

June 1, 2009

51-09 Approval of the Agenda

52-09 Approval of the Minutes of the April 27, 2009 Regular Board Meeting
Concurrence with the payment of bills in April, pages 1-12, 14-26, 28-34 and 36-43

53-09 Concurrence with the payment of bills in April, pages 13 and 27

54-09 Concurrence with the payment of bills in April page 35

55-09 Approve Direct Service Providers

56-09 Approve the following Finance Actions:

Inter Fund Transfers
Supplemental Appropriation

57-09 Approve Modifications to Position Descriptions

58-09 Policy Actions

Accept Policy 5.2.20 – On-Call Pay for second reading
Accept Policy 8.1.1 – Preschool for first reading
Accept Policy 8.1.2 – School-Age for first reading

59-09 Approve 2009-2010 Fee Schedule for RSC

60-09 Approve Resolution of the Trustees of the OACBMRDD Charitable Foundation to Dissolve Said Foundation

61-09 Enter into the following Agreements and or/Contracts

Community Services Corporation for office space
Community Services Corporation for office space
Wannemacher Enterprises for storage space
Sue Albanese for interpreter services
Opportunities for Parenting Teens Center for transportation services
Allen County Regional Transit Authority for transportation services
Allen County Department of Job and Family Services for transportation services
Lima Memorial Hospital for speech therapy services
Lima Memorial Hospital for physical therapy services
Lima Memorial Hospital for occupational therapy services
Allen County Board of County Commissioners, Allen County Children Services Board,
Mental Health and Recovery Services Board of Allen, Auglaize and Hardin Counties
for cost sharing of Intersystems
Lutheran Social Services, Auglaize County Board of MR/DD, Hardin County Board of
MR/DD, Mental Health and Recovery Services Board of Allen, Auglaize and Hardin
Counties for cost sharing for the Dual Diagnosis Intervention Team
Champaign Residential Services, Inc for active treatment, transportation, nursing/delegated
nursing and behavior intervention for residents
Marimor Industries, Inc for summer maintenance work

- 62-09 Enter into the following Agreements and or/Contracts
St. Rita's Medical Center to permit Help Me Grow staff to have an office and work at
St. Rita's
- 63-09 Accept the following Inspection Report
State of Ohio for Backflow Prevention Assemblies
- 64-09 Authorize Administration to Submit a Proposal for a Pathways Grant
- 65-09 Approve Advance to LODDI, Inc.
- 66-09 Authorize to Apply for Ten Additional Level I Waivers
- 67-09 Approve Tentative Agreement with Marimor Education Association

ALLEN COUNTY BOARD OF MENTAL RETARDATION
AND DEVELOPMENTAL DISABILITIES

MINUTES
June 1, 2009

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

I. Roll Call

The Allen County Board of Mental Retardation and Developmental Disabilities met in regular session on Monday, June 1, 2009. President Goodin called the meeting to order at 4:45 p.m. with the following roll call response:

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

II. Focus

Mission The mission of the Allen County Board of MR/DD 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 Chelsea Martin read the vision statement for the Board.

Pledge of Allegiance

III. Revision and Acceptance of the Agenda

<u>Item(s) Added</u>	<u>Requested By</u>
Minor Change in Two Position Descriptions	Superintendent Baldrige

RESOLUTION 51-09:

Mr. Bowers moved to approve the agenda.

Dr. Snyder seconded the motion to approve the agenda.

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

IV. Correspondence

Thank you from Director John Martin for presentation
Thank you from the parents of Anna Grace Grylls
Thank you from Brian Rockhold of the Educational Service Center
Thank you from Betsy Askins – Marimor Industries Parent of the Year Winner

V. Hearing of the Public

VI. Reports

- A. Staff Report – Jeannie Stahl and Theresa Schnipke gave an update on our progress in expanding the number of Level I Medicaid Waivers. They discussed the financial implications in preparation for a Board decision to expand Level I Waivers even more.
- B. Best Practice – Peggy Cockerell presented on Jared’s Law. Jared’s Law was passed a couple of years ago because a young man was killed at his school because a cafeteria table fell on him. Peggy explained that we had already been following a lot of the safety requirements because they are very similar to the CARF regulations. Last year we were the only school in the county that was compliant. This year we were 100% compliant; however, we were given two items to work on. One item was to develop a pest control policy and the other item was an issue with our drinking fountains.

