



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  
**December 19, 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. 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 **Achievement Centers for Children**  
*“Camp Cheerful – So Much to Experience, so Many Options and Opportunities!”*  
Pat Nobili – Executive Director  
Connie Boros – Vice President of Recreation and Sports  
Sally Farwell – Executive Vice President of Programs

7. Status Reports

8. New Business
  - a. Approval to Retain Hickman & Lowder Co., LPA for Legal Consulting Services
  - b. Second Reading and Approval of Change to Board Policy Manual Section 9.1.1
  - c. Approval to Reimburse SAW, Inc. for Job Coach Expenses
  - d. Approval to Reimburse SAW, Inc. for Wage Costs of Consumers Employed at Cleveland Crops
  - e. Approval to Reimburse SAW, Inc. for the Purchase of Equipment and Supplies to be used by Cleveland Crops
  - f. Approval to Reimburse SAW, Inc. for Wages Paid Consumers who participate in Vocational Assessments in 2014
  - g. Approval to Reimburse SAW, Inc. for Board Related Activities/Expenditures in 2014
  - h. Approval to Purchase Data Entry Services from SAW, Inc.
  - i. Approval to Enter into a Contract with Datsmarts, LLC for Helpdesk Services for Gatekeeper Client Information System
  - j. Approval to Enter into a Contract for Maintenance with Oracle America, Inc. for its Proprietary Software
  - k. Approval of \$50,000 Grant to the Arc of Greater Cleveland to Support the People First Self-advocacy Program
  - l. Approval to Renew a Memorandum of Understanding with the Cuyahoga County DCFS to Accept Reimbursement of Certain Costs Associated with Individuals Jointly Served

(Continued)

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- m. Approval of Addendum to Contract and Payments to North East Ohio Network (NEON) for Services
  - n. Approval of Group Home Per Diem Rates and Budgets
  - o. Approval to Renew Educational Automobile Insurance and Educational General Liability Insurance for 2014
  - p. Approval of Non-bargaining Employee Positions and Pay Ranges for 2014
  - q. Approval of Hourly Rates for CCBDD Substitutes
  - r. Approval to Renew Contracts for Transportation Services with Contract Agencies and Group Home Providers
  - s. Approval to Award Contract for the Purchase of Diesel Fuel in 2014
  - t. Approval to Purchase Office Workstations and Equipment for Placement at Big Creek Center
  - u. Approval to Increase the Not-to-Exceed Amount for the Purchase of Mobile Broadband Access from Verizon Wireless
  - v. Approval to Purchase Cellular Service from Verizon Wireless
  - w. Approval to Purchase Green Certified Hand Soap and Dispensers from Buckeye Cleaning Center
  - x. Approval of 2014 Contract for the Purchase of Paper Products, Janitorial Supplies, Medical Supplies and Personal Care Items
  - y. Approval to Purchase Copy Paper, Office Supplies and Printer Supplies from Various Vendors through Cooperative Purchasing Programs
  - z. Approval to Donate Items declared as Surplus Property to Various School Districts
9. New Business (continued)
- a. Approval to Dispose of CCBDD Property declared as Surplus

10. Comments from the Floor

11. Adjourn to Executive Session to Consider the Employment of a Public Employee

12. Reconvene, Roll Call

13. Adjourn (motion)

The next meeting of the Cuyahoga County Board of Developmental Disabilities will be the Organizational Meeting which will be held January 23, 2014, at 5:30 P.M., at the Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, Ohio 44114.