

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

***BOARD MINUTES
June 16, 2021***

Board Members Present

Dennis Schmidt
Uschy Keiper
Richard Suttell
Mark Jackson
Dave Lair
Martin Miller
Laura Janson

Administration

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

Board Members Absent

I. Call to Order:

a. Roll Call 2021 Board:

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

b. Approval of Minutes:

Mrs. Tvergyak-Oznowich introduced Resolution 21-65(A) to approve the minutes for May 19, 2021 meeting. This resolution was approved.

c. Approval of Donations:

Mrs. Tvergyak-Oznowich introduced Resolution 21-06(D) approving donations to the program. This resolution was accepted and approved.

d. Confirmation of Personnel Actions:

Mrs. Tvergyak-Oznowich introduced Resolution 21-05(P) approving personnel actions. This resolution was confirmed and approved.

II. Financial

a. Financial Statement Review (All Funds):

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

b. Ethics Recommendations:

Mrs. Tvergyak-Oznowich introduced Resolutions 21-66(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 21-09(B) detailing financial transactions and Resolution 21-10(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, Waiver & Wait List, Population Served, Employment and Habilitation Services, Recreation, Unmet Needs, and Human Resources.

IV. Program Reports:

Mr. Rice reviewed reports from the agencies' programs; also Maple Leaf Community Residences, Metzenbaum Sheltered Industries, and Jewish Family Services Association.

V. New Business:

a. Approvals:

- i. NEON Contract:
Mrs. Tvergyak-Oznowich introduced Resolution 21-67(A) approving a contract addendum with NEON for Medicaid Waiver Match. This resolution was approved.
- ii. Staff Salary Increase:
Mrs. Tvergyak-Oznowich introduced Resolution 21-68(A) approving a 3% salary increase for all eligible employees. This resolution was approved.
- iii. ABC Contract:
Mrs. Tvergyak-Oznowich introduced Resolution 21-69(A) approving a locally funded service agreement addendum with ABC for supported living services. This resolution was approved.
- iv. ALS Contract:
Mrs. Tvergyak-Oznowich introduced Resolution 21-70(A) approving a locally funded service agreement addendum with A.L.S. LLC for transportation services. This resolution was approved.
- v. IT Contract Approval:
Mrs. Tvergyak-Oznowich introduced Resolution 21-71(A) approving a contract agreement with LGCA for technology support services. This resolution was approved.
- vi. Michelle Meadows Contract:
Mrs. Tvergyak-Oznowich introduced Resolution 21-72(A) approving a locally funded service agreement with Michelle Meadows for transportation services. This resolution was approved.
- vii. Solid Rock Contract:
Mrs. Tvergyak-Oznowich introduced Resolution 21-73(A) approving a locally funded service agreement addendum with Solid Rock on Which We Stand for transportation services. This resolution was approved.
- viii. Two Foundation Contract:
Mrs. Tvergyak-Oznowich introduced Resolution 21-74(A) approving a locally funded service agreement addendum with Two Foundation for employment/transportation services. This resolution was approved.
- ix. Wendell Heigley Contract:
Mrs. Tvergyak-Oznowich introduced Resolution 21-75(A) approving a locally funded service agreement addendum with Wendell Heigley for transportation services. This resolution was approved.
- x. Solid Rock Video Grant:
Mrs. Tvergyak-Oznowich introduced Resolution 21-76(A) approving a grant to Solid Rock on Which We Stand to produce promotional videos. This resolution was approved.
- xi. Two Foundation Grant:
Mrs. Tvergyak-Oznowich introduced Resolution 21-77(A) approving a grant to Two Foundation for Summer Camp program. This resolution was approved.

- xii. Belmont County Board of DD Donation:
Mrs. Tvergyak-Oznowich introduced Resolution 21-78(A) approving a grant to Belmont Board of DD to support their art program. This resolution was approved.
 - xiii. Kiwanis Golf Outing:
Mrs. Tvergyak-Oznowich introduced Resolution 21-79(A) approving a grant to the Kiwanis Club Of West Geauga to support their golf outing. This resolution was approved.
 - xiv. Budget Commission Resolution 1:
Mrs. Tvergyak-Oznowich introduced Resolution 21-80(A) approving a voluntary roll back in levy collections under certain circumstances. This resolution was approved.
 - xv. Budget Commission Resolution 2:
Mrs. Tvergyak-Oznowich introduced Resolution 21-81(A) approving a voluntary reduction in levy collections under certain circumstances. This resolution was approved.
 - xvi. Budget Commission Resolution 3:
Mrs. Tvergyak-Oznowich introduced Resolution 21-82(A) approving a second opinion and a hard cap to the Reserve Balance. This resolution was approved.
 - xvii. Disposal of Assets:
Mrs. Tvergyak-Oznowich introduced Resolution 21-83(A) approving a list of disposable assets. This resolution was approved.
 - xviii. Disposal of Computer:
Mrs. Tvergyak-Oznowich introduced Resolution 21-84(A) approving a disposable asset computer be wiped clean and given to Anne Anderson. This resolution was approved.
 - xix. August Board Meeting Change:
Mrs. Tvergyak-Oznowich introduced Resolution 21-85(A) approving to cancel the August 2021 Board meeting. This resolution was approved.
- b. Issues
- i. Board Retreat:
Mr. Rice discussed with the Board about considering using the canceled August board meeting as a retreat. Mr. Jackson settled on a date of August 7, and advised the Board to attend the retreat to generate ideas.
 - ii. DSP Crisis Intervention Grant:
Mr. Rice. Informed the Board of the DSP salary rate and the problem of agencies keeping staff due to low wages.
 - iii. Dir. Jeff Davis Letter:
Mr. Rice discussed with the Board the letter to Director Jeff Davis addressing the problem of the lack of transportation for clients.
 - iv. Deed Restrictions:
Mr. Rice informed the Board of the restraints due to the deed restrictions and the halting of moving forward to drop the restrictions.
 - v. Last Zoom Meeting:
Mr. Rice informed the Board this is the last Zoom meeting that can be used as attendance and voting for Board members. All meetings going forward must be in person for voting Board members.

VI. General Announcements:

Mr. Jackson called for any other general announcements from the Board or public:

- a. Mr. Carlson informed the Board of the new company Aztec that rebuilt the website and increased the speed and performance of it.
- b. Mr. Carlson brought attention to the success of the virtual talent show and the first annual community scavenger hunt.
- c. Mr. Jackson thanked the Metzenbaum Foundation for the plantar boxes built at community homes and the joyful reactions from the clients who received them.

VII. Other Business – comments from the floor:

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

VIII. Executive Session:

- a. Mrs. Tvergyak-Oznowich introduced Resolution 21-86(A) approving to enter 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... This resolution was approved.

IX. Adjournment

The Next Board meeting will be August 18, 2021.

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. For further information, contact the Superintendent.