

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

AGENDA

Administrative Board Room 2355 2nd Street, Cuyahoga Falls, OH Monday, November 17, 2025 **5:30 p.m.**

<u>WORK SESSION</u>

DISCUSSION ONLY ITEMS

- I. SUMMIT COUNTY DEPARTMENT OF JOB & FAMILY SERVICES CASE MANAGER CONTRACT

 Attachment #1
- II. ADVANCED BEHAVIOR CONSULTING CONTRACT

 Attachment #2

ACTION ITEMS FOR BOARD CONSIDERATION DISCUSSED PREVIOUSLY

The items below have been recommended for approval by the October Finance & Facilities and Services & Supports Committees.

- III. NORTHEAST OHIO NETWORK (NEON) CONTRACT

 Attachment #3
- IV. SUCCESS4KIDZ CONTRACT
 Attachment#4
- V. BRITTCO CONTRACT AMENDMENT
 Attachment #5

NEW ACTION ITEMS FOR BOARD CONSIDERATION

The items below have been recommended for approval by the November Finance & Facilities and/or Services & Supports Committees.

- VI. SUMMIT HOUSING DEVELOPMENT CORPORATION BLANKET HOUSING AGREEMENT AMENDMENT **Attachment #6**
- VII. NORTH COAST COMMUNITY HOMES BLANKET HOUSING AGREEMENT **Attachment #7**
- VIII. OCTOBER FINANCIAL STATEMENTS
 Attachment #8



BOARD MEETING

I.	CALL	TO ORDER – ROLL CALL
	Youss	ef Dodson James Gaugler Ricks Cramer Briggs
II.	CAUC	US - BOARD MEMBERS: ADDITIONAL AGENDA ITEMS
III.	PUBLI	C COMMENT
IV.	APPRO	OVAL OF MINUTES
	A.	OCTOBER 16, 2025 (combined work session/regular board meeting) Attachment #9
		RESOLUTION #25-11-01 – Resolved that the Board approve the minutes of the October 16, 2025 combined work session/regular meeting.
		Motion: Second:
		Discussion, if any
		ROLL CALL VOTE IF VIRTUAL ATTENDEES :
		Dodson James Gaugler Ricks Cramer Briggs Youssef
V.	BOAR	D ACTION ITEMS
	A.	NORTHEAST OHIO NETWORK CONTRACT Attachment #3
		RESOLUTION #25-11-02 — Resolved that the Board approve a contract with Northeast Ohio Network for calendar year 2026 in an amount not to exceed Five Hundred Forty-Six Thousand Dollars (\$546,000), and that the Superintendent be authorized to sign said contract.
		Motion: Second:
		Discussion, if any
		ROLL CALL VOTE IF VIRTUAL ATTENDEES :
		James Gaugler Ricks Cramer Briggs Youssef Dodson



C.

D.

BOARD MEETING (continued)

- V. BOARD ACTION ITEMS (continued)
 - B. SUCCESS4KIDZ CONTRACT
 Attachment #4

RESOLUTION #25-11-03 – Resolved that the Board approve a contract with Success4Kidz Therapy for calendar year 2026 in an amount not to exceed Five Hundred Six Thousand Five Hundred Dollars (\$506,500) and that the Superintendent be authorized to sign said contract. Motion:_____ Second: Discussion, if any..... ROLL CALL VOTE **IF VIRTUAL ATTENDEES**: Gaugler Ricks Cramer Briggs Youssef Dodson James BRITTCO CONTRACT AMENDMENT Attachment #5 **RESOLUTION #25-11-04** – Resolved that the Board approve a contract amendment with Brittco for calendar year 2026 in an amount not to exceed Seventy-Six Thousand Two Hundred Dollars (\$76,200) and that the Superintendent be authorized to sign said contract amendment. Second: Motion: Discussion, if any..... ROLL CALL VOTE IF VIRTUAL ATTENDEES: Ricks ___ Cramer ___ Briggs ___ Youssef ___ Dodson ___ James ___ Gaugler ___ SUMMIT HOUSING DEVELOPMENT CORPORATION BLANKET HOUSING AGREEMENT AMENDMENT Attachment #6 **RESOLUTION #25-11-05** – Resolved that the Board approve an amendment to the blanket housing agreement with Summit Housing Development Corporation for the period January 1, 2025 through December 31, 2027 and that the Superintendent be authorized to sign said contract amendment. Motion:_____ Second: Discussion, if any..... ROLL CALL VOTE **IF VIRTUAL ATTENDEES**:

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



BOARD MEETING (continued)

RESOLUTION #25-11-06— Resolved that the Board approve a blanket housing

- V. BOARD ACTION ITEMS (continued)
 - E. NORTH COAST COMMUNITY HOMES BLANKET HOUSING AGREEMENT **Attachment #7**

agreement with North Coast Community Homes for the period January 1, 2026 through December 31, 2028 and that the Superintendent be authorized to sign said contract.

Motion:______ Second: ______

Discussion, if any......

**ROLL CALL VOTE IF VIRTUAL ATTENDEES*:

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

F. OCTOBER FINANCIAL STATEMENTS

Attachment #8

RESOLUTION #25-11-07 – Resolved that the Board approve the October Financial Statements.

Motion:_____ Second: ____

Discussion, if any.....

ROLL CALL VOTE IF VIRTUAL ATTENDEES:

Youssef ___ Dodson ___ James ___ Gaugler ___ Ricks ___ Cramer ___ Briggs ___

- VI. SUPERINTENDENT'S REPORT
 - A. SERVICE SATISFACTION SURVEY

 Attachment #10
 - B. MISCELLANEOUS UPDATES
 - C. PROPOSED 2026 BOARD MEETING SCHEDULE
 Attachment #11
- VII. PRESIDENT'S COMMENTS



BOARD MEETING (continued)

VIII. EXECUTIVE SESSION

RESOLUTION #25-11-08 — Resolved that the Board enter into Executive Session in compliance with Sunshine Law, Ohio Revised Code 121.22, Section G, Subsection (1) to discuss the employment of public employees. Upon reconvening, the Board may or may not conduct additional business.

	Motio	n: Second:
	ROLL	CALL VOTE: Dodson James Gaugler Ricks Cramer Briggs Youssef
IX.	POSS	IBLE ADDITIONAL ACTION ITEM
	A.	EMPLOYMENT CONTRACT EXTENSIONS
		RESOLUTION #25-11-09 – Resolved that the Board authorize the Superintendent to extend certain employment contracts through March 1, 2026 in accordance with attachment #12.
		Motion: Second:
		Discussion, if any
		ROLL CALL VOTE IF VIRTUAL ATTENDEES :
		James Gaugler Ricks Cramer Briggs Youssef Dodson

X. ADJOURN