



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

Board Meeting Agenda
April 26, 2018 - 5:30 P.M.

Location:

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

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** Kelly A. Petty, Superintendent & CEO
6. **Program Report** Quarterly Budget Update
7. **Status Reports**
8. **New Business**
 - a. Approve Buy Out of Group Home Leases
 - b. Approve First Amendment to Lease Agreement with Arc of Greater Cleveland
 - c. Approve Replacement Agreement for the Provision of Active Treatment and Transportation Services with Aristocrat Berea Healthcare and Rehabilitation
 - d. Approve Provision of Transportation Services Only With Aristocrat Berea Healthcare and Rehabilitation
 - e. Approve Contract for Centrex Telecommunication Service from AT&T
 - f. Approve Contract with Achievement Centers for Children for Adapted Sports Program
 - g. Approve Renewal of Contract with Lorraine Surgical Supply for Diapers and Other Supplies
 - h.* Ratify Approval Given for Parent/Guardian Transportation
9. **Comments from the Floor**
10. **Adjourn (Motion)**

The next meeting of the Board will be held **May 24 2018, 5:30 P.M.** at the Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, OH 44114.

*Ethics council action

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Tania J. Younkin, *President* • Lisa M. Hunt, *Vice President* • Steven M. Licciardi, *Secretary*
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