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**Board Meeting Agenda**  
**June 22, 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**

CCBDD's Changing Roles Task Force  
– Marie Barni, CCBDD General Manager, Public Information and Communication

**7. Status Reports**

**8. New Business**

- a. Approve the Agreement for the Provision of Adult Services
- b. Approve Expenditures for 2017 Camp Season
- c. Approve Extension of Master Agreement for the Provision of Active Treatment Services for Adults in Private ICF/IIDs
- d. Approve Renewal of Agreement with Relias Learning, LLC
- e. Approve Renewal of Licensing and Fees for Proofpoint Security Software through Sagient Technologies
- f. Approve Renewal of Group Home, Crime, and Pollution Liability Insurance from Ohio School Plan
- g. Authorize Forward of Lease Agreement to the Cuyahoga County Council
- h. Approve Participation in Ohio Schools Council Group Purchasing Program
- i. Approve the Disposal of Surplus CCBDD Property

**9. Comments from the Floor**

**10. Adjourn (Motion)**

The next meeting of the Board will be held **August 24, 2017, 5:30 P.M.** at the Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, OH 44114.

**The July 27, 2017 meeting of the Board is cancelled.**

Accredited by CARF

CCBDD is an equal opportunity employer and service provider.