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Board Meeting Agenda
May 25, 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. 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

Provider Development Task Force
– Jennifer Krzynowek, CCBDD Manager, Provider Development and Quality

7. Status Reports

8. New Business

- a. Approve Amendment to Agreement with ADAMHS Board
- b. Approve Amendment to Contract for Property Management Services with North Coast Community Homes
- c. Approve Funds for Summer Camp Contracts
- d. Approve Professional Services Agreement with WEX Bank for Fuel Purchases
- e. Approve Contract with Sovereign Industries for Foaming Hand Soap
- f. Final Reading and Approval of Proposed Board Policy re: Concealed Handguns
- g.* Ratify Approval Granted to Non-Management Employees to Work for a Provider Agency

9. Comments from the Floor

10. Adjourn (Motion)

The next meeting of the Board will be held **June 22, 2017, 5:30 P.M.** at the Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, OH 44114.

*Ethics Council Action

Accredited by CARF

CCBDD is an equal opportunity employer and service provider.