VII. Consent Agenda

SUPERINTENDENT’S RECOMMENDATION 52-09: 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 MR/DD held on April 27, 2009.
- B. Concurrence with the payment of bills for programs operated by the Allen County Board of MR/DD pages 1 – 12, 14 – 26, 28 – 34, and 36 - 43.

Mr. Miller moved.

Mrs. Hoops seconded.

Mr. Miller, yes

Dr. Snyder, yes

Mr. Bowers, yes

Mrs. Hoops, yes

Mrs. Goodin, yes

VIII. Exception Agenda

- A. Bills Paid

SUPERINTENDENT’S RECOMMENDATION 53-09: Superintendent Baldrige recommended the Board concur with the payment of bills for programs operated by the Allen County Board of MR/DD, pages 13 and 27.

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

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

Mr. Miller, yes

Dr. Snyder, abstain

Mr. Bowers, yes

Mrs. Hoops, yes

Mrs. Goodin, yes

B. Bills Paid

SUPERINTENDENT’S RECOMMENDATION 54-09: Superintendent Baldrige recommended the Board concur with the payment of bills for programs operated by the Allen County Board of MR/DD, page 35.

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

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

Dr. Snyder, yes
Mr. Miller, yes

Mr. Bowers, abstain
Mrs. Goodin, yes

Mrs. Hoops, yes

IX. Superintendent's Report

A. Fiscal

Fund 2018, General Fund

1.	Local Tax Revenue	
a.	Real Estate Tax	2,449.86
b.	Personal Property Tax	6,781.36
c.	Mobile Home Tax	8,435.70
2.	Fees for Service/Local	
a.	Services – Tuition	3,745.31
b.	Services – Other	33,593.49
c.	Transportation Fees	2,899.28
d.	Sales - Cafeteria	3,345.05
e.	Services – Transportation	78.00
f.	Service – Supported Employment	9,871.80
3.	State and Federal Revenue	
a.	Special Ed Units – School	86,566.06
b.	Special Ed Units – Preschool	10,344.41
c.	Transportation – DOE	10,118.72
d.	Federal School Breakfast Program	1,957.75
e.	Federal School Lunch Program	2,893.23
f.	HMG – TANF	46,565.84
g.	HMG – Part C	9,642.87
h.	Operating Subsidy – MR/DD	33,726.70
i.	Case Management – MR/DD	8,204.06
j.	Tax Equity – MR/DD	103,143.75
k.	Other – MR/DD	3,928.26
l.	Title XIX – Medical	146,540.81
m.	Other Receipts	61,831.48
4.	Other Revenue	
a.	P/R Transfer Option Life	1,911.28
b.	P/R Transfer – Hospital	28,908.96
c.	Refunds	282.28
d.	Sundry Revenue	1,597.58

Fund 2075, Family Resource Services

1.	Grant Revenue	15,157.87
2.	Reimbursement	1,958.53

Fund 2077, Residential Services

1.	Allocation – MR/DD	324,951.75
2.	Other Receipts	4,048.23

Fund 2460, Early Childhood Special Education

1.	Grant Revenue	2,478.00
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Fund 2469, Special Education Part B

1.	Grant	8,470.00
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Fund 2930, Unspecified

1.	Donations	4,308.50
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Fund 4018, Permanent Improvement

1.	Local Tax Revenue	
	a. Real Estate Tax	213.03
	b. Personal Property Tax	589.68
	c. Mobile Home Tax	733.52
2.	Sundry Revenue	3,967.36

Fund 9893, Flexible Savings Account

1.	Employee Contribution	3,513.45
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B. Administrative

1. Children's Services Report
2. Adult Services Report
 - Marimor Industries Financial Report included for Finance Committee only
3. Community Support Services
4. Human Resource Report and the HR Newsletter

C. Follow-Up

1. Summer Recreation – Superintendent Baldrige reported that we are changing the position description for the Student Services Coordinator to include summer recreation.

