



Board Meeting Agenda - REVISED

June 28, 2018 - 5:30 PM

Location:

CUYAHOGA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Michael A. Donzella Building, 1275 Lakeside Ave., 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** *Employment Task Force Update*
Heidi Ksiezzyk-Skrada, CCBDD Employment Assessment and Planning Manager
- 7. Status Report**
- 8. New Business**
 - a. Approve Proposed Policy Revision to *Section 10.4 Family Supports Program*
 - b. Approve Contract/Rate Renewal with *Woods Services* for Residential and Treatment Services
 - c. Authorize Camp Expenditures for 2018
 - d. Approve Participation in *Ohio Schools Council Cooperative Purchasing Program*
 - e. Approve Purchase of Waste Removal and Recycle Services from *Republic Services of Cleveland*
 - f.* Ratify Parent/Guardian Transportation Agreement
 - g. Authorize Disposal of Surplus Property via Internet Auction
 - h. Approve Amendment to Lease Agreement with Bright Beginnings for Space at Green Road Services Center
 - i. Approve Amendment to Lease Agreement with Bright Beginnings for Space at William Patrick Day Services Center
- 9. Comments from the Floor**
- 10. Adjourn**

***Ethics Council Action**

The next meeting of the Board will be held **August 23, 5:30 PM** at the Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, OH 44114.

NOTE: There will be NO July meeting.

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