

COUNTY OF SUMMIT DEVELOPMENTAL DISABILITIES BOARD

**WORK SESSION/REGULAR MONTHLY MEETING**

**AGENDA**

Wednesday, November 18, 2009  
Administrative Board Room  
5:00 p.m.

**WORK SESSION**

**DISCUSSION ONLY ITEMS**

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

**ACTION ITEMS FOR BOARD CONSIDERATION DISCUSSED PREVIOUSLY**

- IX. THE ARC OF SUMMIT & PORTAGE COUNTIES – QUALITY ASSURANCE CONTRACT
- X. BLICK CLINIC – COLLEGE FOR LIVING CONTRACT
- XI. SUCCESS 4 KIDZ – CHILDREN'S SERVICES PT/OT CONTRACT
- XII. WEAVER INDUSTRIES – EARTHCARE LAWN CARE SERVICES CONTRACT
- XIII. WEAVER INDUSTRIES – JANITORIAL SERVICES CONTRACT
- XIV. GARDINER TRAIN HVAC CONTRACT
- XV. PRIMARY SOLUTIONS CONTRACT – GATEKEEPER SYSTEM

## **WORK SESSION** *(continued)*

### **NEW ACTION ITEMS FOR BOARD CONSIDERATION**

XVI. OCTOBER FINANCIAL STATEMENTS

XVII. 2010 HEALTH INSURANCE RATES

XVIII. POLICIES:

A. REVISED POLICY #2400 – NON-DISCRIMINATION AND OTHER HARASSMENT

B. DELETION OF POLICY #2415 – SEXUAL HARASSMENT AND OTHER HARASSMENT

## **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 21, 2009 (combined Work Session/Regular Meeting)

VI. BOARD ACTION ITEMS

A. FINANCE & FACILITIES COMMITTEE

1. THE ARC OF SUMMIT & PORTAGE COUNTIES – QUALITY ASSURANCE CONTRACT

2. BLICK CLINIC – COLLEGE FOR LIVING CONTRACT

3. SUCCESS 4 KIDZ – CHILDREN'S SERVICES PT/OT CONTRACT

4. WEAVER INDUSTRIES – EARTHCARE LAWN CARE SERVICES CONTRACT

5. WEAVER INDUSTRIES – JANITORIAL SERVICES CONTRACT

6. GARDINER TRAIN HVAC CONTRACT

7. PRIMARY SOLUTIONS CONTRACT – GATEKEEPER SYSTEM

8. OCTOBER FINANCIAL STATEMENTS

## **BOARD MEETING** *(continued)*

### VI. BOARD ACTION ITEMS *(continued)*

#### B. HR/LR COMMITTEE

1. 2010 HEALTH INSURANCE RATES

2. POLICIES:

a. REVISED POLICY #2400 – NON-DISCRIMINATION AND OTHER HARASSMENT

b. DELETION OF POLICY #2415 – SEXUAL HARASSMENT AND OTHER HARASSMENT

### VII. SUPERINTENDENT'S REPORT

A. CENSUS

B. BUDGET CONTINGENCY PLAN UPDATE

C. WORK CENTERS AND TRANSPORTATION START TIMES

D. DRIVER POLICY FEEDBACK

E. 2010 BOARD MEETING SCHEDULE

F. 2010 COMMITTEE MEETING SCHEDULE

### VIII. PRESIDENT'S COMMENTS

A. OACB DELEGATE ASSEMBLY

1. APPOINTMENT OF DELEGATE AND ALTERNATE

### IX. EXECUTIVE SESSION

### X. ADJOURN