



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

Board Meeting Agenda

CUYAHOGA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

1275 Lakeside Avenue East
Cleveland, Ohio 44114-1129
(216) 241-8230
Fax (216) 861-0253
www.CuyahogaBDD.org

Location:

Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, OH 44114

April 24, 2014 - 5:30 P.M.

Ara A. Bagdasarian
President

1. Convene, Roll Call
2. Minutes
3. Donations

Steven M. Licciardi
Vice President

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

Tania J. Younkin
Secretary

David S. Crampton

5. Announcements

Diane Roman Fusco

6. Program Report

M.U.I. Department Update

Ed Stazyk, Manager, CCBDD M.U.I. Department

Lisa M. Hunt

7. Status Reports

Richard V. Mazzola

8. New Business
 - a. Approval to Provide Funding to HELP Foundation, Inc. to Support a Summer Program at Two CMSD Locations
 - b. Approval to Provide Funding to HELP Foundation, Inc. to Support the Lighthouse Summer Program
 - c. Approval to Provide Funding to Disability Services of Catholic Charities for a Summer Camp Program
 - d. Approval of a Contract with Lorraine Surgical Supply for Diapers, Briefs and other Incontinence Supplies
 - e. Approval to Award a Contract to Jamieson Ricca Company for Clerestory Window Replacement at Maple Heights AAC
 - f. Approval to Award a Contract to Jamieson Ricca Company for Perimeter Window Replacement at W. P. Day Services Center
 - g. Approval to Award a Contract to A. J. Goulder Electric, Inc. for the Installation of a Replacement Emergency Generator at Forest Hill Center
 - h. Approval to Award a Contract to Infinity Paving Co. for Concrete Pavement Improvements at Southwest AAC
 - i. Approval of Medical Providers to Perform T8 Physicals

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

The next meeting of the Cuyahoga County Board of Developmental Disabilities will be held May 29, 2014, at 5:30 P.M., at the Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, Ohio 44114. **Note that this is the 5th Thursday of the month.**