



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

**Board Meeting Agenda**  
**December 15, 2016 - 5:30 P.M.**

Location:

CUYAHOGA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES  
 Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, OH 44114

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

- 1. Convene / Roll Call**
- 2. Minutes**
- 3. Donations**
- 4. Financials**

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

- 5. Announcements**
- 6. Program Report**
- 7. Status Reports**
- 8. New Business**

- a. Consolidated Fund Statement – General Operations
- b. Statement of Revenue – Planned and Actual
- c. Statement of Expenditures – Planned and Actual
- d. Voucher Summaries

Vision 2024 Update – Kelly A. Petty, Superintendent & CEO

- a. Approve Renewal of Master Contract for Non-Medicaid Supported Living Services
- b. Approve 2017 Fee-for-Service Rate Schedule for Non-Medicaid Supported Living Services
- c. Approve Renewal of Master Contract for Room & Board with Private Licensed Facilities
- d. Approve Renewal of Contract for Room & Board in CCBDD-Leased or Owned Licensed Facilities Operated by Private Providers
- e. Approve 2017 Group Home Per Diem Rates and Budgets
- f. Approve Addendum to Contract and 2017 Rates/Payments to North East Ohio Network (NEON)
- g. Approval of Funding for Contracts with Transportation Vendors
- h. Renewal of Contracts with Transportation Agency Vendors
- i. Renewal of Contracts for Transportation Services with Contract Agencies and Group Home Providers
- j. Approval of Contracts for As-Needed Transportation Services
- k. Approval to Award Contract for the Purchase of Diesel Fuel for 2017
- l. Approve Fee-for-Service Rates for Employment and Activity-Based Services to Adults
- m. Authorization to Provide Funds to University Hospital Dept. of Psychiatry for Services to Individuals
- n. Approve Agreement with MetroHealth System for Access to Dental Clinic Operating Room
- o. Approve Contract with WW Grainger, Inc. for Cleaning Products
- p. Approve Purchase of Cellular Service from Verizon Wireless
- q. Approve Purchase of Paper Products and Janitorial Supplies
- r. Approval of Funding for Support of People First
- s. Approve Renewal of General Liability and Auto Insurance
- t. Authorization for Lease Agreement at WP Day Services Center
- u. Authorization for Lease Agreement at Green Road Services Center
- v. Approval of New Non-Bargaining Positions and Range Changes
- w.\* Ratify the Approval Granted to CCBDD Employees to Work for Another Provider Agency

- 9. Comments from the Floor**
- 10. Adjourn**

The organizational meeting of the Board will be held **January 26, 2017, 5:30 P.M.**, at the Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, OH 44114.

Accredited by CARF

\*Ethics Council Action