



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
January 26, 2017 - 5:30 P.M.

Location:

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

1. Convene / Roll Call
2. Minutes
3. Election of President pro tempore
4. 2016 Board Adjourns "sine die"
5. Organization of the 2017 Board

- a. 2017 Board Convenes (President pro tempore)
- b. Roll Call
- c. Report of Nominating Committee
 - Election of Officers
- d. Adoption of Governing Rules and Regulations (The CCBDD **Policy Manual** is attached.)
- e. Adoption of 2017 Board Meeting Schedule

6. Donations
7. Financials

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

8. Program Report

2017-2019 CCBDD Strategic Plan
– Kelly Petty, Superintendent & CEO

9. Status Reports
10. Announcements
11. New Business

- a. Approval of Contract for Agency Respite Homes Operated by Our Lady of the Wayside
- b. Approval of Contract for Agency Respite Home Operated by Consumer Support Services
- c. Approve Renewal of Contract for Unarmed Security Services
- d. Approve a First Amendment to Communications Services Licensing Agreement with KD Tower City, LLC
- e. Authorize Payment of Membership Dues to the Ohio Association of County Boards (OACB)
- f. Approve HVAC Maintenance Contract with Gardiner Service Company
- g. Authorize Transfer of Unexpended Grant Funds
- h. Approve Renewal of Licensing Contract with Hyland Software
- i. Approve Renewal of Maintenance Contract with Oracle America, Inc.
- j. Authorize Purchase of Mobile Broadband Service from Verizon Wireless
- k.* Ratify Approval for Parent/Guardian Transportation Agreements

12. Comments from the Floor
13. Adjourn to Executive Session
14. Reconvene, Roll Call
15. Adjourn (Motion)

The next meeting of the Board will be held **February 23, 2017, 5:30 P.M.**, at the Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, OH 44114.

Accredited by CARF

CCBDD is an equal opportunity
employer and service provider.

*Ethics Council Action

Steven M. Licciardi
President

Tania J. Younkin
Vice President

Lisa M. Hunt
Secretary

Ara A. Bagdasarian

David S. Crampton, Ph.D.

Diane Roman Fusco

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