



C U Y A H O G A C O U N T Y
Board of Developmental Disabilities

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Board Meeting Agenda
October 27, 2016

Meeting Location:

Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, OH 44114

A public hearing to present the Cuyahoga County Board of Developmental Disabilities' **2017 Program and Expenditures Plan** will be held at **5:30 P.M.** The Board meeting will begin after the public hearing, following a short break, at approximately **6:30 P.M.**

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. Status Reports
7. New Business
 - a. Approval of the 2017 Annual Budget Plan
 - b. Approval of Employee Health Care Plans for 2017
 - c. Approval of SAW, Inc. Grounds Maintenance Services Agreement
 - d. Approval of SAW, Inc. Custodial Maintenance Services Agreement
 - e. Approve Payments to DoDD for Short-Term Admissions to Developmental Centers for State FY 2017
 - f. Approve Renewal of Master Contract with Adult Care Facilities
 - g. Approve Funds for Payment to ADAMHS Board to Share the Cost of Placements
 - h. Approve the Purchase of Kronos Workforce Human Resources Software and Related Professional Services
 - i. Approve the Purchase of Consulting Services from Eagle Consulting Partners
 - j. Approve to Extend the Contract for Security Guard Services at Ryan Agricultural Center
 - k. Approval to Purchase File Clerk Services From SAW, Inc.
 - l. Approval to Dispose of Surplus CCBDD Property
8. Comments from the Floor
9. Adjourn (motion)

The next regular meeting of the Board will be held November 17, 2016, at 5:30 PM, at the Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, OH 44114.