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

AGENDA

Administrative Board Room
2355 2nd Street, Cuyahoga Falls, OH
Thursday, November 19, 2026
5:30 p.m.

WORK SESSION

DISCUSSION ONLY ITEMS

I. SUMMIT DD 2027 ACTION PLAN
Attachment #1

II. SUMMIT HOUSING DEVELOPMENT CORP. RESPITE HOMES CONTRACT
Attachment #2

III. FAMILY & CHILDREN FIRST COUNCIL SHARED POOL AGREEMENT
Attachment #3

IV. SUMMIT COUNTY DEPARTMENT OF JOB & FAMILY SERVICES CASE WORKER CONTRACT
Attachment #4

V. HOPE HOMES FOUNDATION PRIMARY HOUSING AGREEMENT
Attachment #5

ACTION ITEMS FOR BOARD CONSIDERATION DISCUSSED PREVIOUSLY

VI. NEW POLICY 2042 – BEREAVEMENT LEAVE
Attachment #6

VII. NON-BARGAINING PAY SCHEDULE
Attachment #7

VIII. SUCCESS4KIDZ CONTRACT
Attachment #8

IX. SUMMIT COUNTY SHERIFF CONTRACT
Attachment #9

X. ADVANCED BEHAVIOR CONSULTING CONTRACT
Attachment #10

NEW ACTIONS ITEM FOR BOARD CONSIDERATION

The item below has been recommended for approval by the November Finance & Facilities Committee.

XI. OCTOBER FINANCIAL STATEMENTS
Attachment #11

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. OCTOBER 15, 2026 (combined work session/regular meeting)
Attachment #12

RESOLUTION #26-11-01 – Resolved that the Board the approve the minutes of the October 15, 2026 combined work session/regular meeting.

Motion:_____ Second: _____

Discussion, if any……

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

Gaugler ___ Dodson ___ Briggs ___ Youssef ___ Schrack ___ James ___ Cramer ___

V. BOARD ACTION ITEMS

A. NEW POLICY 2042 – BEREAVEMENT LEAVE
Attachment #6

RESOLUTION #26-11-02 – Resolved that the Board approve new policy 2042 – Bereavement Leave,

Motion:_____ Second: _____

Discussion, if any……

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

Dodson ___ Briggs ___ Youssef ___ Schrack ___ James ___ Cramer ___ Gaugler ___

BOARD MEETING *(continued)*

V. BOARD ACTION ITEMS *(continued)*

B. NON-BARGAINING PAY SCHEDULE
Attachment #7

RESOLUTION #26-11-03 – Resolved that the Board approve the non-bargaining pay schedule effective January 1, 2027.

Motion:_____ Second: _____

Discussion, if any……

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

Briggs ___ Youssef ___ Schrack ___ James ___ Cramer ___ Gaugler ___ Dodson ___

C. SUCCESS4KIDZ CONTRACT
Attachment #8

RESOLUTION #26-11-04 – Resolved that the Board approve a contract with Success4Kidz for the period January 1, 2027 through December 31, 2027 in an amount not to exceed Five Hundred Seven Thousand Dollars ($507,000), and that the Superintendent be authorized to sign said agreement.

Motion:_____ Second: _____

Discussion, if any……

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

Youssef ___ Schrack ___ James ___ Cramer ___ Gaugler ___ Dodson ___ Briggs ___

D. SUMMIT COUNTY SHERIFF CONTRACT
Attachment #9

RESOLUTION #26-11-05 – Resolved that the Board approve a contract with the Summit County Sheriff's office for the period January 1, 2027 through December 31, 2027 in an amount not to exceed One Hundred Sixty Thousand Two Hundred Ninety Thousand Dollars and Thirty Eight Cents ($160,290.38), and that the Superintendent be authorized to sign said contract.

Motion:_____ Second: _____

Discussion, if any……

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

Schrack ___ James ___ Cramer ___ Gaugler ___ Dodson ___ Briggs ___ Youssef ___

BOARD MEETING *(continued)*

V. BOARD ACTION ITEMS *(continued)*

E. ADVANCED BEHAVIOR CONSULTING CONTRACT
Attachment #10

RESOLUTION #26-11-06 – Resolved that the Board approve a contract with Advanced Behavior Consulting for the period January 1, 2027 through December 31, 2027 in an amount not to exceed One Hundred Fifty Seven Thousand Two Hundred Fifty Dollars ($157,250), and that the Superintendent be authorized to sign said contract.

Motion:_____ Second: _____

Discussion, if any……

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

James ___ Cramer ___ Gaugler ___ Dodson ___ Briggs ___ Youssef ___ Schrack ___

F. OCTOBER FINANCIAL STATEMENT
Attachment #11

RESOLUTION #26-11-07 – Resolved that the Board approve the October Financial Statement.
Motion:_____ Second: _____

Discussion, if any……

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

Cramer ___ Gaugler ___ Dodson ___ Briggs ___ Youssef ___ Schrack ___ James ___

VI. SUPERINTENDENT REPORT

A. QUARTERLY UPDATE

B. SUMMIT DD 2027 BOARD MEETING SCHEDULE
Attachment #13

VII. PRESIDENT'S COMMENTS

VIII. ADJOURN