



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

Board Meeting Agenda

CUYAHOGA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Location:

Michael A. Donzella Administration Building, 1275 Lakeside Avenue East
Cleveland OH 44114

February 23, 2012 - 5:30 P.M.

1275 Lakeside Avenue East
Cleveland, Ohio 44114-1129
(216) 241-8230
Fax (216) 861-0253
www.CuyahogaBDD.org

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|---|----------------------------|--|
| Diane Roman Fusco
<i>President</i> | 1. Convene/Roll Call | |
| | 2. Minutes | |
| | 3. Donations | |
| Richard V. Mazzola
<i>Vice President</i> | 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 |
| Ara A. Bagdasarian
<i>Secretary</i> | 5. Announcements | Video - Euclid Adult Activities Center Mural Project |
| Darnell Brown | 6. Status Reports | |
| David L. Deming | 7. Program Report | Presentation by HELP Foundation, Inc.
HELP Summer Program 2011
Marilou Weidus – Summer Program Director
Doug Knoop – Development Director |
| Andrés González | | |
| Maggie Jackson | 8. New Business | a. Approval of Financial Support for the HELP Foundation Summer Camp Program
b. Approval to Renew Contract for Housing Services with North Coast Community Homes
c. Approval to Reimburse North Coast Community Homes for Emergency Repairs at Nottingham House
d. Approval of Financial Support for the PATHS Program for Direct Support Professionals
e. Approval of Payments to the Ohio Dept. of DD for Waiver Match and Other Fees
f. Approval to Dispose of Surplus CCBDD Property
g. Approval to Award Contract to Recreation Republic, Inc. for Playground Surface Replacement @ W P Day ECC
h. Approval to Amend Contract with Power Alarm for Fire Alarm System Replacement at Euclid AAC
i. Approval of Tax-free Transfers to Purchase Retirement Service Credit
j.* Ratification of an Approval Granted a Non-management Employee to Work for a CCBDD Contractor
k.* Ratification of Parent Guardian Transportation Agreements |
| | 9. Comments from the Floor | |
| | 10. Adjourn | |

The next meeting of the Cuyahoga County Board of Developmental Disabilities will be held **March 22, 2012, 5:30 PM**, 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