



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
November 21, 2013 - 5:30 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. Record, Minutes
 - a. Record of Public Hearing held October 24, 2013
 - b. Minutes of Board Meeting held October 24, 2013
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 Standards & Monitoring***
Joanne Arnold, Manager of Program Review and Provider Support
7. Status Reports
8. New Business
 - a. Approval to Pay 2014 General Membership Dues to the Ohio Association of County Boards of DD
 - b. Authorization to enter into a Contract for Vision Screening and Assessment Services with the Cleveland Sight Center
 - c. Approval to Renew Contracts for Transportation Services with Transportation Vendors
 - d. First Reading – Revisions to Board Policy Manual Section 9.1.1 *Early Childhood Services and Supports*
 - e. Approval of Adult Services Fee-for-Services Schedules for 2014
 - f. Approval of 2014 Contract with Hattie's Café, LLC for a Food Service Training Program at the Donzella Admin. Building
 - g. Approval of Payments to the Ohio Dept. of DD for Waiver Match and Other Fees
 - h. Approval of 2014 Budget for Payments to North Coast Community Homes
 - i. Approval of Payment for 2014 to the Cuyahoga County Dept. of Employment and Family Services for Medicaid Caseworker Units
 - j. Approval of 2014 Fee-for-Service Rate Schedule for Non-waiver Supports
 - k. Approval to Purchase File Clerk Services from SAW, Inc.
 - l. Approval to Seek Bids for Major Projects in 2014
 - m. Authorization to Forward a Revenue-generating Lease Agreement for Space within the William Patrick Day Services Center to the Cuyahoga County Council

Cuyahoga County Board of Developmental Disabilities
Board Meeting Agenda
November 21, 2013
Page 2

- n. Authorization to Forward a Revenue-generating Lease Agreement for Space within the Green Road Services Center to the Cuyahoga County Council
- o. Approval to Dispose of Surplus CCBDD Property

9. Comments from the Floor

10. Adjourn (motion)

The next regular meeting of the Board will be held December 19, 2013, at 5:30 P.M., at the Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, Ohio 44114.