COUNTY OF SUMMIT DEVELOPMENTAL DISABILITIES BOARD

COMBINED WORK SESSION/REGULAR MONTHLY MEETING

AGENDA

Wednesday, November 17, 2010
Administrative Board Room
5:00 p.m.

WORK SESSION

DISCUSSION ONLY ITEMS

I. WEAVER INDUSTRIES ADULT SERVICES CONTRACT

II. BRIDGES TO TRANSITION GRANT

III. 2011 OPERATING PLAN

IV. SUMMIT HOUSING DEVELOPMENT CORPORATION (SHDC) RENT TEMPLATE

ACTION ITEMS FOR BOARD CONSIDERATION DISCUSSED PREVIOUSLY

V. 2011 FAMILY SUPPORT SERVICES (FSS) PLAN

VI. SUMMIT PSYCHOLOGICAL ASSOCIATES BEHAVIOR SUPPORT PLANS CONTRACT

VII. CLUSTER FOR YOUTH FUNDING AGREEMENT

VIII. CANAL PLACE LEASE EXTENSION

IX. METRO MEMORANDUM OF UNDERSTANDING

X. KRONOS CONTRACT

XI. SUMMIT DD UPDATED POLICY MANUAL

NEW ACTION ITEM FOR BOARD CONSIDERATION

XII. OCTOBER FINANCIAL STATEMENTS

XIII. 2011 HEALTH INSURANCE PLANS

XIV. REVIEW OF DIRECT SERVICE CONTRACTS

BOARD MEETING

I. CALL TO ORDER

II. CAUCUS - BOARD MEMBERS: ADDITIONAL AGENDA ITEMS

III. CAUCUS – SUPERINTENDENT

IV. PUBLIC COMMENT

V. APPROVAL OF MINUTES

A. OCTOBER 20, 2010 (Combined Work Session/Regular Meeting)

VI. BOARD ACTION ITEMS

A. FINANCE & FACILITIES COMMITTEE

1. 2011 FAMILY SUPPORT SERVICES (FSS) PLAN

2. SUMMIT PSYCHOLOGICAL ASSOCIATES BEHAVIOR SUPPORT PLANS CONTRACT

3. CLUSTER FOR YOUTH FUNDING AGREEMENT

4. CANAL PLACE LEASE EXTENSION

5. METRO MEMORANDUM OF UNDERSTANDING

6. KRONOS CONTRACT

7. OCTOBER FINANCIAL STATEMENTS

8. 2011 HEALTH INSURANCE PLANS

B. HR/LR COMMITTEE

1. SUMMIT DD UPDATED POLICY MANUAL

C. ETHICS COMMITTEE

1. REVIEW OF DIRECT SERVICE CONTRACTS

BOARD MEETING ***(continued)***

VII. SUPERINTENDENT'S REPORT

A. 2010 BOARD/STRATEGIC PLANNING TEAM RETREAT

B. 2010 OPERATING PLAN – 3RD QUARTER REPORT

C. MUI DEPARTMENT – 3RD QUARTER REPORT

D. HEALTH REIMBURSEMENT ACCOUNT (HRA)

VIII. PRESIDENT'S COMMENTS

A. 2010 OHIO ASSOCIATION OF COUNTY BOARDS OF DEVELOPMENTAL DISABILITIES (OACB) DELEGATE ASSEMBLY - APPOINTMENT OF DELEGATE

IX. EXECUTIVE SESSION

X. ADJOURN