X. Old Business

XI. Board Discussion

President Goodin reported to the Board regarding supported living issues that an individual had brought to her attention. The individual wanted to bring some issues to the Boards attention that she felt needed taken care of. We currently have 14 LODDI properties which house about 30 individuals. The major repair issues are taken care of but some minor issues may not be fixed right away when they are reported. President Goodin thought that a goal for the Board would be to create a “Buddy Program” with individuals from the community that may be able to help our clients with minor issues or repairs. She also thought that it would be a good idea for 2 – 3 individuals to volunteer to go to each of the 14 homes to evaluate the homes by doing an inspection to see what issues might need to be addressed. Of course, the clients have the right to say that they do not want the inspections done by the individuals. Lana Hoops, Gary Goodin and Roy Baldrige have agreed to do this for the Board.

Jeannie Stahl reported that the Service and Support Associates visit the homes on a monthly basis and we have Quality Assurance monitoring the homes. She also stated that we address any problems that arise. We have contracted with Wiechart Enterprises to manage the properties for us and they have been doing an excellent job.

- Board Member Replacement
 Superintendent Baldrige asked the Board Members for potential candidates to replace Chuck Fuller. She will follow up on the suggestions that were given to her.

XII. Committee Reports

A. Ethics Council – Met June 1, 2009

1. Approve Direct Service Contracts

ETHICS COUNCIL RECOMMENDATIONS 55-09: The Ethics Council recommended and so moved the following direct service contracts be approved as presented:

<u>Provider</u>	<u>Contract Period</u>	<u>Contract Rate</u>
IHS Services, Inc.	One Year	\$18.00 per hour \$ 0.38 per mile

Dr. Snyder moved.

Mr. Bowers seconded the motion of the Ethics Committee.

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

B. Finance Committee – Met May 21, 2009

1. Approve Fund Transfers and Supplemental Appropriation

JOB POSITION CODES

AD = Administration
 AS = Adult Services
 TR = Transportation
 SC = Service Coordination
 MT = Maintenance
 CS = Children's Services
 HG = Help Me Grow

An "a" or "b" , etc suffix after the
 the Code # indicates a variation
 in Supervisor or hours, but same
 job duties

Position Code	Title	Changes Recommended
AD-202	Administrative Asst - Fiscal/Technology	Only global changes
AD-204	Administrative Asst. - Business	Updated Job Accountabilities # 3, Flexible hours to meet client/agency needs.
AD-208	Administrative Asst. - Superintendent	Only global changes
AD-302	Information Systems Tech. Coordinator	Only global changes
AD-500	Human Resource Director	Only global changes
AD-502	Director of Business	Sited O.R.C. requirement and flexible to meet client/agency needs
AD-600	Superintendent	Only global changes
AS-102	Workshop Assistant	Minor change in job accountabilities.
AS-102a	Workshop Assistant	Minor change in job accountabilities.
AS-102b	Workshop Assistant	Minor change in job accountabilities.
AS-102c	Workshop Assistant	Minor change in job accountabilities.
AS-103	Workshop Assistant/ Bus Aide - Substitute	Only global changes
AS-104	Workshop Assistant/Bus Aide	Minimal changes in job accountabilities. Hours typically up to 40 per week.
AS-105	Workshop Assistant/Bus Aide	Minimal changes in job accountabilities. Hours typically up to 40 per week.
AS-105a	Workshop Assistant/Bus Aide	Minimal changes in job accountabilities. Hours typically up to 40 per week.
AS-106	Shipping/Receiving	Hours of work "typically up to 40 hours per week"
AS-106b	Shipping/Receiving	Hours of work "typically up to 35 hours per week"
AS-107	Shipping/Receiving - Substitute	Only global changes
AS-108	Payroll Clerk	Minor changes in job accountabilities. Hours flexible to meet client/agency needs and typically up to 35 hours.
AS-114	Community Based Specialist	Hours of work "typically up to 40 hours per week"
AS-114a	Community Based Specialist	Hours of work "typically up to 35 hours per week"
AS-115	Community Based Specialist - Substitute	Only global changes
AS-116	Habilitation Specialist I	Only global changes
AS-116a	Habilitation Specialist I	Only global changes
AS-116b	Habilitation Specialist I	Only global changes

