



**BOARD MEETING AGENDA
JANUARY 28, 2019
6:00 PM
ADMINISTRATIVE OFFICES
42 KINGS WAY
LEBANON, OHIO 45036**

ETHICS COUNCIL MEETING AT 5:45 PM

1. Call to Order: Megan Trowbridge, President
2. Roll Call: Mary Smith, Designated Recorder
3. Pledge of Allegiance
4. Approval of the 11/19/18 Regular Board Meeting Minutes
5. Warren County Board of Developmental Disabilities Reorganization
 - Nomination/Election of Board Officers
 - Appointment of Ethics Committee Members
 - Appointment of Superintendent Committee Members
 - Ad Hoc Committee/Members as deemed necessary
 - Schedule Board Meeting Dates for 2019
6. Hearing of the Public
7. Superintendent's Report
 - Advocacy Update
 - Facilities Committee
 - Finance Committee
 - Insurance Committee
 - Program Services Committee
8. Board President's Report
9. Ethics Council Report
10. Resolutions
 - 19-01-01 The Warren County Board Of Developmental Disabilities Authorizes The Superintendent To Sign The Contracts *Funded By The Pooled Fund*.
 - 19-01-02 Approval of Family Support Services Annual Plan For 2019.

- 19-01-03 The Warren County Board Of Developmental Disabilities Authorizes The Superintendent To Sign The Contract With ProLink Staffing Services For Speech And Language Pathologist For Individuals In Early Childhood.
- 19-01-04 Annual Approval Of The Warren County Board Of Developmental Disabilities By-Laws.
- 19-01-05 Annual Approval Of The Warren County Board Of Developmental Disabilities Succession Plan.
- 19-01-06 Annual Approval Of The 2019 Accessibility Plan.
- 19-01-07 Annual Approval Of The Warren County Board Of Developmental Disabilities Cultural Diversity Plan.
- 19-01-08 Annual Approval Of The Warren County Board Of Developmental Disabilities Superintendent Professional Development Plan.
- 19-01-09 Annual Approval Of the Warren County Board Of Developmental Disabilities Table of Organization.
- 19-01-10 Annual Approval Of The Warren County Board Of Developmental Disabilities Policy Manual.
- 19-01-11 Approval Of Agency Policy Additions/Revisions/Deletions.
- 19-01-12 Annual Approval of The Classification Plan.
- 19-01-13 Payment Of Administrative Fees To ODODD.
- 19-01-14 Community Housing Assistance Program (CHAP) Grant For Acquisition Of Housing.
- 19-01-15 The Warren County Board Of Developmental Disabilities Authorizes The Superintendent To Sign The Contract With Southwestern Ohio Council of Governments.
- 19-01-16 Auction Of Surplus Equipment.
- 19-01-17 The Warren County Board Of Developmental Disabilities Authorizes The Superintendent To Enter Into Repayment Agreements With Providers.

11. Financial Report

- Approval is requested for actual Board of Developmental Disabilities operating expenses of **\$1,751,211.20**, excluding Board Member reimbursement

expenses for the month of November 2018, with cumulative annual totals amounting to **\$23,930,046.82** as confirmed by the Warren County Auditor's Office.

- Approval is also requested for actual Pooled Fund expenses, for which the Warren County Board of Developmental Disabilities is the fiscal agent in the amount of **\$18,363.25** for the month of November 2018, with cumulative annual totals amounting to **\$339,977.50**.
- Total expenses for the Board of Developmental Disabilities and Pooled Fund for **\$1,769,574.45** not including Board Member reimbursements amounts to \$0.00, with annual totals equaling **\$24,270,024.32**.
- Approval is requested for actual Board of Developmental Disabilities operating expenses of **\$1,126,970.11**, excluding Board Member reimbursement expenses for the month of December 2018, with cumulative annual totals amounting to **\$25,057,016.93** as confirmed by the Warren County Auditor's Office.
- Approval is also requested for actual Pooled Fund expenses, for which the Warren County Board of Developmental Disabilities is the fiscal agent in the amount of **\$19,466.00** for the month of December 2018, with cumulative annual totals amounting to **\$359,443.50**.
- Total expenses for the Board of Developmental Disabilities and Pooled Fund for **\$1,146,436.11** not including Board Member reimbursements amounts to \$0.00, with annual totals equaling **\$25,416,460.43**.

12. Old Business

- 2018 Accessibility Plan - 4th quarter update (included in Board Packet)

13. New Business

14. Executive Session (if applicable)

15. Adjournment