



1275 Lakeside Avenue East
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Board Meeting Agenda Wednesday, August 27, 2014 - 5:30 P.M.

Meeting Location:

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

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. Announcements
6. Program Report

A review of the proposed **CCBDD Strategic Plan**
Kelly A. Petty, Superintendent/Chief Executive Officer
David Visocky, Chief Financial Officer
7. Status Reports
8. New Business
 - a. Approval of Strategic Plan as presented today by Kelly A. Petty, Superintendent/Chief Executive Officer, and David Visocky, Chief Financial Officer
 - b. Approval of CCBDD Position Paper on the Provision of Direct Services by County Boards of Developmental Disabilities
 - c. Approval of School Bus Stops for the 2014-2015 School Year (correcting Resolution 8h dated June 26, 2014)
 - d. Approval to Purchase 28 Concurrent OnBase Licenses from Hyland Software Inc.
 - e. Approval to Enter into an Agreement with the Ohio Department of Developmental Disabilities to Receive Title XX Social Services Block Grant Funding
 - f. Approval to Enter into a Contract with S.A. Comunale Co., Inc. for Replacement of the Sprinkler System at Walton House
 - g. Approval to Accept Proposal to Replace Rooftop Condensing Unit at the Forest Hill Center
 - h. Approval to Dispose of Surplus CCBDD Property
9. Comments from the Floor
10. Adjourn to Executive Session to confer with the Board's attorney on a matter that is the subject of imminent court action
11. Reconvene, Roll Call
12. Adjourn (motion)

The next meeting of the Cuyahoga County Board of Developmental Disabilities will be September 25, 2014, at 5:30 p.m., at the Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, Ohio 44114.