



1275 Lakeside Avenue East
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 www.CuyahogaBDD.org

Board Meeting Agenda - REVISED
August 24, 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

- 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** Superintendent & CEO, Kelly Petty
 - a. Resolution of Commendation for William M. Denihan
 - b. Introduction of Good Life Ambassador, Sean Walker
 - c. Other Miscellaneous Updates
 - d. Quarterly Budget Update
- 6. Status Reports**
- 7. New Business**
 - a. Approve Renewal of Master Short-Term Admission Agreement with DoDD for Developmental Center Placement
 - b. Approve Contract/Rate Renewal with Woods Services
 - c. Approve Payment to DoDD for Medicaid Administrative Claiming Settlement
 - d. Authorize Request for Proposals for Respite Services
 - e. Authorize Request for Proposals for Grounds Maintenance Services
 - f. Approve Agreement with DoDD to Receive Title XX Block Grant Funding
 - g. Approve Participation in State of Ohio Cooperative Purchasing Program
 - h. Approve Purchase of Copy Paper, Office Supplies and Printer Supplies
 - i.* Approve Parent Guardian Transportation Agreements
 - j.* Approve Non-Management Employees for Outside Work
 - k. Approve the Disposal of Surplus CCBDD Property
- 8. Comments from the Floor**
- 9. Adjourn to Executive Session**
- 10. Reconvene, Roll Call**
- 11. Adjourn (Motion)**

The next meeting of the Board will be held **September 28, 2017, 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.

*Ethics Council action