ed., Projects Sundry
To 24611521 340005, ARRA Early Childhood Spec. Ed., Services Consulting
\$550 To provide for professional development for staff.

Mr. Bowers moved.

Mr. Garlock seconded the motion of the Finance Committee.

Mr. Bowers, yes
Mrs. McLaurine, yes
Mrs. Goodin, yes

Mr. Garlock, yes
Mr. Miller, yes

Mrs. Hoops, yes
Dr. Snyder, yes

2. Approve Tax Budget for 2011 and Authorize Submission to the County Auditor

It is a requirement of law that the Board submits a tax budget to the County Auditor to be included in a tax budget that must be adopted by the County Commissioners by July 15 each year. The tax budget is then reviewed by the Allen County Budget Commission to determine if we need to increase our tax levy for the coming year. In reality, it is our Board which first recognizes a need for any tax increase. We typically submit the projection for the following year that was developed when the current year’s budget was prepared. Our Director of Business has made a few adjustments based on changes that have occurred since the 2010 budget was adopted.

FINANCE COMMITTEE’S RECOMMENDATION 43-10: The Finance Committee recommended and so moved the proposed Tax Budget for 2011 be approved as presented and submitted to the Allen County Auditor.

Mr. Bowers moved.

Mrs. Hoops seconded the motion of the Finance Committee.

Mr. Garlock, yes
Mr. Miller, yes

Mrs. Hoops, yes
Dr. Snyder, yes

Mrs. McLaurine, yes
Mr. Bowers, yes

Mrs. Goodin, yes

C. Personnel Committee – Met April 23, 2010

The Personnel Committee has been looking at the need to reorganize the Community Support Services Department for some time. The SSA portion is currently divided between those who have Medicaid Waivers and those who don't have Waivers. As the number of individuals receiving Waivers continues to increase, the imbalance has been growing. With this reorganization, the division no longer will exist. We also have been struggling with the workload of our supervisory staff. With the new structure, one SSA Manager position will be eliminated and replaced with two SSA Supervisor positions. This will add some cost; however, the two Supervisors will be earning less per person than the one SSA Manager.

PERSONNEL COMMITTEE RECOMMENDATION 44-10: The Personnel Committee recommended and so moved the following actions:

- SC-202 Secretary – Revised effective August 1, 2010
The supervisor will change. Minor modifications of duties to reflect current needs.
- SC-204 Secretary – No Change
- SC-206 Administrative Assistant – No Change
- SC-302 Intake/Support Services Coordinator – Revise effective August 1, 2010
Serving as liaison with the ICF/MR has been eliminated. Coordinating PASRR reviews has been added. More involvement with children has been added.
- SC-304 Service and Support Associate (Community Services) – Abolish all six positions effective August 1, 2010
- SC-305 Service and Support Associate – Revise effective August 1, 2010 and create additional six positions (formerly SC-304) for a total of eighteen SC-305 positions
The Waiver/Residential Services and Community Services SSA position descriptions have been combined and updated.
- SC-306 Behavior Support Specialist – Revised effective August 1, 2010
Duties related to the Mental Illness/Developmental Disability clinic in conjunction with Lutheran Social Services were added.
- SC-308 Medicaid Services Specialist – Revised effective August 1, 2010
The duty has been added to assist in the development of cost projection tools.
- SC-310 Investigative Agent – No Change
- SC-312 Quality Assurance Specialist – Revised effective August 1, 2010
Duties as a part-time SSA have been eliminated. Disability Awareness duties have been identified in the position description. Supervisor will change.

- SC-402 Service and Support Associate Supervisor – Create two new positions effective August 1, 2010. These positions will supervise the Service and Support Associates. At this point, they will each supervise nine SSAs. When there are extended absences, they may also carry a small caseload to help out. They will report to the SSA Manager.
- SC-404 Service and Support Administration Manager (Community Services) – Abolish the position effective December 1, 2010
- SC-406 Service and Support Administration Manager – Revised effective August 1, 2010
This position was completely revised, moving into a three layer administrative structure in the Community Support Services Department. This position will supervise the newly created SSA Supervisors, Behavior Support Specialist and the Secretary responsible for filing. Budgeting, policy and procedure development will be part of this position. The management of the waiting list will also be a duty of this position.
- SC-500 Director of Community Support Services – Revised effective August 1, 2010
Greater description was added to job accountabilities. Individuals supervised are modified to reflect the new structure.

It is the intent to post the positions of SSA Supervisor very soon. Assuming internal applicants are selected; the applicants will be notified of their new assignment and trained in their new duties. The applicants will actually assume their new positions on August 1, 2010. If internal applicants are selected for the Supervisory positions, the positions they will vacate shall be posted prior to August 1, so that hopefully new personnel can begin working effective August 1, 2010.

Dr. Snyder moved.

