



Board Meeting Agenda
May 24, 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** Community Integration Task Force Update
- Kerry McAllester, Multi System Services Manager
- 7. Status Reports**
- 8. New Business**
 - a. First Reading of Proposed Revision to Family Support Services Policy
 - b. Approve Payments to DoDD for Short-term Admissions to Developmental Centers
 - c. Approve Renewal of Group Home, Crime, and Pollution Liability Insurance from Ohio School Plan
 - d. Approve Renewal of Maintenance and Support Agreement for Proofpoint Security Software Applications
 - e. Approve Renewal of Agreement with Relias Learning, LLC
 - f. Approve Trane HVAC Maintenance Contract with Johnson Controls
 - g. Authorize Disposal of Surplus Property via Internet Auction
- 9. Comments from the Floor**
- 10. Adjourn (Motion)**

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

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