

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

AGENDA

Administrative Board Room
2355 2nd Street, Cuyahoga Falls, OH
Thursday, December 18, 2025
5:30 p.m.

WORK SESSION

DISCUSSION ONLY ITEMS

- I. 2026 SUMMIT DD ACTION PLAN
Attachment #1
- II. FAMILY & CHILDREN FIRST COUNCIL/SUMMIT DD SHARED POOL AGREEMENT
Attachment #2

ACTION ITEMS FOR BOARD CONSIDERATION DISCUSSED PREVIOUSLY

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

- III. SUMMIT COUNTY DEPARTMENT OF JOB & FAMILY SERVICES CASE MANAGER CONTRACT
Attachment #3
- IV. ADVANCED BEHAVIOR CONSULTING CONTRACT
Attachment #4

NEW ACTION ITEMS FOR BOARD CONSIDERATION

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

- V. RING CENTRAL CONTRACT
Attachment #5
- VI. NOVEMBER FINANCIAL STATEMENTS
Attachment #6

BOARD MEETING

I. CALL TO ORDER – ROLL CALL

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

II. CAUCUS - BOARD MEMBERS: ADDITIONAL AGENDA ITEMS

III. PUBLIC COMMENT

IV. APPROVAL OF MINUTES

- A. NOVEMBER 17, 2025 (combined work session/regular board meeting)
Attachment #7

RESOLUTION #25-12-01 – Resolved that the Board approve the minutes of the November 17, 2025 combined work session/regular meeting.

Motion: _____ Second: _____

Discussion, if any.....

ROLL CALL VOTE IF VIRTUAL ATTENDEES:

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

V. BOARD ACTION ITEMS

- A. SUMMIT COUNTY DEPARTMENT OF JOB & FAMILY SERVICES CASE MANAGER
CONTRACT **Attachment #3**

RESOLUTION #25-12-02 – Resolved that the Board approve a contract with the Summit County Department of Job & Family Services for a dedicated case manager for calendar year 2026 in an amount not to exceed Ninety-Two Thousand Five Hundred Dollars (\$92,500), and that the Superintendent be authorized to sign said contract.

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)*

B. ADVANCED BEHAVIOR CONSULTING CONTRACT **Attachment #4**

RESOLUTION #25-12-03 – Resolved that the Board approve a contract with Advanced Behavior Consulting for calendar year 2026 in an amount not to exceed One Hundred Eighty-Five Thousand Dollars (\$185,000) 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 ____

C. RING CENTRAL CONTRACT **Attachment #5**

RESOLUTION #25-12-04 – Resolved that the Board approve a contract with Ring Central for a cloud-based phone system for the period December 31, 2025 through December 30, 2028, in an amount not to exceed One Hundred Sixty Eight Thousand Eight Hundred Thirty Five Dollars (\$168,835) and that the Superintendent be authorized to sign said contract.

Motion: _____ Second: _____

Discussion, if any.....

ROLL CALL VOTE IF VIRTUAL ATTENDEES:

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

D. NOVEMBER FINANCIAL STATEMENTS **Attachment #6**

RESOLUTION #25-12-05 – Resolved that the Board approve the November financial statements.

Motion: _____ Second: _____

Discussion, if any.....

ROLL CALL VOTE IF VIRTUAL ATTENDEES:

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

BOARD MEETING *(continued)*

VI. SUPERINTENDENT'S REPORT

- A. 2026 SUMMIT DD BOARD OFFICERS
- B. 2026 COMMITTEE ASSIGNMENTS
- C. MISCELLANEOUS UPDATES

VII. PRESIDENT'S COMMENTS

VIII. EXECUTIVE SESSION

RESOLUTION #25-12-06 – Resolved that the Board enter into Executive Session in compliance with Sunshine Law, Ohio Revised Code 121.22, Section G, Subsection (4) to discuss collective bargaining matters. Upon reconvening, the Board may or may not conduct additional business.

Motion: _____ Second: _____

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

IX. POSSIBLE ADDITIONAL ACTION ITEMS

A. WEA I TENTATIVE AGREEMENT

RESOLUTION #25-12-07 – Resolved that the Board approve the Tentative Agreement with Weaver Education Association (WEA) I collective bargaining agreement for the period January 1, 2026 through December 31, 2028.

Motion: _____ Second: _____

Discussion, if any.....

ROLL CALL VOTE IF VIRTUAL ATTENDEES:

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

BOARD MEETING *(continued)*

IX. POSSIBLE ADDITIONAL ACTION ITEMS *(continued)*

B. WWSA TENTATIVE AGREEMENT

RESOLUTION #25-12-08 – Resolved that the Board approve the Tentative Agreement with Weaver Workshop and Support Association (WWSA) collective bargaining agreement for the period January 1, 2026 through December 31, 2028.

Motion: _____ Second: _____

Discussion, if any.....

ROLL CALL VOTE IF VIRTUAL ATTENDEES:

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

X. ADJOURN