



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

CUYAHOGA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Meeting Location:

Michael A. Donzella Administration Building, 1275 Lakeside Avenue E., Cleveland, OH 44114
March 26, 2015 - 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. Announcements
6. Program Report **An Overview of SAW, Inc.**
Rich Hoban, Executive Director
7. Status Reports
8. New Business
 - a. Approval of Rate and Authorization to Enter into a Contract with Judevine Center for Autism for Residential and Day Services for One Individual
 - b. Approval to Enter into an Agreement for Vision Services with the Cleveland Sight Center
 - c. Approval to Enter into a Contract with Catholic Charities Housing Corporation for the Acquisition and Renovation of Three Homes for Persons with DD
 - d. Approval to Buy Out the Lease of a Group Home Property in Westlake, Ohio
 - e. Approval to Purchase a Replacement Emergency Generator from Cummins Bridgeway, LLC for Beachwood Adult Activities Center
 - f. Approval to Renew an Agreement with EASE@Work for an Employee Assistance Program
 - g. Approval to Enter into an Amended Collective Bargaining Unit Agreement between the CCBDD and Service Employees International Union, District 1199, WV/KY/OH
 - h.* Ratification of Approvals Granted to Non-management Employees to Work for a CCBDD Contract Agency
 - i. Approval to Reimburse SAW, Inc. for Utility Costs at River Copy and Mail and East Side Employment Services Center
9. Comments from the Floor
10. Adjourn (motion)

The next regular meeting of the Board will be held April 23, 2015, at 5:30 p.m., at the Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, Ohio 44114

*Ethics Council Action