

COUNTY OF SUMMIT DEVELOPMENTAL DISABILITIES BOARD

WORK SESSION/REGULAR MONTHLY MEETING

AGENDA

Wednesday, December 16, 2009
Administrative Board Room
5:00 p.m.

WORK SESSION

DISCUSSION ONLY ITEMS

- I. PEDEN & ASSOCIATES CONTRACT - LEADERSHIP TRAINING SERIES

ACTION ITEMS FOR BOARD CONSIDERATION DISCUSSED PREVIOUSLY

- II. 2010 OPERATING PLAN
- III. WEAVER INDUSTRIES SPECIALTY BUSINESSES CONTRACT
- IV. NEON CONTRACT
- V. SUMMIT HOUSING DEVELOPMENT CORPORATION (SHDC) CONTRACT EXTENTION
- VI. UNITED DISABILITY SERVICES (UDS) CONTRACT – TWINSBURG CENTER
- VII. HATTIE LARLHAM NURSING SERVICES CONTRACT
- VIII. ARDMORE DIRECT SUPPORT SERVICES CONTRACT
- IX. EQUIPMENT PURCHASE FOR BARBERTON AND CUYAHOGA FALLS CENTERS

NEW ACTION ITEMS FOR BOARD CONSIDERATION

- X. NOVEMBER FINANCIAL STATEMENTS
- XI. OHIO ASSOCIATION OF COUNTY BOARDS OF DEVELOPMENTAL DISABILITIES (OACB)
2010 MEMBERSHIP DUES

BOARD MEETING

- I. CALL TO ORDER
- II. CAUCUS - BOARD MEMBERS: ADDITIONAL AGENDA ITEMS
- III. CAUCUS - SUPERINTENDENT
- IV. PUBLIC COMMENT
- V. APPROVAL OF MINUTES
 - A. NOVEMBER 18, 2009 (combined Work Session/Regular Meeting)
 - B. NOVEMBER 25, 2009 (special Board Meeting)
- VI. BOARD ACTION ITEMS
 - A. FINANCE & FACILITIES COMMITTEE
 - 1. 2010 OPERATING PLAN
 - 2. WEAVER INDUSTRIES SPECIALTY BUSINESSES CONTRACT
 - 3. NEON CONTRACT
 - 4. SUMMIT HOUSING DEVELOPMENT CORPORATION (SHDC) CONTRACT EXTENTION
 - 5. UNITED DISABILITY SERVICES (UDS) CONTRACT – TWINSBURG CENTER
 - 6. HATTIE LARLHAM NURSING SERVICES CONTRACT
 - 7. ARDMORE DIRECT SUPPORT SERVICES CONTRACT
 - 8. EQUIPMENT PURCHASE FOR BARBERTON AND CUYAHOGA FALLS CENTERS
 - 9. NOVEMBER FINANCIAL STATEMENTS
 - B. OTHER
 - 1. OHIO ASSOCIATION OF COUNTY BOARDS OF DEVELOPMENTAL DISABILITIES (OACB) 2010 MEMBERSHIP DUES
- VII. SUPERINTENDENT'S REPORT
 - A. 2009 SERVICE SATISFACTION SURVEY RESULTS
 - B. MUI REPORT (NO REPORT)
 - C. WORK CENTERS AND TRANSPORTATION START TIMES – FEEDBACK

BOARD MEETING *(continued)*

- VII. SUPERINTENDENT'S REPORT *(continued)*
 - D. THE ARC OF SUMMIT AND PORTAGE COUNTIES FAMILY SUPPORT SERVICES SURVEY RESULTS
- VIII. PRESIDENT'S COMMENTS
- IX. EXECUTIVE SESSION
- X. ADJOURN