

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

**AGENDA**

Wednesday, October 20, 2010  
Administrative Board Room  
**5:00 p.m.**

**WORK SESSION**

**DISCUSSION ONLY ITEMS**

- I. 2011 FAMILY SUPPORT SERVICES (FSS) PLAN
- II. SUMMIT PSYCHOLOGICAL ASSOCIATES BEHAVIOR SUPPORT PLANS CONTRACT
- III. CLUSTER FOR YOUTH FUNDING AGREEMENT
- IV. CANAL PLACE LEASE EXTENSION
- V. METRO MEMORANDUM OF UNDERSTANDING
- VI. KRONOS CONTRACT
- VII. SUMMIT DD UPDATED POLICY MANUAL

**ACTION ITEMS FOR BOARD CONSIDERATION DISCUSSED PREVIOUSLY**

- VIII. WEAVER INDUSTRIES BUS CLEANING CONTRACT
- IX. HATTIE LARLHAM COMMUNITY LIVING FOOD SERVICES CONTRACT

**NEW ACTION ITEM FOR BOARD CONSIDERATION**

- X. SEPTEMBER FINANCIAL STATEMENTS

## **BOARD MEETING**

- I. CALL TO ORDER
- II. CAUCUS - BOARD MEMBERS: ADDITIONAL AGENDA ITEMS
- III. CAUCUS – SUPERINTENDENT
- IV. PUBLIC COMMENT
- V. APPROVAL OF MINUTES
  - A. SEPTEMBER 15, 2010 (Combined Work Session/Regular Meeting)
- VI. BOARD ACTION ITEMS
  - A. FINANCE & FACILITIES COMMITTEE
    - 1. WEAVER INDUSTRIES BUS CLEANING CONTRACT
    - 2. HATTIE LARLHAM COMMUNITY LIVING FOOD SERVICES CONTRACT
    - 3. SEPTEMBER FINANCIAL STATEMENTS
- VII. SUPERINTENDENT’S REPORT
  - A. CENSUS
- VIII. PRESIDENT’S COMMENTS
- IX. EXECUTIVE SESSION
- X. ADJOURN