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**Board Meeting Agenda**  
**April 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

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**

Forensics Services  
– Carey Kleinschmidt, CCBDD Forensic Liaison Supervisor

**7. Status Reports**

**8. New Business**

- a. Approve Purchase of Laptops, Desktop Computers, Monitors
- b. Approve Extension of Kronos, Inc. Cloud Hosting Agreement
- c. Approve Purchase of Smartphone Cellular Service from Verizon
- d. Approve Renewal of Contract with Lorraine Surgical Supply
- e. Authorization to Publish a Request for Proposals for Property Management Services for Unlicensed Waiver-Funded Homes
- f. Approval of Funds for Summer Camp Contracts
- g. Approval of Payment to Achievement Centers for Children for Adapted Sports Program
- h. Approve Lease Agreement with Goodrich-Gannett Center
- i. Approve Contract with J.W. Didado Electric, LLC for Generator
- j. Approve Contract with Jamieson Ricca Co. for Windows
- k. Approve Contract with Chagrin Valley Paving for Repairs at FHC
- l.\* Ratify the Approval Given for Parent/Guardian Transportation
- m.\* Ratify the Approval Granted to CCBDD Employees to Work for Another Provider Agency
- n. Approval to Dispose of Surplus CCBDD Property

**9. Comments from the Floor**

**10. Adjourn (Motion)**

The next meeting of the Board will be held **May 26, 2016**, 5:30 P.M., at the Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, OH 44114.

\*Ethics Council Action

Accredited by CARF

CCBDD is an equal opportunity  
employer and service provider.