

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

AGENDA

Administrative Board Room
2355 2nd Street, Cuyahoga Falls, OH
Thursday, September 17, 2026
5:30 p.m.

WORK SESSION

DISCUSSION ONLY ITEMS

- I. NEW POLICY 2041 - RECORDING OF MEETINGS AND INTERACTIONS
Attachment #1

ACTION ITEMS FOR BOARD CONSIDERATION DISCUSSED PREVIOUSLY

- II. SUMMIT DD 2027 BUDGET
Attachment #2

NEW ACTIONS ITEM FOR BOARD CONSIDERATION

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

- III. CYBERSECURITY PROGRAM
Attachment #3
- IV. AUGUST FINANCIAL STATEMENTS
Attachment #4
- V. BUSINESS AS ADMINISTRATIVE AGENT FOR FAMILY & CHILDREN FIRST COUNCIL
- A. FAMILY & CHILDREN FIRST COUNCIL PLACEMENT CONTRACTS
Attachment #5

BOARD MEETING

I. CALL TO ORDER – ROLL CALL

Youssef ____ Schrack ____ James ____ Cramer ____ Gaugler ____ Dodson ____ Briggs ____

II. CAUCUS - BOARD MEMBERS: ADDITIONAL AGENDA ITEMS

III. PUBLIC COMMENT

IV. APPROVAL OF MINUTES

A. AUGUST 20, 2026 (combined work session/regular meeting)

Attachment #6

RESOLUTION #26-09-02 – Resolved that the Board the approve the minutes of the August 20, 2026 combined work session/regular meeting.

Motion: _____ Second: _____

Discussion, if any.....

ROLL CALL VOTE IF VIRTUAL ATTENDEES:

Schrack ____ James ____ Cramer ____ Gaugler ____ Dodson ____ Briggs ____ Youssef ____

B. SEPTEMBER 2, 2026 (special board meeting)

Attachment #7

RESOLUTION #26-09-03 – Resolved that the Board the approve the minutes of the September 2, 2026 special board meeting.

Motion: _____ Second: _____

Discussion, if any.....

ROLL CALL VOTE IF VIRTUAL ATTENDEES:

James ____ Cramer ____ Gaugler ____ Dodson ____ Briggs ____ Youssef ____ Schrack ____

BOARD MEETING *(continued)*

V. BOARD ACTION ITEMS

A. SUMMIT DD 2027 BUDGET **Attachment #2**

RESOLUTION #26-09-04 – Resolved that the Board approve the Summit DD budget for calendar year 2027 in the amount of Ninety Two Million Seven Hundred Seventy Two Thousand Eighty Two Dollars (\$92,772,082) for the Operating Fund, Eighty Seven Thousand Eight Hundred Ninety Three Dollars (\$87,893) for the Gifts and Donations Fund, One Million Nine Hundred Eighty One Thousand Seven Hundred Twenty Four Dollars (\$1,981,724) for the Permanent Improvement Fund, Nine Million Six Hundred Fifty Nine Thousand Three Hundred Forty Seven Dollars (\$9,659,347) for the Medicaid Reserve Fund, and authorize positions of employment, as indicated in the 2027 HR/LR Staffing Report.

Be it further resolved that the Board approve up to Forty-Eight Million Nine Hundred Ninety-Six Thousand Two Hundred Ten Dollars (\$48,996,210) of the 2027 budget to pay the non-federal share of Medicaid expenditures for services under Ohio Revised Code Sections 5126.059 and 5126.0510. The Board acknowledges that payment of the non-federal share represents an ongoing financial commitment of the Summit County Developmental Disabilities Board.

Motion: _____ Second: _____

Discussion, if any.....

ROLL CALL VOTE IF VIRTUAL ATTENDEES:

Cramer ____ Gaugler ____ Dodson ____ Briggs ____ Youssef ____ Schrack ____ James ____

B. CYBERSECURITY PROGRAM **Attachment #3**

RESOLUTION #26-09-05 – Resolved that the Board approve Summit DD's cybersecurity program, as presented in attachment #3

Motion: _____ Second: _____

Discussion, if any.....

ROLL CALL VOTE IF VIRTUAL ATTENDEES:

Gaugler ____ Dodson ____ Briggs ____ Youssef ____ Schrack ____ James ____ Cramer ____

BOARD MEETING *(continued)*

V. BOARD ACTION ITEMS *(continued)*

C. AUGUST FINANCIAL STATEMENT

Attachment #4

RESOLUTION #26-09-06 – Resolved that the Board approve the August Financial Statement.

Motion: _____ Second: _____

Discussion, if any.....

ROLL CALL VOTE IF VIRTUAL ATTENDEES:

Dodson ____ Briggs ____ Youssef ____ Schrack ____ James ____ Cramer ____ Gaugler ____

VI. BUSINESS AS ADMINISTRATIVE AGENT FOR FAMILY & CHILDREN FIRST COUNCIL

A. FCFC PLACEMENT CONTRACTS

Attachment #5

RESOLUTION #26-09-07 – Resolved that the Board approve Ohio Guidestone and Buckeye Ranch as preferred provider network agencies for the period April 1, 2026 through March 31, 2029.

Motion: _____ Second: _____

Discussion, if any.....

ROLL CALL VOTE IF VIRTUAL ATTENDEES:

Briggs ____ Youssef ____ Schrack ____ James ____ Cramer ____ Gaugler ____ Dodson ____

VII. SUPERINTENDENT REPORT

VIII. PRESIDENT'S COMMENTS

IX. EXECUTIVE SESSION

RESOLUTION #26-09-08– Resolved that the Board enter into Executive Session in compliance with Sunshine Law, Ohio Revised Code 121.22, Section G, Subsection (1) to consider the employment of a public employee. Upon reconvening, the Board may or may not conduct additional business.

Motion: _____ Second: _____

Roll Call Vote: Youssef ____ Schrack ____ James ____
 Cramer ____ Gaugler ____ Dodson ____ Briggs ____

X. ADJOURN