



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

**Board Meeting Agenda**  
**August 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*

**1. Convene / Roll Call**

Tania J. Younkin  
*Vice President*

**2. Minutes**

Lisa M. Hunt  
*Secretary*

**3. Donations**

Ara A. Bagdasarian

**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

David S. Crampton, Ph.D.

**5. Announcements**

Diane Roman Fusco

**6. Program Report**

Strategic Plan Update: First Half 2016  
– Kelly A. Petty, Superintendent & CEO

Richard V. Mazzola

**7. Status Reports**

**8. New Business**

- a. Approval to Enter into a Contract with North Coast Community Homes for Property Management Services
- b. Authorize Purchase of Copy Paper, Office Supplies and Printer Supplies
- c. Approval to Receive Title XX Social Services Block Grant Funding
- d.\* Approval of Parent Guardian Transportation Agreements
- e.\* Ratify the Approval Granted to CCBDD Employee to Work for Another Provider Agency

**9. Comments from the Floor**

**10. Adjourn to Executive Session**

**11. Reconvene, Roll Call**

**12. Adjourn (Motion)**

The next meeting of the Board will be held **September 22, 2016**, 5:30 P.M., at the Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, OH 44114.

**\*Ethics Council Action**