

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

AGENDA

Tuesday, December 11, 2018
Administrative Board Room
5:30 p.m.

WORK SESSION

DISCUSSION ONLY ITEMS

- I. SUMMIT 2020 QUALITY OF LIFE PROJECT CONTRACT
- II. SUMMIT COUNTY FAMILY & CHILDREN FIRST COUNCIL CONTACT – SHARED FUNING POOL

ACTION ITEMS FOR BOARD CONSIDERATION DISCUSSED PREVIOUSLY

- III. SUMMIT DD 2019 ACTION PLAN
- IV. DEPARTMENT OF JOBS & FAMILY SERVICES CONTRACT FOR ONSITE ASSISTANCE
- V. NORTH EAST OHIO NETWORK (NEON) CONTRACT – FAMILY ENGAGEMENT PROGRAM
- VI. ORIANA HOUSE CONTRACT – ALTERNATIVE ENVIRONMENT PROGRAM
- VII. SUCCESS4KIDZ CONTRACT
- VIII. SUMMIT COUNTY SHERIFF CONTRACT
- IX. GARDINER CONTRACT
- X. PRIMARY SOLUTIONS CONTRACT
- XI. DISCOVERY CONTRACTS: HATTIE LARLHAM AND HELP FOUNDATION

NEW ACTION ITEMS FOR BOARD CONSIDERATION

- XII. NOVEMBER 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. NOVEMBER 13, 2018 (combined Work Session/Regular Meeting)
- VI. BOARD ACTION ITEMS
 - A. FINANCE & FACILITIES COMMITTEE
 - 1. SUMMIT DD 2019 ACTION PLAN
 - 2. DEPARTMENT OF JOBS & FAMILY SERVICES CONTRACT FOR ONSITE ASSISTANCE
 - 3. NORTH EAST OHIO NETWORK (NEON) CONTRACT – FAMILY ENGAGEMENT PROGRAM
 - 4. ORIANA HOUSE CONTRACT – ALTERNATIVE ENVIRONMENT PROGRAM
 - 5. SUCCESS4KIDZ CONTRACT
 - 6. SUMMIT COUNTY SHERIFF CONTRACT
 - 7. GARDINER CONTRACT
 - 8. PRIMARY SOLUTIONS CONTRACT
 - 9. DISCOVERY CONTRACTS: HATTIE LARLHAM AND HELP FOUNDATION
 - 10. NOVEMBER FINANCIAL STATEMENTS
- VII. SUPERINTENDENT’S REPORT
- VIII. PRESIDENT’S COMMENTS
 - A. NOMINATING COMMITTEE
- IX. EXECUTIVE SESSION
- X. ADJOURN