

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

AGENDA

Administrative Board Room
2355 2nd Street, Cuyahoga Falls, OH
Thursday, January 15, 2026
5:30 p.m.

ANNUAL ORGANIZATIONAL MEETING

I. CALL TO ORDER – 2026 ORGANIZATIONAL MEETING – ROLL CALL

Dodson James Gaugler Cramer Briggs Youssef Schrack

II. WELCOME NEW BOARD MEMBER, ELIZABETH SCHRACK

III. ELECTION OF OFFICERS

A. PROPOSED: PRESIDENT
VICE PRESIDENT
SECRETARY

B. ELECTION OF OFFICERS

Resolution #26-01-01 – Resolved that the election of Board Officers for 2026 be approved, as follows:

President:

Vice President:

Secretary:

Motion: _____ Second: _____

Discussion, if any.....

ROLL CALL VOTE IF VIRTUAL ATTENDEES:

James Gaugler Cramer Briggs Youssef Schrack Dodson

ANNUAL ORGANIZATIONAL MEETING

(continued)

IV. ETHICS COMMITTEE

Resolution #26-01-02 – Resolved that the Board Members appointed to serve on the Ethics Committee in 2026 are:

- 1.
- 2.
- 3.

Motion: _____ Second: _____

Discussion, if any.....

ROLL CALL VOTE IF VIRTUAL ATTENDEES:

Gaugler Cramer Briggs Youssef Schrack Dodson James

V. BOARD MEMBER SUPERINTENDENT COMMITTEE ASSIGNMENTS

- A. FINANCE & FACILITIES COMMITTEE
- B. HR/LR COMMITTEE
- C. SERVICES & SUPPORTS COMMITTEE

VI. BOARD MEMBER DECLARATIONS AND CODE OF ETHICS AND CONDUCT

Attachment #1

VII. ADJOURN ORGANIZATIONAL MEETING

WORK SESSION

DISCUSSION ONLY ITEMS

No Discussion Only Items this month.

ACTION ITEMS FOR BOARD CONSIDERATION DISCUSSED PREVIOUSLY

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

- I. 2026 SUMMIT DD ACTION PLAN
Attachment #2
- II. FAMILY & CHILDREN FIRST COUNCIL/SUMMIT DD SHARED POOL CONTRACT
Attachment #3

NEW ACTION ITEMS FOR BOARD CONSIDERATION

- III. DECEMBER FINANCIAL STATEMENTS
Attachment #4

BOARD MEETING

I. CALL TO ORDER – ROLL CALL

Cramer Briggs Youssef Schrack Dodson James Gaugler

II. CAUCUS - BOARD MEMBERS: ADDITIONAL AGENDA ITEMS

III. CAUCUS – SUPERINTENDENT

IV. PUBLIC COMMENT

V. APPROVAL OF MINUTES

A. DECEMBER 18, 2025 (combined Work Session/Regular Meeting)

Attachment #5

RESOLUTION #26-01-03 – Resolved that the Board approve the minutes of the December 18, 2025 combined work session/regular meeting.

Motion: _____ Second: _____

Discussion, if any.....

ROLL CALL VOTE IF VIRTUAL ATTENDEES:

Briggs Youssef Schrack Dodson James Gaugler Cramer

VI. BOARD ACTION ITEMS

A. 2026 SUMMIT DD ACTION PLAN

Attachment #2

RESOLUTION #26-01-04 – Resolved that the Board approve the 2026 Summit DD Action Plan.

Motion: _____ Second: _____

Discussion, if any.....

ROLL CALL VOTE IF VIRTUAL ATTENDEES:

Youssef Schrack Dodson James Gaugler Cramer Briggs

BOARD MEETING *(continued)*

VI. BOARD ACTION ITEMS *(continued)*

B. FAMILY & CHILDREN FIRST COUNCIL/SUMMIT DD SHARED POOL CONTRACT **Attachment #3**

RESOLUTION #26-01-05 – Resolved that the Board approve a contract with Summit County Family & Children First Council for the period January 1, 2026 through December 31, 2026 in an amount not to exceed One Hundred Ten Thousand Dollars (\$110,700) and that the Superintendent be authorized to sign said contract.

Motion: _____ Second: _____

Discussion, if any.....

ROLL CALL VOTE IF VIRTUAL ATTENDEES:

Schrack Dodson James Gaugler Cramer Briggs Youssef

C. DECEMBER FINANCIAL STATEMENTS **Attachment #4**

RESOLUTION #26-01-06 – Resolved that the Board approve the December Financial Statements.

Motion: _____ Second: _____

Discussion, if any.....

ROLL CALL VOTE IF VIRTUAL ATTENDEES:

Dodson James Gaugler Cramer Briggs Youssef Schrack

VII. SUPERINTENDENT REPORT

VIII. PRESIDENT'S COMMENTS

IX. ADJOURN