AS-117	Habilitation Specialist I - Substitute	Only global changes
AS-118	Production Specialist	Only global changes
AS-119	Production Specialist Substitute	Only global changes
AS-120	Employment Specialist	Hours of work "typically up to 40 hours per week"
AS-121	Employment Specialist - Substitute	Only global changes
AS-202	Secretary/Receptionist - Employ Services	Minimal changes in job accountabilities.
AS-204	Secretary/Receptionist	Global wording changes only
AS-206	Administrative Asst.- Industrial	Flexible hours to meet client/agency needs
AS-207	Secretary/Receptionist - Substitute	Broadened description to include multiple departments.
AS-302	Marketing Representative	Flexible hours specified to meet client/agency needs, with minor change in job accountabilities
AS-304	Job Developer	Flexible hours specified to meet client/agency needs
AS-308	Employment Coordinator	Hours of work "typically up to 40 hours per week"
AS-310	Adult Services Nurse	Flexible hours specified to meet client/agency needs
AS-312	Nurse - Substitute	Only global changes
AS-314	Secure Scan Coordinator	Flexible hours specified to meet client/agency needs
AS-402	Industrial System Assistant	Flexible hours specified to meet client/agency needs
AS-409	Industrial Accountant	Flexible hours specified to meet client/agency needs. Removed one job accountability.
AS-410	Administrative Assistant	Flexible hours specified to meet client/agency needs
AS-416	Employment Services Manager	Flexible hours specified to meet client/agency needs
AS-418	Habilitation Manager	Flexible hours specified to meet client/agency needs
AS-420	Industrial Systems Manager	Flexible hours specified to meet client/agency needs
AS-424	Nursing Coordinator	Flexible hours specified to meet client/agency needs
AS-500	Adult Services Director	Flexible hours specified to meet client/agency needs
CS-103	Cafeteria Worker - Substitute	Eliminated some job accountabilities, added skill required to read Medical Alert List, added preference for High School diploma or GED, added hours worked as needed.
CS-104	Cafeteria Worker	Only global changes
CS-105	Educational/Bus Aide - School Age (12mo.)	Combined two job accountabilities. Added another example of independent decisions.
CS-107	Educational Aide - School Age	Combined two job accountabilities. Added another example of independent decisions.
CS-108	Educational Aide - Preschool	Combined two job accountabilities. Added another example of independent decisions.
CS-109	Educational/Bus Aide - School Age	Combined two job accountabilities. Added another example of independent decisions. Hours typically up to 40 per week.
CS-110	Educational/Bus Aide - Preschool	Combined two job accountabilities. Added another example of independent decisions. Hours typically up to 40 per week.
CS-111	Educational/Bus Aide - School Age	Combined two job accountabilities. Added another example of independent decisions. Hours typically up to 40 per week.
CS-112	Educational/Bus Aide - Preschool	Combined two job accountabilities. Added another example of independent decisions. Hours typically up to 40 per week.

