

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

BOARD MINUTES

June 15, 2022

Board Members Present

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

Administration

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

Board Members Absent

Martin Miller

I. Call to Order:

a. Roll Call 2022 Board:

A call of the roll indicated that all Board Members were present in person or Zoom except Mr. Miller. 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 22-59(A) to approve the minutes for the May 18, 2022, meeting. This resolution was approved.

c. Approval of Donations:

There were no donations to approve.

d. Confirmation of Personnel Actions:

There were no personnel actions.

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 22-60(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 22-09(B) detailing financial transactions and Resolution 22-10(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, and Metzenbaum Foundation.

V. New Business:

a. Approvals:

i. Cash Transfer:

Mrs. Tvergyak-Oznowich introduced Resolution 22-61(A) approving a Cash Transfer covering Medicaid Waiver Match obligations and other client services. This resolution was approved.

ii. Supplemental Appropriation:

Mrs. Tvergyak-Oznowich introduced Resolution 22-62(A) approving a Supplemental Appropriation covering anticipated community outreach expenses. This resolution was approved.

- iii. Fuel Grant:
Mrs. Tvergyak-Oznowich introduced Resolution 22-63(A) approving a fuel support grant for providers of transportation services. This resolution was approved.
- iv. Access Supportive Services Grant:
Mrs. Tvergyak-Oznowich introduced Resolution 22-64(A) approving a grant agreement with Access Supportive Services for intensive services required 24 hours per day, 7 days per week. This resolution was approved.
- v. A1 Transportation Solutions Agreement:
Mrs. Tvergyak-Oznowich introduced Resolution 22-65(A) approving an agreement with A1 Transportation Solutions for transportation services. This resolution was approved.
- vi. Sydney Krause:
Mrs. Tvergyak-Oznowich introduced Resolution 22-66(A) approving an agreement with Sydney Krause for transportation services. This resolution was approved.
- vii. Disposal of Assets:
Mrs. Tvergyak-Oznowich introduced Resolution 22-67(A) approving a disposal of assets list due to items being unusable. This resolution was approved.
- viii. Canceled Board Meeting:
Mrs. Tvergyak-Oznowich introduced Resolution 22-68(A) approving the cancelation of the scheduled August 2022 Board meeting. This resolution was approved.
- ix. ICF Wells:
Mrs. Tvergyak-Oznowich introduced Resolution 22-69(A) approving the future transfer of ICF Houses A and B to the control of the Geauga Mental Health Board. This resolution was approved.

b. Issues

- i. ICF Well:
Mr. Rice discussed further with the Board the future plans of the ICF Houses.

VI. General Announcements:

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

VII. Other Business – comments from the floor:

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

VIII. Executive Session:

Mrs. Tvergyak-Oznowich introduced Resolution 22-70(A) approving to adjourn into Executive Session:

- a. Pursuant to ORC 121.22(G)(3) Prepare for disputes involving the public body that are the subject of pending or imminent court action, and;
- b. Pursuant to ORC 121.22 (G)(1) To consider the employment and compensation of a public employee ...

IX. Adjournment

The Next Board meeting will be June 15, 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.