

**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, July 16, 2026  
**5:30 p.m.**

## **WORK SESSION**

### **DISCUSSION ONLY ITEMS**

*No Discussion Only Items*

### **ACTION ITEMS FOR BOARD CONSIDERATION DISCUSSED PREVIOUSLY**

*The item below has been recommended for approval by the May HR/LR and Services & Supports Committees.*

- I. NEW POLICY 2040 – STANDARDS OF RESPECT AND PROFESSIONAL CONDUCT  
**Attachment #1**

### **NEW ACTION ITEMS FOR BOARD CONSIDERATION**

- II. ADMINISTRATIVE APPEAL COMMITTEE RECOMMENDATION  
**Attachment #2**

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

- III. REVISED POLICY 4044 – ADMINISTRATIVE RESOLUTION OF COMPLAINTS  
**Attachment #3**
- IV. REVISED POLICY 4001 – PERSON-CENTERED PLANNING  
**Attachment #4**
- V. AKRON CHILDREN'S HOSPITAL HELP ME GROW CONTRACT  
**Attachment #5**
- VI. MAY/JUNE FINANCIAL STATEMENTS  
**Attachment #6**
- VII. BUSINESS AS ADMINISTRATIVE AGENT FOR FAMILY & CHILDREN FIRST COUNCIL
  - A. SUMMIT DD/FAMILY & CHILDREN FIRST COUNCIL ADMINISTRATIVE AGENT AGREEMENT **Attachment #7**
  - B. FAMILY & CHILDREN FIRST COUNCIL PLACEMENT CONTRACTS  
**Attachment #8**

## **BOARD MEETING**

### I. CALL TO ORDER – ROLL CALL

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

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

### III. PUBLIC COMMENT

### IV. APPROVAL OF MINUTES

#### A. MAY 18, 2026 (combined work session/regular meeting)

##### **Attachment #9**

**RESOLUTION #26-07-01** – Resolved that the Board the approve the minutes of the May 18, 2026 combined work session/regular meeting.

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

Discussion, if any.....

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

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

#### B. June 24, 2026 (special board meeting)

##### **Attachment #10**

**RESOLUTION #26-07-02** – Resolved that the Board the approve the minutes of the June 24, 2026 special board meeting.

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

Discussion, if any.....

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

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

### V. BOARD ACTION ITEMS

#### A. NEW POLICY 2040 – STANDARDS OF RESPECT AND PROFESSIONAL CONDUCT

##### **Attachment #1**

**RESOLUTION #26-07-03** – Resolved that the Board approve new Policy 2040.

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. ADMINISTRATIVE APPEAL COMMITTEE RECOMMENATION **Attachment #2**

**RESOLUTION #26-07-04** – Resolved that the Board accept the recommendation of its Hearing Committee and uphold the administrative decision.

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

Discussion, if any.....

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

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

#### C. REVISED POLICY 4044 – ADMINISTRATIVE RESOLUTION OF COMPLAINTS **Attachment #3**

**RESOLUTION #26-07-05** – Resolved that the Board approve revised Policy 4044, as presented.

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

Discussion, if any.....

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

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

#### D. REVISED POLICY 4001 – PERSON CENTERED PLANNING **Attachment #4**

**RESOLUTION #26-07-06** – Resolved that the Board approve revised Policy 4001, as presented.

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 *(continued)*

#### E. AKRON CHILDREN'S HOSPITAL HELP ME GROW CONTRACT **Attachment #5**

**RESOLUTION #26-07-07** - Resolved that the Board approve a contract with Akron Children's Hospital for the period July 1, 2026 through June 30, 2027, in an amount not to exceed One Million Two Hundred Forty-Eight Thousand Five Hundred Thirty-Three Dollars (\$1,248,533), and that the Superintendent be authorized to sign said contract.

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

Discussion, if any.....

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

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

#### F. MAY/JUNE FINANCIALS **Attachment #6**

**RESOLUTION #26-07-08** – Resolved that the Board approve the May/June Financial Statements.

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

Discussion, if any.....

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

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

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

#### A. SUMMIT DD/FAMILY & CHILDREN FIRST COUNCIL ADMINISTRATIVE AGENT AGREEMENT **Attachment #7**

**RESOLUTION #26-07-09** – Resolved that the Board approve an Agreement to serve as Administrative Agent for Summit County Family & Children First Council for the period July 1, 2026 through December 31, 2027, and that the Superintendent be authorized to sign said agreement.

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

Discussion, if any.....

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

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

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

### VI. BUSINESS AS ADMINISTRATIVE AGENT FOR FAMILY & CHILDREN FIRST COUNCIL *(continued)*

#### B. FCFC PLACEMENT CONTRACTS **Attachment #8**

**RESOLUTION #26-07-10** – Resolved that the Board approve the FCFC residential treatment provider contracts 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

#### A. QUARTERLY UPDATE

### VIII. PRESIDENT'S COMMENTS

### IX. EXECUTIVE SESSION

**RESOLUTION #26-07-11** – 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