CS-113	Educational Aide - Substitute	Combined two job accountabilities. Hours scheduled as needed.
CS-114	Educational Aide/Bus Aide - Substitute	Combined two job accountabilities. Hours scheduled as needed.
CS-204	Secretary	Minor changes in job accountabilities.
CS-206	Secretary/Receptionist	Minor change in job accountabilities, updated equipment requirements.
CS-301	Early Intervention Specialist - Substitute	Limited scope unless long-term. Certification - Substitute EI Specialist. Hours scheduled as needed.
CS-302	Early Intervention Specialist	Only global changes
CS-303	Instructor-Music	Combined two job accountabilities. Added assessment to job accountabilities.
CS-304	Instructor-Pre School	Combined two job accountabilities. Added assessment to job accountabilities. Job Scope - increased number of typical students served.
CS-305	Instructor-A.P.E.	Combined two job accountabilities. Added assessment to job accountabilities.
CS-306	Instructor-School Age	Combined two job accountabilities. Added assessment to job accountabilities.
CS-308	Speech/Language Therapist	Only global changes
CS-309	Speech/Language Therapist - EI	Only global changes
CS-310	Instructor - Substitute	Limited scope unless long-term. Certification - Substitute EI Specialist. Hours scheduled as needed.
CS-311	Nursing Assistant - Individual Service	Only global changes
CS-312	School Nurse	Only global changes
CS-314	Student Services Coordinator	Specified acceptable Bachelor's Degrees. Added social skills program during the summer months. Hours flexible to meet client and agency needs.
CS-315	Student Services Coordinator -Substitute	Only global changes
CS-402	Cook	Added a job accountability, flexible hours to meet client/agency needs
CS-404	Administrative Assistant	Job Accountabilities modified slightly to meet today's needs. Hours flexible to meet client/agency needs.
CS-408	Early Childhood Education Coordinator	Hours flexible to meet client/agency needs.
CS-500	Director of Education	Only global changes
HG-102	HMG-Receptionist/Secretary	Hours flexible to meet client/agency needs.
HG-106	HMG-Family Support Specialist	Hours flexible to meet client/agency needs. Typically up to 35 hours per week.
HG-202	HMG-Administrative Assistant	Hours flexible to meet client/agency needs.
HG-301	HMG-Child Find Service Coordinator	Hours flexible to meet client/agency needs.
HG-302	HMG-Service Coordinator	Hours flexible to meet client/agency needs.
HG-304	HMG-Service Coordinator Associate	Hours flexible to meet client/agency needs.
HG-500	Help Me Grow Project Dir	Hours flexible to meet client/agency needs. Corrected employees supervised.

MT-102	Custodial Worker	Only global changes
MT-104	Custodial Worker	Only global changes
MT-105	Custodial Worker - Substitute	Only global changes
MT-402	Maintenance Foreman	Only global changes
SC-202	Secretary	Changed job accountability percentages, other minor changes.
SC-204	Secretary	Modified job accountabilities, minor wording changes.
SC-206	Administrative Assistant	Clarified Job Scope. Minor wording changes. Hours changed to flexible to meet client/agency needs
SC-302	Intake/Support Services Coordinator	Hours flexible to meet client/agency needs. Changed certification to SSA. Added scanner to equipment.
SC-304	Service and Support Associate - Community Services	Increased scope to 35 -40 individuals, minor changes in job accountabilities, hours flexible to meet client/agency needs, certification changed to SSA, other minor changes.
SC-305	Service and Support Associate - Waiver/Residential Services	Increased scope to 22-28 individuals, minor changes in job accountabilities, hours flexible to meet client/agency needs, certification changed to SSA, other minor changes.
SC-306	Behavior Support Specialist	Increased scope to include those not receiving SSA services, modified job accountabilities, added scanner to equipment, changed hours to flexible to meet client/agency needs.
SC-308	Medicaid Services Specialist	Modified job accountabilities, minor wording changes, certification changed to SSA, flexible hours to meet client/agency needs. Included O.R.C. requirement site.
SC-310	Investigative Agent	Hours flexible to meet client/agency needs. Removed on-call duties and licensure reviews. Added scanner, digital camera and voice recorder to equipment.
SC-312	Quality Assurance Specialist/SSA	Increased scope to 60 - 65 QAs, add scanner to equipment, change physical capabilities, hours flexible to meet client/agency needs.
SC-402	SSA Manager Waiver Services	Changed job grade from 10 - 12, increased number supervised, updated certification, flexible hours to meet client/agency needs.
SC-404	SSA Manager Community Services	Changed job grade from 12 - 10, reduced number supervised, updated certification, flexible hours to meet client/agency needs.
SC-500	Director of Community Support Services	Changed number of employees supervised from 9 to 10. Changed Case Management skills to Service and Support Administration, changed stamina to include standing, added "to meet client needs" to flex hours, added scanner to equipment used.
TR-102	Bus Aide	Only global changes
TR - 103	Bus Aide - Substitute	Only global changes
TR-104	Driver - Non-CDL	Change name from Community Placement Driver to Non-CDL
TR-105	Driver - Non-CDL - Substitute	Change name from Community Placement Driver to Non-CDL
TR-106	Bus Driver	Only global changes
TR-107	Bus Driver - Substitute	Only global changes
TR-108	Bus Driver-12 mo.	Only global changes
TR-110	Vehicle Maintenance	Only global changes
TR-111	Vehicle Maintenance Substitute	Only global changes
TR-112	Bus Driver/Driver - Non-CDL	Change name from Community Placement Driver to Non-CDL
TR-204	Administrative Assistant	Only global changes
TR-410	Transportation Director	Changed percentages on Job Accountabilities, people supervised, and removed pagers from equipment.

