



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

CUYAHOGA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Location:

**Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, OH 44114
 September 26, 2013 - 5:30 P.M.**

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| <p>Richard V. Mazzola
<i>President</i></p> <p>Ara A. Bagdasarian
<i>Vice President</i></p> <p>Diane Roman Fusco
<i>Secretary</i></p> <p>Maggie Jackson</p> <p>Steven M. Licciardi</p> <p>Tania J. Younkin</p> | <ol style="list-style-type: none"> 1. Convene/Roll Call 2. Minutes 3. Swear In David Crampton, Newly Appointed Board Member 4. Donations 5. Financials <ol style="list-style-type: none"> 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 People First - Resolution of Endorsement 7. Status Reports 8. New Business <ol style="list-style-type: none"> a. Approval to Extend the SAW/CCBDD Operating Agreement b. Approval to Reimburse SAW, Inc. for Wages of Students in the Summer Work Program c. Authorization to Renew a VRP3 Contract with the <i>Opportunities for Ohioans with Disabilities Agency</i> (formerly the Ohio Rehabilitation Services Commission) d. Authorization to Enter into an Agreement with the Ohio Department of Education for Receipt of Part-B/IDEA Funds for the 2013/2014 School Year e. Approval to Enter into an Agreement with the Ohio Department of Developmental Disabilities to Receive Title XX Social Services Block Grant Funding f. Approval to Renew a Master Contract with Various Adult Care Facilities g. Authorization to Enter into a Master Short-term Admission Agreement with the DoDD for Developmental Center Placements h. Approval to Renew a Master Management Contract for ICF/IID Facilities i. Approval to Renew a Master Contract with Private Licensed Facilities for Room & Board j. Approval to Renew a Master Contract for Room & Board in CCBDD Leased or-Owned Licensed Facilities Operated by Private Agency Providers k. Approval to Purchase 60 Apple iPads through a Master Agreement with Verizon Wireless and the State of Ohio Department of Administrative Services l. Authorization to Renew an Annual Maintenance Agreement with SumTotal Systems, Inc. m.* Ratification of Approvals Granted Non-Management Employees to Work for CCBDD Contractors n.* Approval for CCBDD Employees to Provide Respite Services through North East Ohio Network (NEON) o. Approval to Dispose of Surplus CCBDD Property 9. Comments from the Floor 10. Adjourn (motion) |
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There will be a public hearing to present the **2014 Program and Expenditures Plan** of the CCBDD at 5:30 PM on October 24, 2013, at the Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, OH 44114. The next regular meeting of the Board will be held immediately after the public hearing, at approximately 6:30 PM, at the same location.

Accredited by CARF

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***Ethics Council Action**