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Board Meeting Agenda
February 23, 2017 - 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

Cynthia V. Schulz

Diane R. Fusco

Richard V. Mazzola

- 1. Convene / Roll Call**
- 2. Minutes**
- 3. Swear in Cynthia Vrsansky Schulz, newly appointed Board Member**
- 4. Donations**
- 5. Financials**
 - a. Consolidated Fund Statement – General Operations
 - b. Statement of Revenue – Planned and Actual
 - c. Statement of Expenditures – Planned and Actual
 - d. Voucher Summaries
- 6. Announcements**
- 7. Program Report** MUI (Major Unusual Incidents) Report
– Ed Stazyk, MUI Manager
- 8. Status Reports**
- 9. New Business**
 - a. Approve the 2017-2019 CCBDD Strategic Plan
 - b. First Reading of Proposed Revisions to the Policy Manual
 - c. Approve Renewal Contract with North Coast Community Homes for Housing Services
 - d. Approve Renewal of Primary Solutions, Inc. Agreement for Gatekeeper and OhioDD.com
 - e. Approval of Brokerage and Consulting Services Agreement with The James B. Oswald Company
 - f.* Ratify Parent Guardian Transportation Agreements
 - g.* Ratify Approval Granted to Non-Management Employees to Work for a Provider Agency
- 10. Comments from the Floor**
- 11. Adjourn (Motion)**

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

*Ethics Council Action