Global changes under Additional Comments include the requirement to demonstrate teamwork in interactions with enrollees and fellow employees. Policies and procedure compliance is global and therefore, “including safety rules and regulations” is deleted.

Dr. Snyder moved.

Mr. Bowers seconded the motion of the Personnel Committee.

Mr. Miller, yes
Mrs. Hoops, yes

Dr. Snyder, yes
Mrs. Goodin, yes

Mr. Bowers, yes

- D. Planning Committee
- E. Policy Committee – Met April 27, 2009

No comments have been received regarding the On-Call Pay Policy. The change in this policy eliminated the requirement for a back-up pager for Community Support Services and consequently eliminated the pay for non-supervisory staff that would have carried the back-up pager.

The Preschool and School Age policies were emergency adopted at the last meeting. They are now going through the three reading process for final adoption. In both policies, the primary change was adding a section regarding homelessness. The policies now assure that children will be served even if they are homeless.

POLICY COMMITTEE RECOMMENDATION 58-09: The Policy Committee recommended and so moved the following actions:

1. Accept Policy 5.2.20 – On-Call Pay for second reading
2. Accept Policy 8.1.1 – Preschool for first reading
3. Accept Policy 8.1.2 – School-Age for first reading

Mrs. Hoops moved.

Dr. Snyder seconded the motion of the Policy Committee.

Mr. Miller, yes
Mrs. Hoops, yes

Dr. Snyder, yes
Mrs. Goodin, yes

Mr. Bowers, yes

XIII. New Business

- A. Approve 2009 – 2010 Fee Schedule for RSC

Annually it is necessary to develop a fee schedule for the Rehabilitation Services Commission. It is due June 1. RSC likes to negotiate after it is submitted. If changes need to be made, it will be brought back to the Board for further review.

SUPERINTENDENT'S RECOMMENDATION 59-09: Superintendent Baldrige recommended the Board approve the 2009 – 2010 Fee Schedule for Rehabilitation Services Commission services effective October 1, 2009 as presented.

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

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

Dr. Snyder, yes
Mr. Miller, yes

Mr. Bowers, yes
Mrs. Goodin, yes

Mrs. Hoops, yes

- B. Approve Resolution of the Trustees of the Ohio Association of County Boards of Mental Retardation and Developmental Disabilities Charitable Foundation to Dissolve said Foundation.

SUPERINTENDENT'S RECOMMENDATION 60-09: Superintendent Baldrige recommended the Board vote in favor of the following resolution:

Resolution 2009-05-01 (C3) adopted by the Trustees of the Ohio Association of County Boards of Mental Retardation and Developmental Disabilities Charitable Foundation on April 20, 2009 which dissolves the Ohio Association of County Boards of Mental Retardation and Developmental Disabilities Charitable Foundation which has been operating as a Non-profit Charitable foundation under 501(c)(3). In approving this resolution, the Board understands that the operations of the Association will continue as the Ohio Association of County Boards of MR/DD, which operates as a non-profit business league under 501(c)(6).

Mr. Bowers moved.

Mrs. Hoops seconded the motion.