Mr. Bowers seconded the motion of the Personnel Committee.

Mrs. Hoops, yes
Dr. Snyder, yes
Mrs. Goodin, yes

Mrs. McLaurine, yes
Mr. Bowers, yes

Mr. Miller, yes
Mr. Garlock, yes

- D. Planning Committee
- E. Policy Committee – Met April 26, 2010

Policy 1.5 was emergency adopted in January and has now gone through the three reading process. The primary change was to permit Board members to serve as a particular officer for up to three years instead of two.

The On-Call Pay policy was originally written for the SSAs who carry the on-call phone. At this time, we are opening the policy to permit it to apply to other departments. Administrators who carry a phone are not eligible for on-call pay.

We recently discovered that a lateral cervical radiograph in asymptomatic children is not recommended for children under the age of five. Our current policy requires the x-ray for all clients who have Down Syndrome. Therefore, we are changing our policy to exempt children under five from this requirement.

In preparation for CARF accreditation, it was discovered they are now requiring the Board receive the Ethics Policy annually.

The Family Resource Committee has considered the changes proposed by the Board regarding individuals who receive Medicaid Waivers not being eligible for FRS funding after the current allocation period. The Committee is requesting that families be allowed to request an exception if they believe they have specific needs which cannot be met by the Waiver and/or exceed their Waiver budget. This exception could be granted by the Superintendent/Designee. The Policy Committee has accepted this proposed change in policy.

POLICY COMMITTEE RECOMMENDATION 45-10: The Policy Committee recommended and so moved the following actions:

1. Adopt Policy 1.5 – Officers
2. Adopt Policy 5.2.20 – On-Call Pay
3. Adopt Policy 8.4.6 – Atlantoaxial Instability
4. Adopt Policy 1.11 – Code of Ethics
5. Accept Policy 8.1.5 – Family Resource Services for Second Reading

Mrs. Hoops moved.

Dr. Snyder seconded the motion of the Policy Committee.

Mrs. McLaurine, yes
Mr. Bowers, yes
Mrs. Goodin, yes

Mr. Miller, yes
Mr. Garlock, yes

Dr. Snyder, yes
Mrs. Hoops, yes

XII. New Business

A. Approve Contracts and Leases

SUPERINTENDENT'S RECOMMENDATION 46-10: Superintendent Baldrige recommended the Board approve the following contracts and leases:

Type: Contractual Agreement for Services
Party: Sue Albanese
Purpose: To provide interpreter services for the Board
Term: July 1, 2010 up to and including June 30, 2011
Cost: \$20.00 per hour which includes travel time, not to exceed \$3,000.

Type: Agreement for Medical Director and Occupational Health Services
Party: Lima Memorial Hospital
Purpose: To provide medical director services and occupational health services
Term: July 1, 2010 through June 30, 2011

Cost:	Annual Review and Signing of Standing Orders	No Charge
	Medical Consultation for Workers' Compensation	BWC Fee Schedule
	Fitness for Duty Examination	\$60
	DOT NIDA 5 Panel Drug Screening	\$45
	NonDOT 5-7 panel	\$30
	NonDOT 9-10 panel	\$33
	Breath Alcohol Testing	\$25
	Pre-employment Physicals	\$55
	Bus and Van Driver Physicals	\$50
	Return to Work Physical	\$55

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

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

Mr. Miller, yes	Dr. Snyder, yes	Mr. Bowers, yes
Mr. Garlock, yes	Mrs. Hoops, yes	Mrs. McLaurine, yes
Mrs. Goodin, yes		

B. Accept Inspection Reports

SUPERINTENDENT'S RECOMMENDATION 47-10: Superintendent Baldrige recommended the Board accept the following inspection report:

Inspector:	State Fire Marshal
Date:	February 5, 2010
Type:	Annual Fire Inspection
Outcome:	In Compliance

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

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

Dr. Snyder, yes	Mr. Bowers, yes	Mr. Garlock, yes
Mrs. Hoops, yes	Mrs. McLaurine, yes	Mr. Miller, yes
Mrs. Goodin, yes		

C. Approval to Purchase Two Mid-Size Cars and One 12-Passenger Van

The dealership strongly recommended privacy glass on the Ford Van. While we saved some money on other items that did not cost what was projected, the privacy glass is an additional cost. Therefore, Superintendent Baldrige asked the Board to accept this purchase as revised.

SUPERINTENDENT'S RECOMMENDATION 48-10: Superintendent Baldrige recommended the Board approve the purchase of privacy glass on the van vehicle and accept the revised costs for these vehicles.

