

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

BOARD MINUTES

March 16, 2022

Board Members Present

Laura Janson
Richard Suttell
Uschy Keiper
Mark Jackson
Dave Lair
Stacey Wilder
Martin Miller

Administration

Donald Rice
Dave Carlson
Kellie Tvergyak-Oznowich
Tami Setlock
Megan Thirion
Janice Chesnes
Richelle Mills
Rean Davis
Meredith Myers

Board Members Absent

I. Call to Order:

a. Roll Call 2022 Board:

A call of the roll indicated that all Board Members were present in person and virtually. There being a quorum present, Laura Janson, President of the Board, called the meeting to order.

b. Approval of Minutes:

Mrs. Tvergyak-Oznowich introduced Resolution 22-21(A) to approve the minutes for the February 16, 2022, meeting. This resolution was approved.

c. Approval of Donations:

There were no donations to be approved.

d. Confirmation of Personnel Actions

Mrs. Tvergyak-Oznowich introduced Resolution 22-03(P) approving the personnel actions. This resolution was accepted and approved.

II. Financial

a. Financial Statement Review:

Mr. Carlson provided a review of financial statements of all funds for the time period processed.

b. Ethics Recommendations:

Mrs. Tvergyak-Oznowich introduced Resolution 22-22(A) to approve the ethics recommendation for the time period processed. The Board found that these payments do not present a conflict of interest and this resolution was accepted and approved.

c. Financial Transactions and Voucher Approvals:

Mrs. Tvergyak-Oznowich introduced Resolutions 22-03(B) detailing financial transactions and Resolution 22-04(B) approving voucher schedules for the period indicated. These resolutions were approved.

III. Board Status Reports:

Mr. Rice reviewed the Board Status Reports: Major Unusual Incidents, Population Served, Waiver & Wait List, Employment and Habilitation Services, Human Resources, and Unmet Needs.

IV. Program Reports:

Mr. Rice reviewed reports from GCBDD programs; also, Maple Leaf Community Residences, Metzenbaum Foundation, Empower Sports, and NPower Services.

V. New Business:

a. Approvals:

- i. Cash Transfer:
Mrs. Tvergyak-Oznowich introduced Resolution 22-23(A) approving a cash transfer supporting Medicaid Waiver Match obligations. This resolution was approved.
- ii. Supplemental Appropriation:
Mrs. Tvergyak-Oznowich introduced Resolution 22-24(A) approving a supplemental appropriation supporting the build of the new playground. This resolution was approved.
- iii. LFSA Courtney George:
Mrs. Tvergyak-Oznowich introduced Resolution 22-25(A) approving a Locally Funded Services Agreement with Courtney George. This resolution was approved.
- iv. LFSA Kathleen Buresch:
Mrs. Tvergyak-Oznowich introduced Resolution 22-26(A) approving a Locally Funded Services Agreement with Kathleen Buresch. This resolution was approved.
- v. JFSA ICF Partnership:
Mrs. Tvergyak-Oznowich introduced Resolution 22-27(A) approving a grant request made by JFSA in support of the ICF partnership. This resolution was approved.
- vi. Metzenbaum Foundation DSP's:
Mrs. Tvergyak-Oznowich introduced Resolution 22-28(A) approving a grant request made by The Metzenbaum Foundation in support of DSP gift cards. This resolution was approved.
- vii. Metzenbaum Foundation Fun Fest:
Mrs. Tvergyak-Oznowich introduced Resolution 22-29(A) approving a one-time donation to The Metzenbaum Foundation in support of the Family Fun Fest. This resolution was approved.

b. Issues

- i. Rate Increases:
Mr. Rice informed the Board of the HPC and Shared Living Rate increases and compared them to other counties in Ohio.
- ii. Carry Over Comparison:
Mr. Rice presented to the Board comparisons of other counties of Carry Over balances.
- iii. Remodel of Board Room:
Mr. Rice informed the Board that the Board Room will be getting a new look in the near future.
- iv. Accreditation:
Mr. Rice presented to the Board the three year Accreditation Certificate Award.

VI. General Announcements:

Mrs. Janson called for any other general announcements from the Board or public:

- a. Megan called attention to the upcoming 5K, Golf Outing, and Family Fun Fest.

VII. Other Business – comments from the floor:

Mrs. Janson called for any other business from the Board or public:

VIII. Executive Session:

- a. Mrs. Tvergyak-Oznowich introduced Resolution 22-30(A) approving adjourn into Executive Session: Pursuant to ORC 121.22(G)(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official...

IX. Adjournment

The Next Board meeting will be April 20, 2022.

Submitted:

Approval:

Donald L. Rice II, Superintendent

Board President

*cc: Bd. of Geauga Co. Commissioners, Geauga Co. Probate Court, Geauga Co. Prosecutor
In compliance with O.R.C. 121.22, an audio copy of these minutes is kept on file at the Geauga County Board of Developmental Disabilities Administrative Offices. For further information, contact the Superintendent.*