



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

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

Board Meeting Agenda

CUYAHOGA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Location:

**Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, OH 44114
June 27, 2013 - 5:30 P.M.**

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. Status Reports

7. Program Report

Services and Supports provided by the CCBDD Assistive Technology Department

Jacque Kasprisin – Director, Children’s Services and Assistive Technology

Janet Cimino – Manager, Occupational & Physical Therapy

Kathryn Zielinski – Manager, Speech & Language Pathology

8. New Business

- a. Approval of Payment to the Ohio Dept. of Developmental Disabilities for 2008 Settlement of Medicaid Administrative Claiming Program
- b. Approval to Continue an Agreement with Warrensville DC for Active Treatment and Transportation Services, and Authorization of Match Payments
- c. Approval to enter into a Master Agreement for the provision of Active Treatment Services for Adults Living in Private ICF/IIDs
- d. Approval to enter into a Contract with Grand Manner, Inc., whereby the CCBDD will Provide \$65,000 for Facility Renovation for an Adult Day Program
- e. Approval to Provide Funding for Various Summer Camp Programs
- f. Authorization to Renew an Agreement with Woods Services for the Provision of Residential Treatment and Vocational Services to an Individual
- g. Authorization to enter into an Agreement to Accept Home Choice Demonstration Program Funding from ODM
- h. Approval to enter into a Contract for Housing Services, and Approval of Budget, with The Wayside Housing Corp.
- i. Approval to Accept a Proposal from Gardiner Service Company for the Replacement of Two Boilers at the Maple Heights AAC
- j. Authorization to Extend a Previously Approved Master Agreement with the ADAMHS Board from One to Two Years.
- k. Approval to enter into a Contract with Blue Technologies, Inc. for the Lease of Five Copiers
- l. Approval to enter into a Contract with Blue Technologies, Inc. for the Purchase of Four Copiers
- m. Approval to Participate in Cooperative Purchasing Programs
- n. Approval to Participate in the Ohio Dept. of Administrative Services Cooperative Purchasing Program
- o. Approval to Dispose of Surplus CCBDD Property

9. Comments from the Floor

10. Adjourn (motion)

The July 25, 2013, regular meeting of the Board is cancelled. The next regular meeting of the Board will be held August 22, 2013, 5:30 P.M., at the Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, Ohio 44114.