<u>Description</u>	<u>Per Unit</u>	<u>Total</u>	<u>Actual</u>
2 Dodge Avengers Base Cost:	\$15,484.00	\$30,968.00	\$30,968.00
Mileage:	\$ 68.00	\$ 136.00	\$ -0-
Minimum Delivery Fee:	\$ 50.00	\$ 100.00	\$ 102.00
30-Day Tags	\$ 10.50	\$ 21.00	\$ 21.00
Shop Manual	\$ 145.00	\$ 145.00	\$ 145.00
Daytime Running Lights	\$ 39.00	\$ 78.00	\$ 78.00
1 Ford Van, Model E-350 Base Cost:	\$20,659.00	\$20,659.00	\$20,659.00
Mileage:	\$ 120.00	\$ 120.00	-0-
Minimum Delivery Fee:	\$ 50.00	\$ 50.00	\$ 90.00
Shop Manual	\$ 199.00	\$ 199.00	\$ -0-
30-Day Tags	\$ 20.00	\$ 20.00	\$ 199.00
Privacy Glass	\$ -0-	\$ -0-	\$ 595.00
Total Cost:		\$52,496.00	\$52,857.00

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

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

Mr. Bowers, yes	Mr. Garlock, yes	Mrs. Hoops, yes
Mrs. McLaurine, yes	Mr. Miller, yes	Dr. Snyder, yes
Mrs. Goodin, yes		

D. Appoint Members to the Family Resource Services Committee

Jeannie Stahl recommended the membership on the FRS Committee remain the same for the coming year.

SUPERINTENDENT'S RECOMMENDATION 49-10: Superintendent Baldrige recommended the Board appoint the following members to the Family Resource Services Committee:

Jeannie Stahl	Director of Community Support Services
Sherri Blackston	Secretary – Family Resource Services
Kathy Burnett	Adult Services, Nursing Coordinator
Kim Konst	Secretary – Marimor School
Brandon Hoehn	Service and Support Associate
Vickie Knapp	Provider
Linda Kayser	Parent
Joyce Fledderjohann	Parent

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

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

Mr. Garlock, yes	Mrs. Hoops, yes	Mrs. McLaurine, yes
Mr. Miller, yes	Dr. Snyder, yes	Mr. Bowers, yes
Mrs. Goodin, yes		

XIII. Board Discussion

CORE VALUE	POSITIVE DIRECTION	OBSTACLES	REDIRECTION
Customer Driven	Staff report on the Building Partnerships Initiative.	The grant is new and there are a lot of things to accomplish yet.	The collaboration working on the Building Partnerships Initiative will continue working together when the grant is finished.
Quality Services	The restructuring of the Service and Support Department.		
	Annual Dinner – Bob Ulm was an excellent speaker.		
	Passing the State Fire Marshal Inspection.		
Collaboration & Partnering	Staff report on the Building Partnerships Initiative		
	The contracts with Sue Albanese and Lima Memorial Hospital.		
Integrity	Adjusting Policy 8.1.5 FRS after receiving input from families.		
	Vehicle purchase was brought back to the Board due to a change that increased the cost.		
Stewardship	The contracts that were renewed had no cost increase.		
	Vehicle purchase was brought back to the Board due to a change that increased the cost.		
Consumer Participation	Josh Walton – a student at Marimor School read the vision statement at the Board meeting.		
	The prom for Marimor School was held on April 23 rd . The formal dance for the adult clients was held on April 24 th .		
	From the March 29, 2010 Board meeting – a former Marimor School student is on the Perry cheerleading squad.		

XIV. Other Items to Come Before the Board

ADJOURN INTO EXECUTIVE SESSION AT 5:45 P.M.

Mr. Miller moved to adjourn into Executive Session to conclude the Superintendent's evaluation.

Mrs. Hoops seconded the motion.

Mrs. Hoops, yes
Dr. Snyder, yes
Mrs. Goodin, yes

Mrs. McLaurine, yes
Mr. Bowers, yes

Mr. Miller, yes
Mr. Garlock, yes

RECONVENE INTO REGULAR SESSION AT 6:49 P.M.

Dr. Snyder moved to reconvene into Regular Session.

Mrs. Hoops seconded the motion.

Mrs. McLaurine, yes
Mr. Bowers, yes
Mrs. Goodin, yes

Mr. Miller, yes
Mr. Garlock, yes

Dr. Snyder, yes
Mrs. Hoops, yes

XV. Adjournment

Mr. Bowers moved to adjourn the meeting at 6:50 p.m.

Mrs. McLaurine seconded the motion to adjourn.

Mr. Miller, yes
Mr. Garlock, yes
Mrs. Goodin, yes

Dr. Snyder, yes
Mrs. Hoops, yes

Mr. Bowers, yes
Mrs. McLaurine, yes

Regular Board Meeting
May 24, 2010
Allen County Board of Developmental Disabilities
Administration Building
2500 Ada Road, Lima, OH

Chris Calvelage, Clerk

Dave Bowers, Recording Secretary