



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

**Board Meeting Agenda**  
**November 17, 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**

Community Fund Management Foundation  
- Amanda Buzo, Executive Director

**7. Status Reports**

**8. New Business**

- a. Approve Payments to DoDD for Waiver Match
- b. Approve Payments to Cuyahoga Job and Family Services for 2017
- c. Approval of 2017 Budget for Payments to North Coast Community Homes
- d. Authorization to Provide Funds to MetroHealth Hospital for Care Coordinator in the Comprehensive Care Program
- e. Approval of Three-Year Collective Bargaining Agreement with ACCESS
- f. Approval to Dispose of Surplus CCBDD Property

**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 **December 15, 2016, 5:30 P.M.**, at the Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, OH 44114.