

**ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
COMMITTEE SCHEDULE**

Finance Committee

Date: Friday, June 20, 2025
Time: 7:30 a.m.
Location: Allen County Board of Developmental Disabilities
2500 Ada Rd. Lima, Ohio 45801
Agenda: Review Financial Statements and Bills Paid for April & May 2025, Amend Position Descriptions, Approve Management Contracts, Approve 2025 Wage Adjustments and a Shared Service Contract

Ethics Council

Date: Monday, June 23, 2025
Time: 4:45 p.m.
Location: Allen County Board of Developmental Disabilities
2500 Ada Rd Lima, Ohio 45801
Agenda: Review Direct Service Contracts ORC §5126.03 & ORC §5126.033 and review payment of individual served

Policy Committee

Date: Monday, June 23, 2025
Time: 4:30 p.m.
Location: Allen County Board of Developmental Disabilities
2500 Ada Rd Lima, Ohio 45801
Agenda: Amend
Policy 4.05 Grant Applications/Acceptance
Policy 3.21 Privacy Complaints
Policy 3.22 Policy Updates and Employee Training
Policy 3.23 Security Management Process
Policy 3.24 Data Backup
Policy 3.25 Technology Recovery Plan
Policy 3.26 Facility Security and Access Control
Policy 3.27 Biennial HIPAA Evaluation
Policy 3.28 Audit Control and Activity Review
Policy 3.29 Malicious Software Protection
Policy 3.30 Breach Reporting
Policy 5.11 On-Call Duty
Policy 5.15 Sick leave for Non-union employees
Policy 6.17 Major Unusual Incidents/ Unusual Incidents

Board Meeting

Date: Monday, June 23, 2025
Time: 5:00 p.m.
Location: Allen County Board of Developmental Disabilities
2500 Ada Rd Lima, Ohio 45801