Mr. Bowers, yes
Dr. Snyder, yes

Mrs. Hoops, yes
Mrs. Goodin, yes

Mr. Miller, yes

- C. Enter into Agreements and/or Contracts

SUPERINTENDENT'S RECOMMENDATION 61-09: Superintendent Baldrige recommended the Board enter into the following agreements for services and contract addendum:

Type: Agency Lease Agreement
Party: Community Service Corporation
Purpose: Board to lease Office Suite # 201 of the Pangle Community Service Center for Help Me Grow
Term: July 1, 2009 through June 30, 2010
Cost: \$1,632 per month/ \$19,584 annually

Type: Agency Lease Agreement
Party: Community Service Corporation
Purpose: Board to lease Office Suite #203 of the Pangle Community Service Center for Employment Services
Term: July 1, 2009 through June 30, 2010
Cost: \$640 per month/ \$7,680 annually

Type: Lease Agreement
Party: Wannemacher Enterprises, Inc.
Purpose: Board to lease Storage Space at 1601 S. Dixie Highway
Term: July 1, 2009 through December 31, 2009
Cost: \$600 per month/\$3,600 annually

Type: Contractual Agreement for Consultation Services
Party: Sue Albanese
Purpose: Board to purchase Interpreter Services
Term: July 1, 2009 through June 30, 2010
Cost: \$20 per hour including Travel Time not to exceed \$3,000

Type: Transportation Agreement
Party: Opportunities for Parenting Teens Center
Purpose: OPT Center to purchase transportation for students to and from their jobs
Term: July 1, 2009 through June 30, 2010
Cost: \$2.15 per mile per student

Type: Agreement
Party: Allen County Regional Transit Authority
Purpose: Board to purchase Transportation services
Term: July 1, 2009 through June 30, 2010
Cost: Fixed Route Service Three Times per Day - \$39.34 per day/\$9,559.62 per year
- With ridership fees collected
Uplift Services \$2.61 per mile with no ridership fees collected.

Type: Purchase of Social Service Contract
Party: Allen County Department of Job and Family Services
Purpose: DJFS to purchase transportation services
Term: July 1, 2009 through June 30, 2010
Cost: \$2.15 per person per mile

Type: Speech Therapy Services Agreement
Party: Lima Memorial Hospital
Purpose: Board to purchase speech therapy services
Term: July 1, 2009 through June 30, 2010
Cost: \$58 per hour and \$0.55 per mile for travel

Type: Physical Therapy Services Agreement
Party: Lima Memorial Hospital
Purpose: Board to purchase physical therapy services
Term: July 1, 2009 through June 30, 2010
Cost: \$58 per hour, \$0.55 per mile for travel and \$1,312.28 per month for related services

Type: Occupational Therapy Services Agreement
Party: Lima Memorial Hospital
Purpose: Board to purchase occupational therapy services
Term: July 1, 2009 through June 30, 2010
Cost: \$58 per hour, \$0.55 per mile for travel and \$1,203.84 per month for related services

Type: Agreement
Parties: Allen County Board of County Commissioners, Allen County Children Services Board, Mental Health and Recovery Services Board of Allen, Auglaize, and Hardin Counties
Purpose: Provide funds for cost sharing for Intersystems
Term: July 1, 2009 through June 30, 2010
Cost: \$30,000

Type: Agreement
Parties: Lutheran Social Services, Auglaize County Board of MR/DD, Hardin County Board of MR/DD, Mental Health and Recovery Services Board of Allen, Auglaize, and Hardin Counties
Purpose: Provide funds for cost sharing for the Dual Diagnosis Intervention Team
Term: July 1, 2009 through June 30, 2010
Cost: \$10,000

Type: Contract for Adult Services
Party: Champaign Residential Services, Inc.
Purpose: To provide active treatment, transportation , nursing/delegated nursing and behavior intervention for residents of the Mary Ann Brown Residential Facility
Term: July 1, 2009 through June 30, 2010
Cost: \$34.91 per day for those receiving transportation
\$31.47 per day for those not receiving transportation
Note: The amount of payment may increase prior to signing the contract based on funding provided to Champaign Residential Services, Inc.

