



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

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

Board Meeting Agenda December 17, 2015 - 5:30 P.M.

Location:

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

Ara A. Bagdasarian
President

Steven M. Licciardi
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. Program Report

CCBDD's Assistive Technology Department

Kathy Zielinski, Julia Wolff, John Blair

7. Status Reports

8. New Business

- a. Approval to Reimburse SAW, Inc. for Work Assessments, Worker Council Expenses, and Fiscal Audit
- b. Approval of Adult Fee-for-Service Rates for 2016
- c. Approval of Agreement with Cleveland Sight Center
- d. Approval of Equipment Maintenance Contract with Gardiner Service Company
- e. Approval to Seek Bids for Major Projects in 2016
- f. Approval of Addendum to the Contract and Approval of 2016 Rates/Payments to North East Ohio Network (NEON)
- g. Approval of 2016 Fee-for-Service Rate Schedule for Non-Waiver Supports
- h. Approval of 2016 Group Home Per Diem Rates and Budgets
- i. Approval to Extend Existing ICF/IID Agreement and Approve 2016 Expenditures
- j. Authorization to Provide Funds to University Hospitals Department of Psychiatry for Increased Access to Services
- k. Approval to Enter into a Contract with Dan Cowan, Psy.D.
- l. Approval of Non-Bargaining Positions and Pay Ranges
- m. Approve Renewal of Participation Agreement with Cuyahoga County Health Insurance Plan
- n. Approve Renewal of General Liability and Auto Insurance from the Ohio School Plan
- o. Authorization to Purchase Cellular Services from Verizon Wireless
- p. Approve Purchase of Paper Products and Janitorial Supplies
- q. Approve Renewal of Contracts for Transportation Services with Contract Agencies and Group Home Providers
- r. Authorize the Award of Contract for the Purchase of Diesel Fuel in 2016
- s. Disposal of Surplus CCBDD Property
- t. Approve Contract Extension for the Superintendent

9. Comments from the Floor

10. Adjourn (motion)

The organizational meeting of the Board will be held January 28, 2016, at 5:30 P.M., at the M. A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, Ohio 44114.