



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

1275 Lakeside Avenue East  
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www.CuyahogaBDD.org

Location:

Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, OH 44114  
**October 24, 2013**

A public hearing to present the Cuyahoga County Board of Developmental Disabilities' **2014 Program and Expenditures Plan** will be held at **5:30 P.M.** The Board meeting will begin after the public hearing, following a short break, at approximately **6:30 P.M.**

Richard V. Mazzola  
*President*

Ara A. Bagdasarian  
*Vice President*

Diane Roman Fusco  
*Secretary*

David Crampton

Maggie Jackson

Steven M. Licciardi

Tania J. Younkin

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. New Business

- a. Approval of the CCBDD **2014 Program and Expenditures Plan** and Estimated Expenditures for 2015
- b. Approval to Purchase the Property upon which Center Ridge House is Built
- c. Approval to Extend Agreements with SAW, Inc., for Grounds Maintenance and Custodial Services, for Six Months
- d. Approval to Extend an Operating Agreement with SAW, Inc. for Six Months
- e. Approval of an Agreement with MetroHealth System to Fund Additional Staffing in the Dental Clinic Operating Room to Benefit CCBDD Consumers
- f. Approval of Additional Funds for Waiver Match and Other Fees Payable to the DoDD in 2013
- g. Authorization to Send a Revenue-generating Lease Agreement for Space at the CCBDD Green Road Services Center to the Cuyahoga County Council for Approval
- h. Authorization to Send a Revenue-generating Lease Agreement for Space at the CCBDD William Patrick Day Services Center to the Cuyahoga County Council for Approval
- i. Approval to Dispose of Surplus CCBDD Property
- j.\* Ratification of Approvals granted CCBDD Employees to Work for CCBDD Contractors
- k. Approval of Employee Health Insurance Agreements

8. Comments from the Floor
9. Adjourn (motion)

The next regular meeting of the Board will be held November 21, 2013, 5:30 P.M., at the Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, OH 44114.

Accredited by CARF

CCBDD is an equal opportunity employer and service provider

\*Ethics Council action