



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**  
**January 23, 2014 - 5:30 P.M.**

Location:

**CUYAHOGA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**  
Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, OH 44114

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. Election of President "Pro-tempore"
4. 2013 Board Adjourns "Sine Die"
5. Organization of the 2014 Board
  - a. 2014 Board Convenes (President "Pro-tempore")
  - b. Roll Call
  - c. Report of Nominating Committee
    - Election of Officers
  - d. Adoption of Governing Rules and Regulations (The CCBDD *Policy Manual* is attached.)
  - e. Adoption of 2014 Meeting Schedule
6. Donations
7. Financials
  - a. Consolidated Fund Statement – General Operations
  - b. Statement of Revenue – Planned and Actual
  - c. Statement of Expenditures – Planned and Actual
  - d. Voucher Summaries
8. Status Reports
9. Announcements  
Showing of New CCBDD General Information Video
10. New Business
  - a. Authorization to Purchase Vehicles at State Terms Pricing
  - b. Approval to Seek Bids for Replacement of Emergency Generator at Forest Hill Center
  - c.\* Ratification of Approval given a CCBDD Employee to Work for a CCBDD Contractor
  - d. Approval to Dispose of Surplus CCBDD Property
  - e. Approval to Purchase Mobile Broadband Service from Verizon Wireless
  - f. Approval to Purchase a Cisco SMARTNET Maintenance Agreement from MCPc, Inc.
  - g. Approval of Maintenance Fee, License Fee and OhioDD.com Fee to be paid to Primary Solutions, Inc.
  - h. Approval to Reimburse SAW, Inc. for Utility Costs at River Copy & Mail and the East Side Employment Services Center
  - i. Approval to give Financial Support to the *Professional Advancement through Training and Education in Human Services Program for Direct Support Professionals (DSPATHS)*
  - j. Approval of 2014 Budget for Payments to The Wayside Housing Corporation for the Acquisition and Renovation of Homes
  - k. Approval of 2014 Rates/Contracts for Agency Respite Services
  - l. Approval of Revised 2014 Group Home Per Diem Rates for North Shore Placement and North Shore Residential
  - m. Authorization to Provide Funds to MetroHealth Hospital for a Care Coordinator in the Comprehensive Care Program
  - n. Authorization to Provide Funds to University Hospitals for Increased Capacity and Access to Psychiatric Services for Consumers
11. Comments from the Floor
12. Adjourn (Motion)

The next meeting of the Board will be held **February 27, 2014, 5:30 P.M.**, at the Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, OH 44114

Accredited by CARF

\* Ethics Council Action