

## Meeting Minutes

February 19, 2025

The Geauga County Board of Developmental Disabilities' Ethics Council met on February 19, 2025 at 5:55pm in the Board Room of GCBDD located at 8200 Cedar Road, Chesterland, Ohio.

Being a quorum of the Ethics Council was present, the President of the Board, Dave Lair, called the meeting to order at 5:55pm. In attendance were Board President Dave Lair, Board Member David Welty, and Assistant Superintendent Dave Carlson. Board Member Uschy Keiper was absent.

### **New Business:**

Direct Services Contract Review – Nancy Leygraaf

Mr. Carlson reported on the information contained in the Ethics Council Checklist (attached) for the above-referenced contract, noting that all requirements of Ohio Revised Code 5126.033 had been met, and that the Ethics Council could choose to certify a recommendation for approval to the board.

Mr. Welty asked what specifically about this contract prompted an Ethics Council Review?

Mr. Carlson responded that this was considered a Direct Services Contract because Nancy Leygraaf is the parent of an individual who is eligible for board services.

Mr. Lair recommended the contract for approval without any comments or suggested revisions.

The Ethics Council certified to the board a recommendation for approval of the above-referenced contract.

Mr. Lair adjourned the meeting at 5:59pm.