



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 22, 2015 - 5:30 P.M.

Location:

CUYAHOGA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
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. Election of President pro tempore
4. 2014 Board Adjourns "sine die"
5. Organization of the 2015 Board
 - a. 2015 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 2015 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
10. New Business
 - a. Approval of an Addendum to the 2015 Program and Expenditures Plan
 - b. Authorization to Provide Funds to University Hospitals Dept. of Psychiatry to Increase Service Capacity
 - c. Approval of 2015 Rates/Contracts for Agency Respite Services
 - d. Authorization to Enter into Two Service Agreements with Johnson Controls
 - e. Authorization to Seek Bids for Major Projects in 2015
 - f. Authorization to Purchase Mobile Broadband Services from Verizon Wireless
 - g. Authorization to Enter into a Contract with Datsmarts, LLC for Helpdesk Services for Gatekeeper Client Information System
 - h. Approval to Enter into a One-Year Cloud Hosting Agreement with Kronos, Inc.
11. Comments from the Floor
12. Adjourn (Motion)

The next meeting of the Board will be held **February 26, 2015, 5:30 P.M.**, at the Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, OH 44114.