

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

**AGENDA**

Administrative Board Room  
2355 2<sup>nd</sup> Street, Cuyahoga Falls, OH  
Thursday, February 19, 2026  
**5:30 p.m.**

**WORK SESSION**

**DISCUSSION ONLY ITEMS**

*No Discussion Only Items this month.*

**ACTION ITEMS FOR BOARD CONSIDERATION DISCUSSED PREVIOUSLY**

*No Action Items Previously Discussed this month.*

**NEW ACTION ITEMS FOR BOARD CONSIDERATION**

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

- I. OHIO ASSOCIATION OF COUNTY BOARDS OF DD (OACB) ANNUAL MEMBERSHIP DUES  
**Attachment #1**
- II. SHIFTABLE CONTRACT  
**Attachment #2**
- III. HOPE HOMES FOUNDATION BLANKET HOUSING AGREEMENT  
**Attachment #3**
- IV. JANUARY FINANCIAL STATEMENTS  
**Attachment #4**

## **BOARD MEETING**

### I. CALL TO ORDER – ROLL CALL

Gaugler \_\_\_ Dodson \_\_\_ Briggs \_\_\_ Youssef \_\_\_ Schrack \_\_\_ James \_\_\_ Cramer \_\_\_

### II. CAUCUS - BOARD MEMBERS: ADDITIONAL AGENDA ITEMS

### III. PUBLIC COMMENT

### IV. APPROVAL OF MINUTES

- A. JANUARY 15, 2026 (annual organizational meeting and combined work session/regular meeting) **Attachment #5**

**RESOLUTION #26-02-01** – Resolved that the Board approve the minutes of the January 15, 2026 annual organization meeting and combined work session/regular meeting.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Discussion, if any.....

***ROLL CALL VOTE IF VIRTUAL ATTENDEES:***

Dodson \_\_\_ Briggs \_\_\_ Youssef \_\_\_ Schrack \_\_\_ James \_\_\_ Cramer \_\_\_ Gaugler \_\_\_

### V. BOARD ACTION ITEMS

- A. 2026 OACB ANNUAL MEMBERSHIP DUES  
**Attachment #1**

**RESOLUTION #26-02-02** – Resolved that the Board approve payment of the 2026 OACB annual membership dues in the amount of One Hundred Four Thousand Two Hundred Fifty Dollars (\$104,250), and that the Superintendent be authorized to execute said payment.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Discussion, if any.....

***ROLL CALL VOTE IF VIRTUAL ATTENDEES:***

Briggs \_\_\_ Youssef \_\_\_ Schrack \_\_\_ James \_\_\_ Cramer \_\_\_ Gaugler \_\_\_ Dodson \_\_\_

## **BOARD MEETING** *(continued)*

### V. BOARD ACTION ITEMS *(continued)*

#### B. SHIFTABILITY CONTRACT

##### **Attachment #2**

**RESOLUTION #26-02-03** – Resolved that the Board approve a contract with ShiftAbility for the period March 1, 2026 through February 28, 2027, in an amount not to exceed Ninety Thousand Dollars (\$90,000), and that the Superintendent be authorized to sign said contract.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Discussion, if any.....

##### ***ROLL CALL VOTE IF VIRTUAL ATTENDEES:***

Youssef \_\_\_ Schrack \_\_\_ James \_\_\_ Cramer \_\_\_ Gaugler \_\_\_ Dodson \_\_\_ Briggs \_\_\_

#### C. HOPE HOMES FOUNDATION BLANKET HOUSING AGREEMENT

##### **Attachment #3**

**RESOLUTION #26-02-04** – Resolved that the Board approve a blanket housing agreement with Hope Homes Foundation for the period March 1, 2026 through December 31, 2026, and that the Superintendent be authorized to sign said agreement.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Discussion, if any.....

##### ***ROLL CALL VOTE IF VIRTUAL ATTENDEES:***

Schrack \_\_\_ James \_\_\_ Cramer \_\_\_ Gaugler \_\_\_ Dodson \_\_\_ Briggs \_\_\_ Youssef \_\_\_

#### D. JANUARY FINANCIAL STATEMENTS **Attachment #4**

**RESOLUTION #26-02-05** – Resolved that the Board approve the January Financial Statements.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Discussion, if any.....

##### ***ROLL CALL VOTE IF VIRTUAL ATTENDEES:***

James \_\_\_ Cramer \_\_\_ Gaugler \_\_\_ Dodson \_\_\_ Briggs \_\_\_ Youssef \_\_\_ Schrack \_\_\_

### VI. SUPERINTENDENT REPORT

### VII. PRESIDENT'S COMMENTS

### VIII. ADJOURN