

COUNTY OF SUMMIT DEVELOPMENTAL DISABILITIES BOARD
COMBINED WORK SESSION/REGULAR MONTHLY MEETING

AGENDA

Wednesday, May 19, 2010
Administrative Board Room
5:00 p.m.

WORK SESSION

DISCUSSION ONLY ITEMS

- I. REQUEST TO PURCHASE NEW TRANSPORTATION VANS
- II. AFSCME INSURANCE REQUEST

ACTION ITEMS FOR BOARD CONSIDERATION DISCUSSED PREVIOUSLY

- III. FAMILY & CHILDREN FIRST COUNCIL (FCFC) DEVELOPMENTAL EVALUATION CONTRACT
- IV. SUMMIT HOUSING DEVELOPMENT CORPORATION (SHDC) CONTRACT

NEW ACTION ITEM FOR BOARD CONSIDERATION

- V. SUMMIT COUNTY INTERNAL AUDIT DEPARTMENT - AUDIT OF REM OHIO
- VI. SUMMIT DD BOARD/SUMMIT ADM BOARD SHARED FUNDING POOL
- VII. APRIL FINANCIAL STATEMENTS
- VIII. REVIEW OF DIRECT SERVICE CONTRACT

BOARD MEETING

- I. CALL TO ORDER
- II. CAUCUS - BOARD MEMBERS: ADDITIONAL AGENDA ITEMS
- III. CAUCUS – SUPERINTENDENT
- IV. PUBLIC COMMENT
- V. APPROVAL OF MINUTES
 - A. APRIL 21, 2010 (Combined Work Session/Regular Meeting)
- VI. BOARD ACTION ITEMS
 - A. FINANCE & FACILITIES COMMITTEE
 - 1. FAMILY & CHILDREN FIRST COUNCIL (FCFC) DEVELOPMENTAL EVALUATION CONTRACT
 - 2. SUMMIT HOUSING DEVELOPMENT CORPORATION (SHDC) CONTRACT
 - 3. SUMMIT COUNTY INTERNAL AUDIT DEPARTMENT - AUDIT OF REM OHIO
 - 4. SUMMIT DD BOARD/SUMMIT ADM BOARD SHARED FUNDING POOL
 - 5. APRIL FINANCIAL STATEMENTS
 - B. ETHICS COMMITTEE
 - 1. REVIEW OF DIRECT SERVICE CONTRACT
- VII. SUPERINTENDENT’S REPORT
- VIII. PRESIDENT’S COMMENTS
- IX. EXECUTIVE SESSION
- X. ADJOURN