

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

BOARD MINUTES

October 20, 2010

Board Members Present

Enos Detweiler
Nanette Warholic
Freeman Miller
Susan Yuratovac
Dennis Schmidt

Administration

Donald Rice
Al Koterba
Tami Setlock
Theresa Lynn
Donald Weiland

Board Members Absent

Peter Lubs
William Gray

I. ETHICS COUNCIL: 5:55 P.M.

Ms. Yuratovac called to order a meeting of the Ethics Council. Mr. Detweiler was present. The Ethics Council reviewed the attached listing of direct payments to affected persons in the financial transactions for the October 2010 meeting.

II. WORKING SESSION

Tami Setlock, Director of Community and Residential Support, presented a working session on Medicaid Waivers.

III. CALL TO ORDER: 6:00 P.M.:

A. Roll Call: 2010 Board

A call of the roll indicated that all Board Members were present. There being a quorum present, Mr. Detweiler, President of the Board, called the meeting to order.

B. Approval of the Minutes:

Ms. Scanlon introduced Resolution 10-51(A) approving the minutes for the September 21, 2010 Board meeting. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

C. Acceptance of Donations:

Ms. Scanlon introduced Resolution 10-10(D) approving donations to the program. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

E. Personnel Actions:

Ms. Scanlon introduced Resolution 10-10(P) confirming personnel actions during the past month. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

IV. FINANCIAL ACTIONS:

A. Financial Statement Review (All Funds):

Mr. Rice provided a review of financial statements for all funds.

B. Ethics Council Recommendations:

The Ethics Council found that these payments do not present a conflict of interest nor result from any preferential treatment or unfair advantage over other affected persons and recommended their approval.

C. Financial Transactions and Voucher Approvals:

Ms. Scanlon introduced Resolution 10-19(B) detailing financial transactions for the period. Ms. Scanlon introduced Resolutions 10-20(B) approving voucher schedules for the period. Accordingly, these Resolutions were approved, are attached, and made part of the official minutes of this meeting.

V. BOARD STATUS REPORTS

Mr. Rice reviewed the Board status reports: Population Served, Human Resources, Waiting List, and Abuse, Neglect and other Major Unusual Incidents. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

VI. PROGRAM REPORTS

Mr. Rice introduced status reports from the agencies programs. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

VII. NEW BUSINESS:

A. Approvals:

i. 2011 Insurance Contracts

Ms. Scanlon introduced Resolution 10-52(A) approving the 2011 health insurance rates. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

ii. Service Contracts

Ms. Scanlon introduced Resolution 10-53(A) approving service contracts. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

iii. Disposal of Asset

Ms. Scanlon introduced Resolution 10-54(A) approving the disposal of an unusable asset. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

iv. Additional Appropriations

Ms. Scanlon introduced Resolution 10-55(A) approving additional appropriations for the Construction Fund. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

v. Contract Addendum

Ms. Scanlon introduced Resolution 10-56(A) approving a contract addendum with the Metzenbaum Sheltered Industries. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

B. Issues:

i. Board of Commissioners Release of all Claims

Mr. Rice announced motion by the Commissioners to Release all Claims for the van that was sold through auction and was involved in a minor accident prior to delivery. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

ii. Annual Planning

Mr. Rice the annual planning meeting for 2011. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

iii. Transportation Project Update

Mr. Rice updated the Board on the progress of the Transportation Project. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

VIII. OACBDD, ODoDD, AND GENERAL ANNOUNCEMENTS:

Mr. Rice shared the recent correspondence. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

IX. OTHER BUSINESS:

Mr. Detweiler called for any other business from the Board or the public.

X. ADJOURMENT:

There being no further business, Mr. Detweiler adjourned the meeting.

The Next Board meeting will be November 17, 2010.

Submitted:

Approval:

Donald L. Rice II, Superintendent

Enos Detweiler, Board President

cc: Bd. of Geauga Co. Commissioners

Geauga Co. Probate Court

Geauga Co. Prosecutor

MEA President

In compliance with O.R.C. 121.22; an audio copy of these minutes are kept on file at the Geauga County Board of Developmental Disabilities Administrative Offices. Further information: contact the Superintendent.