



1275 Lakeside Avenue East
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**Board Meeting Agenda
November 19, 2015 - 5:30 P.M.**

Location:

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

Ara A. Bagdasarian
President

Steven M. Liciardi
Vice President

Tania J. Younkin
Secretary

David S. Crampton

Diane Roman Fusco

Lisa M. Hunt

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
6. Status Reports
7. New Business
 - a. Approve Payments to DoDD for Waiver Match and other obligations.
 - b. Approve 2016 Budget for Payments to North Coast Community Homes
 - c. Approve Renewal of Contracts for Transportation Services with Transportation Vendors
 - d. Approval of Additional Funds for the Purchase of File Clerk Services from SAW, Inc.
 - e. Approval to Purchase File Clerk Services from SAW, Inc.
 - f. Approval to Pay the Ohio Association of County Boards of DD for Staff Training in the "Good Life Facilitator" Approach
 - g. Approval of 2016 Payment to ADAMHS Board of Cuyahoga County to Share the Cost of Placements
 - h. Approval of Agreement with MetroHealth System Dental Clinic
 - i.* Ratification of Approvals Granted to Non-Management Staff to work for a CCBDD Contractor
 - j. Approve Disposal of Surplus CCBDD Property
8. Comments from the Floor
9. Adjourn to Executive Session
10. Reconvene, Roll Call
11. Adjourn (motion)

The next regular meeting of the Board will be held at 5:30 p.m. on December 17, 2015, at the Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, Ohio 44114.

*Ethics Council Action

Accredited by CARF

CCBDD is an equal opportunity
employer and service provider