Type: Maintenance/Grounds Contract
Party: Marimor Industries, Inc.
Purpose: To purchase Summer Maintenance work provided through a sheltered enclave.
Term: June 1 through August 21, 2009
Cost: \$8.14 per hour per enrollee

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

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

Mrs. Hoops, yes
Mr. Bowers, yes

Mr. Miller, yes
Mrs. Goodin, yes

Dr. Snyder, yes

D. Enter into Agreements and/or Contracts

SUPERINTENDENT'S RECOMMENDATION 62-09: Superintendent Baldrige recommended the Board enter into the following agreements for services and contract addendum:

Type: Memorandum of Agreement
Party: St. Rita's Medical Center
Purpose: To permit Help Me Grow staff to have an office and work at St. Rita's
Term: May 1, 2009 through June 30, 2010
Cost: No Cost

SUPERINTENDENT'S RECOMMENDATION 64-09: Superintendent Baldrige recommended the Board authorize administration to apply for a Pathways Grant in collaboration with the Mental Health and Recovery Services Board of Allen, Auglaize and Hardin Counties, Auglaize Board of Mental Retardation and Developmental Disabilities, Putnam County Board of Mental Retardation and Developmental Disabilities, and Hancock Board of Mental Retardation and Developmental Disabilities and/or other partners as deemed appropriate. The match cost to the Board shall not exceed \$125,000. Further, the Board authorizes Allen County Board of MR/DD to become the fiscal agent for said grant.

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

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

Dr. Snyder, yes
Mrs. Goodin, yes

Mr. Bowers, yes

Mrs. Hoops, yes

F. Approve Advance to LODDI, Inc.

LODDI, Inc. has received \$190,000 in grants for renovations of their properties. Bids have been obtained and they are ready to begin work. As in the past, they are asking for an advance to help them with cash flow. It should be noted that we had budgeted a \$20,000 grant to them this year. In light of the State money they are receiving, they will not need the grant from this Board.

SUPERINTENDENT'S RECOMMENDATION 65-09: Superintendent Baldrige recommend the Board approve an advance in the amount of \$50,000 to LODDI, Inc. to assist with cash flow until grant money from the State of Ohio is received for the renovations they are undertaking.

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

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

Dr. Snyder, yes
Mrs. Goodin, yes

Mr. Bowers, yes

Mrs. Hoops, yes

G. Apply for Ten Additional Level I Waivers

SUPERINTENDENT'S RECOMMENDATION 66-09: Superintendent Baldrige recommended the Board apply for ten additional Medicaid Level I Waivers to meet client needs.

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

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

Mr. Bowers, yes
Mrs. Goodin, yes

Mrs. Hoops, yes

Dr. Snyder, yes

ADJOURN INTO EXECUTIVE SESSION TO DISCUSS TENTATIVE AGREEMENT

Dr. Snyder moved to adjourn into executive session to discuss the tentative agreement with the Marimor Education Association at 6:22 p.m.

Mrs. Hoops seconded the motion.

Mrs. Hoops, yes
Mrs. Goodin, yes

Dr. Snyder, yes

Mr. Bowers, yes

RECONVENE INTO REGULAR SESSION

Dr. Snyder moved to reconvene into regular session at 6:50 p.m.

Mrs. Hoops seconded the motion.

Dr. Snyder, yes
Mrs. Goodin, yes

Mr. Bowers, yes

Mrs. Hoops, yes

H. Approve Tentative Agreement with Marimor Education Association

SUPERINTENDENT'S RECOMMENDATION 67-09: Superintendent Baldrige recommended the Board approve the tentative agreement with the Marimor Education Association and enter into contract from July 1, 2009 through June 30, 2012.

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

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

Dr. Snyder, yes
Mrs. Goodin, yes

Mr. Bowers, yes

Mrs. Hoops, yes

XIV. Other Items to Come Before the Board

XV. Adjournment

Mrs. Hoops moved to adjourn the meeting at 6:52 p.m.

Dr. Snyder seconded the motion to adjourn.

Dr. Snyder, yes
Mrs. Goodin, yes

Mr. Bowers, yes

Mrs. Hoops, yes

Regular Board Meeting
July 27, 2009, 2009 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