



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

- ****Revised** -

Board Meeting Agenda
February 26, 2015 - 5:30 P.M.

Meeting Location:

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

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

- 1. Convene, Roll Call**
- 2. Minutes**
- 3. Donations**
- 4. Financials**

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

- 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

The Superintendent will discuss the following topics:

- o State Budget
- o Conflict-free Case Management
- o Cleveland Crops (update)

6. Status Reports

7. New Business

- a. Authorization to Provide Funding to the Achievement Centers for Children for an Adapted Sports Program
 - o Resolution of Appreciation for Patricia Nobili
- b. Authorization to Reimburse SAW, Inc. for Board Related Activities and Expenditures in the Year 2015
- c. Authorization to Apply For and Accept Grant Funds up to \$160,000 from Northeast Ohio Area-wide Coordinating Agency
- d. Authorization to Enter into a Lease Agreement with The Arc of Greater Cleveland for Space within William Patrick Day Services Center
- e. Authorization to Enter into a Lease Agreement with MetroHealth System for Space within William Patrick Day Services Center
- f. Authorization to Enter into an Amended Lease Agreement with the Educational Service Center on Behalf of Help Me Grow for Space within William Patrick Day Services Center
- g. Authorization to Enter into an Amended Lease Agreement with the Educational Service Center on Behalf of Help Me Grow for Space within Green Road Services Center
- h. Approval of Amendment to an Agreement with SOAR!
- i. Resolution Authorizing the Ohio Schools Council to Advertise and Receive Bids on Behalf of the CCBDD for Waste and Recycling Services
- j. Approval of Licensing and Maintenance Fees for Primary Solutions' Gatekeeper Software and OhioDD.com Web Service
- k. Authorization to Purchase Laptop and Desktop Computers and Monitors from CDW-G
- l. Approval of Additional Funds to complete Sprinkler System Replacement by S. A. Comunale Co. at Walton House
- m.* Ratification of Approvals Granted Non-management Employees to Work for CCBDD Contract Agencies
- n.** Authorization to Reimburse SAW, Inc. for Staff Expenses - **ADDED**

8. Comments from the Floor

9. Adjourn (motion)

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

Accredited by CARF

CCBDD is an equal opportunity employer and service provider

* Ethics Council Action