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Board Meeting Agenda
October 26, 2017 - 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

A public hearing to present the Cuyahoga County Board of Developmental Disabilities' **2018 Annual Budget Plan** will be held at 5:30 P.M. The Board meeting will begin after the public hearing, following a short break, at approximately 6:30 P.M.

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. Status Reports

7. New Business

- a. Approve the *2018 Annual Budget Plan*
- b. Approve Payment of Additional Funds for 2017 Waiver Match and Fees to Ohio DoDD
- c. Approve Employee Health Care Plans for 2018
- d. Approve Collective Bargaining Agreement with SEIU District 1199, Adult Services
- e. Approve Renewal of Subscription with iCIMS HR System
- f. Approval of SAW/CCBDD Custodial Maintenance Services Agreement
- g. Approval of SAW/CCBDD Grounds Maintenance Services Agreement
- h. Approve Contract with New Age Security, Inc. for Fire and Alarm Monitoring
- i. Approve Renewal of Software and Licensing Maintenance Contract with Hyland Software, Inc.
- j. Approve Correction of Effective Dates for Kronos, Inc. Cloud Hosting
- k.* Ratify Approval Given for Parent/Guardian Transportation
- l. Approve the Disposal of Surplus CCBDD Equipment

8. Comments from the Floor

9. Adjourn (Motion)

The next meeting of the Board will be held **November 16, 2017, 5:30 P.M.** at the Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, OH 44114.

Accredited by CARF

*Ethics Council Action

CCBDD is an equal opportunity
employer and service provider.