



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

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

****Revised***
Board Meeting Agenda
June 25, 2015 - 5:30 P.M.

Location:
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. 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 ***Resolution Recognizing the 25th Anniversary of the ADA**
6. Program Report The **MOVE** Program
Celeste Bajorek
CCBDD Early Intervention & Services Manager

David Nodge
CCBDD Brooklyn AAC Services Manager
7. Status Reports
8. New Business
 - a. Authorization to Utilize a Master Agreement for the Provision of Active Treatment Services
 - b. Authorization to Expend Funds for Various Summer Programs in 2015
 - c. Approval of Rate and Contract Renewal with Woods Services
 - d. Authorization to Continue an Agreement with the Ohio Dept. of DD for the Provision of Services to Residents of Warrensville Developmental Center
 - e. Authorization to Purchase Two Dell PowerEdge Servers
 - f. Authorization to Participate in Ohio Dept. of Administrative Services Cooperative Purchasing Program
 - g. Authorization to Participate in Ohio Schools Council Group Purchasing Program
9. Comments from the Floor
- 10.* **Adjourn to Executive Session**
- 11.* **Reconvene, Roll Call**
12. Adjourn (motion)

The next regular meeting of the Board will be held at 5:30 p.m. on August 27, 2015, at the Michael A. Donzella Administration Building, 1275 Lakeside Avenue East, Cleveland, Ohio 44114.

The July 23, 2015, meeting of the Board is cancelled.