

RICHLAND COUNTY BOARD
OF
DEVELOPMENTAL DISABILITIES
AGENDA

MEETING DATE: October 23, 2024
MEETING TIME: 11:45 a.m.
MEETING LOCATION: Administration Building

- I. ROLL CALL.
- II. APPROVE AGENDA OF OCTOBER 23, 2024—MOTION.
- III. CONSENT AGENDA—MOTION.
 - A. Operations.
 1. Contracts > \$75,000.
 - a. Pediatric Development Center, Inc., Raintree and Justine Lease Amounts with a 5-year Renewal Option, 01/01/2025—12/31/2029: \$50,000 per month, Total Not to Exceed: \$600,000.
 - b. Clearwater Council of Government, COG Fees, EI/DS Services, MUI, SSA Sub, Trauma Informed Timelines, ONI Services, Contingencies, and Employment Resource Network: Not to Exceed: \$208,150.
 - c. Northeast Ohio Network Council of Government (NEON), COG Fees, Trainings, Provider Compliance Reviews, Nursing, COG Backup Supports, Fiscal Supports, and Contingencies, 01/01/2025—12/31/2025: Not to Exceed: \$141,560.
 - d. North End Community Improvement Collaborative Inc., DBA NECIC Staffing, Provide Payment to Families Selected Respite Providers and Handle all Employment Related Costs, 01/01/2025—12/31/2025: \$29.16 per hour, Not to Exceed: \$75,000.
 - e. Adu's Care LLC, Staffing Contract for 913 and 915 Paxford Place for Emergency Respite Services, 01/01/2025—12/31/2025: \$350 per day per side plus \$150 per month for nursing, Not to Exceed: \$257,300.
 2. Bids-County.
 - a. Rumpke Waste and Recycling Services, Trash Containers and Trash Removal Contract, 10/01/2024—9/30/2025: Annual Amount: \$13,512.
 - B. Board.
 1. Minutes of September 25, 2024.
 2. Ethics Council:
 - a. Contracts—Resolution.
- IV. REGULAR AGENDA.
 - A. Proposal to Open/Amend 2024 Gift Fund Budget—Resolution.
- V. BOARD EDUCATION.
 - A. Appointment of Delegate and Alternate to the OACBDD Delegate Assembly on Wednesday, December 4, 2024 at 6:00 pm—Motion.
 - C. Financial Reports.
 1. Cash Balance.
 2. Summary of Revenue and Expenditures.
 3. Expenditures Month to Date Actual to Budget.
 4. Revenue Month to Date Actual to Budget.
 5. History of Quarterly Revenue & Expense.
 6. Facility Costs.
 7. Gift Fund.
- VI. POLICY DISCUSSION.

- A. Board Self-Assessment Against Board Means Policies (according to the monitoring schedule).
 - 1. Cost of Governance—Policy 3.8.
 - 2. Superintendent Comp & Benefits—Policy 4.5.
- VII. ASSURANCE OF SUCCESSFUL SUPERINTENDENT PERFORMANCE.
 - A. Receipt of Monitoring Report—Compensation and Benefits—Policy 2.3 (Sept.); Challenges Monitoring (if any); Vote on Compliance.
 - B. New Operational Worries (if any).
 - C. Next Monitoring Report.
 - 1. Linkage with the Community and Public Servants—Policy 2.8.
- VIII. COMMUNITY LINKAGE.
 - A. Nominating Committee—Steve Swank, Richard Otto, Amanda Chapman (Present Slate of 2025 Officers at November 20th Meeting).
 - B. 2025 Proposed Board Budget (Enclosure).
 - C. Following today's meeting: COG Services Training with Nancy Richards, Clearwater COG.
- IX. ANNOUNCEMENTS.
 - A. November board meeting will be held early on November 20, 2024 at 11:45 am.
- X. ITEMS FOR NEXT AGENDA.
 - A. 2025 Planning/Budget.
- XI. COMMENTS FROM FLOOR.
- XII. EXECUTIVE SESSION.
- XIII. ADJOURNMENT.

NOVEMBER MEETING DATES:

- Ethics Council—November 20, 2024, 11:25 a.m.—Administration Building
- Board Meeting—November 20, 2024, 11:45 a.m.—Administration Building