



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
Cleveland, Ohio 44114-1129
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Location:

**Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, OH 44114
June 26, 2014 - 5:30 P.M.**

Ara A. Bagdasarian
President

Steven M. Licciardi
Vice President

Tania J. Younkin
Secretary

David S. Crampton

Diane Roman Fusco

Lisa M. Hunt

Richard V. Mazzola

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. Program Report

“Good Life” Facilitator Training Program

Amy Christopher, Habilitation Supervisor/Activities, Beachwood AAC
Janet Keeler, Forensic Liaison & Behavioral Support Svcs Supervisor
Omar Nagi, Adult Activities Services Manager, Parma AAC
Al Trefney, Habilitation Manager, Southwest AAC

6. Announcements
7. Status Reports
8. New Business

- a. Second Reading & Approval – Revision to Board Policy Manual to Adopt an Employment First Policy
- b. Approval of a Master Agreement for the Provision of Active Treatment Services for Adults Residing in Private ICF/IIDs
- c. Authorization to Pay the Ohio Association of County Boards of DD for Staff Training in the “Good Life” Facilitator Positive Culture Approach
- d. Approval of Expenditures for Various Camp Programs for the 2014 Camp Season
- e. Approval to Renew an Agreement/Rate with Woods Services for Residential and Treatment Services for One Individual
- f. Approval of Three Year Agreement with Relias Learning of Cary, North Carolina, for a Web-Based, Cloud-Hosted Learning Management System
- g.* Ratification of Approval Granted a Non-Management Employee to work for a CCBDD Contractor
- h. Approval of School Bus Stops for the 2014-2015 School Year
- i. Approval to Participate in Three Cooperative Purchasing Programs from July 1, 2014, through June 30, 2015
- j. Approval to Participate in Ohio Department of Administrative Services Cooperative Purchasing Program from August 2, 2014, through August 1, 2015
- k. Approval to Enter into an Operating Agreement with SAW, Inc.

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

The July 24, 2014, regular meeting of the Board is cancelled. The next regular meeting of the Board will be held **August 28, 2014, at 5:30 P.M.**, at the Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, Ohio 44114.