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Board Meeting Agenda
May 26, 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

Behavioral Health Support
– Rick Cirillo, CCBDD Chief Clinical Officer

7. Status Reports

8. New Business

- a. First Reading – Revision to 2016 CCBDD Policy Manual
- b. Approve Contract/Rate Renewal with Woods Services for Residential & Treatment Services for One Individual
- c.* Ratify the Approval Granted to CCBDD Employees to Work for Another Provider Agency
- d. Approval to Dispose of Surplus CCBDD Property

9. Comments from the Floor

10. Adjourn (Motion)

The next meeting of the Board will be held **June 23, 2016, 5:30 P.M.**, at the Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, OH 44114.

*Ethics Council Action