

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

BOARD MINUTES

May 18, 2022

Board Members Present

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

Administration

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

Board Members Absent

Richard Suttell

I. Call to Order:

a. Roll Call 2022 Board:

A call of the roll indicated that all Board Members were present in person except Mr. Suttell. 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 22-48(A) to approve the minutes for the April 20, 2022, meeting. This resolution was approved.

c. Approval of Donations:

Mrs. Tvergyak-Oznowich introduced Resolution 22-03(D) approving donations to the program. This resolution was accepted and approved.

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 22-49(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 22-07(B) detailing financial transactions and Resolution 22-08(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. Carlson gave a report on PR and Grant reports, Mr. Rice reviewed reports from GCBDD programs; also, Maple Leaf Community Residences, and Metzenbaum Foundation.

V. New Business:

a. Approvals:

i. Supplemental Appropriation:

Mrs. Tvergyak-Oznowich introduced Resolution 22-50(A) approving a Supplemental Appropriation covering ODE obligations, grant needs, and service contracts. This resolution was approved.

- ii. Supplemental Appropriation:
Mrs. Tvergyak-Oznowich introduced Resolution 22-51(A) approving a Supplemental Appropriation covering projected fuel costs. This resolution was approved.
- iii. LFSA Black Eagle Moving Company:
Mrs. Tvergyak-Oznowich introduced Resolution 22-52(A) approving a Locally Funded Services Agreement with Black Eagle Moving Company. This resolution was approved.
- iv. LFSA First Alliance Medical Transport:
Mrs. Tvergyak-Oznowich introduced Resolution 22-53(A) approving a Locally Funded Services Agreement with First Alliance Medical Transport. This resolution was approved.
- v. LGCA Renewal:
Mrs. Tvergyak-Oznowich introduced Resolution 22-54(A) approving an agreement with LGCA for continued IT services. This resolution was approved.
- vi. KAB Consulting:
Mrs. Tvergyak-Oznowich introduced Resolution 22-55(A) approving an agreement with KAB Consulting for medical trainings and related services. This resolution was approved:
- vii. Grant ABC SLS Inc.:
Mrs. Tvergyak-Oznowich introduced Resolution 22-56(A) approving a grant request made by ABC SLS Inc. towards the purchase of a transit van. This resolution was approved.
- viii. Grant Access Supportive Services:
Mrs. Tvergyak-Oznowich introduced Resolution 22-57(A) approving a grant request made by Access Supportive Services towards the purchase of a transit van. This resolution was approved.

b. Issues

- i. DSP Gift Cards:
Mr. Rice briefly shared with the Board the positive reaction of the gift cards sent out to the DSP's.

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:

- a. Mrs. Tvergyak-Oznowich introduced Resolution 22-58(A) approving to 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 June 15, 2022.

Submitted:

Approval:

Donald L. Rice II, Superintendent

Board President