



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
April 23, 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 Interim Report on CCBDD 2015-2017 Strategic Plan
 Kelly A. Petty, Superintendent/CEO
 Dave Visocky, CFO
7. Status Reports
8. New Business
 - a. Authorization to Pay the OACB for the Purchase of Staff Training in the “Good Life” Facilitator Positive Culture Approach
 - b. Approval of Additional Funds to be paid to Lorraine Surgical Supply for Incontinence Supplies
 - c. Approval of Contract Renewal with Lorraine Surgical Supply
 - d. Authorization to Provide Funding to MetroHealth Medical Center for a Care Coordinator Position in the Comprehensive Care Program
 - e. Authorization to Provide Funding to MetroHealth Medical Center to Enable Improved Consumer Access to the Dental Clinic Operating Room
 - f. Authorization to Provide Funding to HELP Foundation, Inc. to Support a Summer Camp Program
 - g. Authorization to Provide Funding to Disability Services of Catholic Charities to Support a Summer Camp Program
 - h. Authorization to Provide Funding to the Achievement Centers for Children to Support a Summer Camp Program
 - i. Approval to Award a Contract to Dial Electric, Ltd. for the Installation of a New Emergency Generator with Upgrades
 - j.* Ratification of an Approval Given a Non-management Employee to Work for a Contract Agency
9. Comments from the Floor
10. Adjourn (motion)

The next regular meeting of the Board will be held May 28, 2015, at 5:30 p.m., at the Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, Ohio 44114.

*Ethics Council Action