



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

1275 Lakeside Avenue East
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Board Meeting Agenda – REVISED

January 25, 2018 - 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

Cynthia V. Schulz

Diane R. Fusco

Richard V. Mazzola

- 1. Convene / Roll Call**
- 2. Minutes**
- 3. Election of President pro tempore**
- 4. 2017 Board Adjourns "sine die"**
- 5. Organization of the 2018 Board**
 - a. 2018 Board Convenes (President pro tempore)
 - b. Roll Call
 - c. Swear in Newly Appointed Member, Mozelle Jackson
 - d. Report of Nominating Committee
 - Election of Officers
 - e. Adoption of Governing Rules and Regulations (The **CCBDD Policy Manual** is attached.)
 - f. Adoption of 2018 Board Meeting Schedule
- 6. Donations**
- 7. Financials**
 - a. Consolidated Fund Statement – General Operations
 - b. Statement of Revenue – Planned and Actual
 - c. Statement of Expenditures – Planned and Actual
 - d. Voucher Summaries
- 8. Program Report** Strategic Plan Update – Summary of 2017 CCBDD Annual Plan – Kelly Petty, Superintendent & CEO
- 9. Status Reports**
- 10. Announcements**
- 11. New Business**
 - a. Approval of Payment to DODD for Medicaid Administrative Claiming Program (MAC)
 - b. Approve Payment of Dues to the Ohio Association of County Boards (OACB)
 - c. Approve 2018 Contract and Rates for Respite Home Operated by Consumer Support Services
 - d. Approve Purchase of Mobile Broadband Service from Verizon Wireless
 - e. Approve Renewal of Gatekeeper and OhioDD.com Licensing and Maintenance Fees with Primary Solutions, Inc.
 - f. Authorize Sale of Surplus Property Company to the City of Parma
 - g. Authorize Disposal of Surplus Property via Internet Auction
 - h. Approve SAW, Inc. and CCBDD Operating Agreement
- 12. Comments from the Floor**
- 13. Adjourn to Executive Session**
- 14. Reconvene, Roll Call**
- 15. Adjourn (Motion)**

The next meeting of the Board will be held **February 22, 2018, 5:30 P.M.**, at the Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, OH 44114.

Accredited by CARF

CCBDD is an equal opportunity employer and service provider.