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Board Meeting Agenda
February 25, 2016 - 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

David S. Crampton, Ph.D.

Diane Roman 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

6. Program Report

United Cerebral Palsy of Greater Cleveland
– Trish Otter, President & CEO

7. Status Reports

8. New Business

- a. Approve Revision to 2016 Program & Expenditure Plan
- b. Approve Financial Support of DSPATHS Training Program
- c. Approve Revised 2016 Per Diem Rate for Warrington House
- d. Approve Renewal of Contract for Unarmed Security Services
- e. Approve Purchase of Computers and Replacement Parts from PCM Sales
- f. Approval of Payment to Primary Solutions for Gatekeeper and OhioDD.com Licensing and Maintenance Fees
- g. Approve *Planting the Seeds for a Successful Future* Workshops
- h. Approve Award of Contract to C & B Construction Co. #1 Ltd.
- i. Authorize Purchase of Emergency Generator for Parma AAC
- j.* Ratify Approval Granted to Non-Management Employees to Work for CCBDD Contractors
- k. Approve Disposal of Surplus CCBDD Property

9. Comments from the Floor

10. Adjourn (Motion)

The next meeting of the Board will be held **March 24, 2016**, 5:30 P.M., at the Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, OH 44114.

*Ethics Council Action