

**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.

WORK SESSION

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

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

II. CAUCUS - BOARD MEMBERS: ADDITIONAL AGENDA ITEMS

III. PUBLIC COMMENT

IV. APPROVAL 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. BOARD 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 ____

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 ____

C. 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.

Motion: _____ Second: _____

Discussion, if any.....

ROLL CALL VOTE IF VIRTUAL ATTENDEES:

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

D. 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)*

V. BOARD ACTION ITEMS *(continued)*

E. NORTH COAST COMMUNITY HOMES BLANKET HOUSING AGREEMENT **Attachment #7**

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

Motion: _____ Second: _____

ROLL CALL VOTE: Dodson ____ James ____ Gaugler ____ Ricks ____ Cramer ____
Briggs ____ Youssef ____

IX. POSSIBLE 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