



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
November 20, 2014 - 5:30 P.M.

Meeting Location:

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

1. Convene, Roll Call
2. a. Record of Public Hearing
b. 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
Koinonia Enterprises
Jennifer Hudak, Director
7. Status Reports
8. New Business
 - a. Appoint Lisa M. Hunt CCBDD Advocacy Chair
 - b. Authorization to Continue Future Planning Workshop Series
 - c. Approve Second Addendum to NEON Agreement, for RN Services
 - d. Approve Operating Agreement between the CCBDD and SAW, Inc.
 - e. Approve Reimbursement to SAW, Inc. for Wages for Vocational Assessments
 - f. Approve the Purchase of File Clerk Services from SAW, Inc.
 - g. Approve Payment of Additional Funds for Waiver Match and Other Fees Payable to the Ohio Dept. of Developmental Disabilities in 2014
 - h. Approve Payments to the Ohio Dept. of Developmental Disabilities for Waiver Match and Other Fees in 2015
 - i. Approve Payment for 2015 to Cuyahoga County Department of Employment and Family Services for Medicaid Caseworker Unit
 - j. Approve Renewal of Master Contract for Non-Medicaid Supported Living Services
 - k. Approve 2015 Fee-for-Service Rate Schedule for Non-Waiver Supports
 - l. Approve the Extension of a Collective Bargaining Agreement between the CCBDD and ACCESS Unit
 - m. Approve the Extension of a Collective Bargaining Agreement between the CCBDD and OAPSE Unit
 - n. Approve the Extension of a Collective Bargaining Agreement between the CCBDD and SEIU/1199/SA Unit
 - o. Approval to enter into a Contract with Gardiner Service Company for Trane HVAC Equipment Maintenance
 - p. Approval to enter into a Maintenance Contract with Oracle America, Inc.
 - q. Approve the Purchase of Workstations and Associated Products from OfficeMax, dba: OM Workspace and APG Office Furnishings
 - r. Declare Various Items Surplus Property for Sale via Internet Auction
 - s. Approval to enter into Contracts for Transportation Services at Specific Rates
 - t. Approve Grant to the Arc of Greater Cleveland for Support of *People First*
9. Comments from the Floor
10. Adjourn to Executive Session
11. Reconvene, Roll Call
12. Adjourn (motion)

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