



1275 Lakeside Avenue East
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Board Meeting Agenda
September 22, 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

- CCBDD's Volunteer Services
- Sue Duffy, Manager of Volunteer Services
 - Stefanie Galbreath & Traci Hissam, AAC Volunteer Coordinators

Richard V. Mazzola

7. Status Reports

8. New Business

- a. Approve an Increase to the 2016 CCBDD Program & Expenditure Plan
- b. Approval to Renew Vocational Rehabilitation Contract with Opportunities for Ohioans with Disabilities (OOD)
- c. Approval to Pass Through a Portion of Direct Support Personnel Payment to Contracted ICF/IID Providers
- d. Request Authorization for Lease Agreement at Green Road Services Center
- e. Request Authorization for Lease Agreement at William P. Day Services Center
- f. Approval of Tentative Agreement with OAPSE Local 744
- g.* Approval of CCBDD Employees Working for NEON as Respite Care Providers
- h.* Ratify the Approval Granted to CCBDD Employees to Work for Another Provider Agency
- i. Approval to Dispose of Surplus CCBDD Property

9. Comments from the Floor

10. Adjourn (Motion)

There will be a public hearing to present the financial portion of the 2017 *Annual Plan* of the CCBDD at 5:30 PM on **October 27, 2016** at the Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, OH 44114. The next regular meeting of the Board will be held immediately after the public hearing, at approximately 6:30 PM at the same location.

*Ethics Council Action