



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

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Board Meeting Agenda
January 28, 2016 - 5:30 P.M.

Location:

CUYAHOGA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
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. Election of President pro tempore

4. 2015 Board Adjourns "sine die"

5. Organization of the 2016 Board

- a. 2016 Board Convenes (President pro tempore)
- b. Roll Call
- c. Report of Nominating Committee
 - Election of Officers
- d. Adoption of Governing Rules and Regulations (The CCBDD *Policy Manual* is attached.)
- e. Adoption of 2016 Board Meeting Schedule

6. Donations

7. Financials

- a. Consolidated Fund Statement – General Operations
- b. Statement of Revenue – Planned and Actual
- c. Statement of Expenditures – Planned and Actual
- d. Voucher Summaries

8. Program Report

9. Status Reports

10. Announcements

11. New Business

Strategic Plan Update – Superintendent, Kelly Petty

- a. Approve Amended Agreement with Cuyahoga County Division of Children and Family Services (DCFS)
- b. Approval of Cooperative Partnership Agreement with DCFS
- c. Approve Revised 2016 Per Diem Rate for Walton House
- d. Approve 2016 Rates/Contracts for Agency Respite
- e. Approval of Contract and Rates for Additional Agency Respite Home
- f. Approval to Award Contract for the Purchase of Diesel Fuel
- g. Authorize Purchase of Resources from Hyland Software in 2016
- h. Authorize Payment of 2016 Membership Dues to OACB
- i. Authorize Purchase of Broadband Service from Verizon Wireless
- j. Approve Renewal of Maintenance Contract with Oracle America, Inc.
- k. Approval of New Lease with United Cerebral Palsy of Greater Cleveland
- l. Approval of New Lease with Goodwill Industries of Greater Cleveland and East Central Ohio, Inc.
- m. Approval of Updated Compliance Plan
- n. Approve Disposal of Surplus CCBDD Property

12. Comments from the Floor

13. Adjourn (Motion)

The next meeting of the Board will be held **February 25, 2016**, 5:30 P.M., at the Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, OH 44114.