

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

BOARD MINUTES

May 16, 2018

Board Members Present

Mark Jackson
Laura Janson
Mark Sarna
Kristin Dailey
Martin Miller
Dennis Schmidt
Richard Suttell

Administration

Donald Rice
John Bonko
Tami Setlock
Connie Scanlon
Megan Thirion
Richelle Mills

Board Members Absent

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

The Board reviewed the attached listing of direct payments to affected persons in the financial transactions for April 2018.

II. WORKING SESSION:

Ken Kirchner provided an update on his new position of Provider Relations. Don Rice led the Board through the required training of Supportive Technology.

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

a. Roll Call: 2018 Board

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

b. Approval of the Minutes:

Ms. Scanlon introduced Resolution 18-35(A) approving the minutes for the April 18, 2018 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 18-05(D) accepting donations to the program for the dates indicated. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

d. Personnel Actions:

Ms. Scanlon introduced Resolution 18-05(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. Bonko provided a review of financial statements for all funds.

b. Ethics Council Recommendations:

The Board 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 18-07(B) detailing financial transactions for the period. Ms. Scanlon introduced Resolution 18-08(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, Employment and Habilitation Services, Recreation, 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: None

b. Issues:

i. Strategy of Effective Communications

Mr. Rice provided additional information from Impact on ways to increase communications. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

ii. Golf Outing June 23, 2018

The Board was updated on the 2018 golf outing This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

iii. Geauga County Fair and Golf Outing giveaways

Mr. Rice asked for input on the type of giveaways for the fair and golf outing. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

VIII. 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. Jackson called for any other business from the Board or the public.

X. EXECUTIVE SESSION:

Ms. Scanlon introduced Resolution 18-36(A) adjourning into Executive Session pursuant to ORC 121.22(G)(1)) “To consider the appointment, employment, ..., or compensation of a public employee or official, ...” Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

XI. NEW BUSINESS: None

XII. ADJOURMENT:

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

The Next Board meeting will be June 20, 2018.

Submitted:

Approval:

Donald L. Rice II, Superintendent

Mark Jackson, Board President

cc: Bd. of Geauga Co. Commissioners
Gauga Co. Probate Court
Gauga Co. Prosecutor

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.