

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

AGENDA

Administrative Board Room
2355 2nd Street, Cuyahoga Falls, OH
Monday, August 25, 2025
5:30 p.m.

WORK SESSION

DISCUSSION ONLY ITEMS

No discussion only items this month.

ACTION ITEMS FOR BOARD CONSIDERATION DISCUSSED PREVIOUSLY

The item below has been recommended for approval by the July and August Finance & Facilities Committee and the July Services & Supports Committee.

- I. 2026 SUMMIT DD BUDGET
Attachment #1

NEW ACTION ITEMS FOR BOARD CONSIDERATION

The items below have been recommended for approval by August Finance & Facilities Committee.

- II. 2025 BUDGET APPROPRIATION REQUEST
Attachment #2
- III. JULY FINANCIAL STATEMENTS
Attachment #3

BOARD MEETING

I. CALL TO ORDER – ROLL CALL

Cramer ____ Briggs ____ Youssef ____ Dodson ____ James ____ Gaugler ____ Ricks ____

II. CAUCUS - BOARD MEMBERS: ADDITIONAL AGENDA ITEMS

III. PUBLIC COMMENT

IV. APPROVAL OF MINUTES

A. JULY 17 15, 2025 (combined work session/regular board meeting)

Attachment #4

RESOLUTION #25-08-01 – Resolved that the Board approve the minutes of the July 17, 2025 work session/regular meeting.

Motion: _____ Second: _____

Discussion, if any.....

ROLL CALL VOTE IF VIRTUAL ATTENDEES:

Briggs ____ Youssef ____ Dodson ____ James ____ Gaugler ____ Ricks ____ Cramer ____

V. BOARD ACTION ITEMS

A. 2026 SUMMIT DD BUDGET

Attachment #1

RESOLUTION #25-08-02 – Resolved that the Board approve the Summit DD budget for calendar year 2026 in the amount of Ninety Three Million Two Hundred Ninety Seven Thousand Twenty One Dollars (\$93,297,021) for the Operating Fund, Seventy Eight Thousand Nine Hundred Forty Three Dollars (\$78,943) for the Gifts and Donations Fund, One Million Nine Hundred Twenty Nine Thousand Two Hundred Fifty Seven Dollars (\$1,929,257) for the Permanent Improvement Fund, Nine Million Six Hundred Fifty Nine Thousand Three Hundred Forty Seven Dollars (\$9,659,347) for the Medicaid Reserve Fund, and authorize positions of employment, as indicated in the 2026 HR/LR Staffing Report.

BE IT FURTHER RESOLVED that the Board approve up to Forty Six Million Six Hundred Ten Thousand Dollars (\$46,610,000) of the 2026 budget to pay the non-federal share of Medicaid expenditures for services under Ohio Revised Code Sections 5126.059 and 5126.0510. The Board acknowledges that payment of the non-federal share represents an ongoing financial commitment of the Summit County Developmental Disabilities Board.

BOARD MEETING *(continued)*

V. BOARD ACTION ITEMS *(continued)*

A. 2026 SUMMIT DD BUDGET *(continued)*

Motion: _____ Second: _____

Discussion, if any.....

ROLL CALL VOTE IF VIRTUAL ATTENDEES:

Youssef ____ Dodson ____ James ____ Gaugler ____ Ricks ____ Cramer ____ Briggs ____

B. 2025 BUDGET APPROPRIATION REQUEST **Attachment #2**

RESOLUTION #25-08-03 – Resolved that the Board approve an additional budget request in the amount of Four Million Six Hundred Forty One Thousand Seven Hundred Two Dollars (\$4,641,702), which is necessary to pay final Medicaid invoices for 2025.

Motion: _____ Second: _____

Discussion, if any.....

ROLL CALL VOTE IF VIRTUAL ATTENDEES:

James ____ Gaugler ____ Ricks ____ Cramer ____ Briggs ____ Youssef ____ Dodson ____

C. JULY FINANCIAL STATEMENTS **Attachment #3**

RESOLUTION #25-08-04 – Resolved that the Board approve the July financial statements.

Motion: _____ Second: _____

Discussion, if any.....

ROLL CALL VOTE IF VIRTUAL ATTENDEES:

Gaugler ____ Ricks ____ Cramer ____ Briggs ____ Youssef ____ Dodson ____ James ____

VI. SUPERINTENDENT'S REPORT

VII. PRESIDENT'S COMMENTS

VIII. ADJOURN