




Malcolm J. Costa
President/CEO
Paul Kelly
Board Chair

September 24, 2021

To: Board of Trustees
From: Malcolm J. Costa 
Re: ACTIONS TAKEN BY BOARD – September 23, 2021

The following are decisions made at the Board Meeting on September 23, 2021:

- Review of August Executive Committee Actions (*since no August Board Meeting, the Executive Committee transacts routine, ordinary and/or emergency Board business between meetings*):
 - Approved purchase of air conditioners from Grainger for HEAP Summer Crisis Program (\$85,000)
 - Approved a one-year lease renewal with Sunnyslope Investments No. 1, Ltd. and TIC Investors, LLC, for Waterloo Head Start for the period 9/15/21 to 9/14/22 (\$6,400 per month)
 - Approved the Home Relief Policy to subcontract with community partners for processing of Home Relief applications
 - Approved Pathways Hub contract amendment with Molina Healthcare
 - Approved, ratified and confirmed Head Start application for Arlington St. buildings architect and pre-design costs (\$70,000)
 - Approved, ratified and confirmed Ohio Early Childhood Education grant for the period July 1, 2021 to June 30, 2022 (\$448,000)
 - Approved contract with Perrin Asphalt & Concrete for additional work for proper drainage including extension of retaining wall at Barberton Head Start (\$18,760.00)
- Approved July and August 2021 Summary Budget and Financial Reports
- Approved, ratified and confirmed Head Start Early Childhood Education grant budget for the period July 1, 2021 to June 30, 2022 (\$448,000)
- Approved, ratified and confirmed Ohio Commission on Minority Health Combat Disease Prevention revised budget for the period 7/1/21 to 6/30/22 (\$100,000)
- Approved 2022 Ohio Commission on Minority Health HUB Continuation Grant application for the period January 1 – December 31, 2022 (\$292,000)
- Approved 2021-22 contract with Tallmadge City Schools to provide meals for Head Start children at David Bacon (\$22,000/monthly; \$198,000/annually)
- Approve 2021-22 contract with Akron Public Schools to provide meals for Head Start (not to exceed \$135,000)
- Approved contract with Prairie Farms for the period October 1, 2021 to September 30, 2022 (not to exceed \$70,000)
- Approved contract with Akron Police Department Officers security (5 Points) (not to exceed \$68,560)
- Approved amending contract with Reynolds Property Management LLC (\$29,100)
- Approved Huntington Mastercard statements ending 7/27/21 (\$4,517.30) and 8/27/21 (\$8,260.85)
- Accepted August 2021 Home Relief Grant Report
- Accepted August 2021 HEAP Reports
- Approved 2022 Ohio Commission on Minority Health grant objectives and Quality Improvement Plan
- Ratified Committee appointments India Moore, Brooke Agurs (HR) and Marco Sommerville (Program)