



C U Y A H O G A C O U N T Y
Board of Developmental Disabilities

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Board Meeting Agenda
March 24, 2016 - 5:30 P.M.

Location:

CUYAHOGA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, OH 44114

Steven M. Licciardi
President

Tania J. Younkin
Vice President

Lisa M. Hunt
Secretary

Ara A. Bagdasarian

David S. Crampton, Ph.D.

Diane Roman Fusco

Richard V. Mazzola

1. Convene / Roll Call

2. Minutes

3. Donations

4. Financials

- a. Consolidated Fund Statement – General Operations
- b. Statement of Revenue – Planned and Actual
- c. Statement of Expenditures – Planned and Actual
- d. Voucher Summaries

5. Announcements

6. Program Report

Provider Compliance Process
– Joanne Arnold, Manager of Program Review & Provider Support
– Marla Battiste, Provider Compliance Coordinator

7. Status Reports

8. New Business

- a. Approval to Reject Bids for Maple Heights AAC Windows
- b. Approve Contract with Jamieson Ricca Company for Windows at William Patrick Day Center
- c. Approve Contract with Warren Roofing & Insulating Company for Skylight Repair at East Cleveland AAC
- d.* Ratify Approval Granted to Non-Management Employees to Work for Another Provider Agency

9. Comments from the Floor

10. Adjourn (Motion)

The next meeting of the Board will be held **April 28, 2016**, 5:30 P.M., at the Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, OH 44114.

*Ethics Council Action