

**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. See attachment.
- 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

Geauga County Board of DD Revenue and Expense Report

3/1/2022-3/31/2022

Account #	Account Description	Budget	MTD Actual	YTD Actual	Remaining Budget	% of Budget
REVENUE						
401	Property and Other Taxes	11,061,990.00	6,164,121.22	6,164,121.22	4,897,868.78	56%
410	State Reimbursement-Real Estate	1,215,142.00	.00	.00	1,215,142.00	0%
412	Federal Grants	540,000.00	337,892.65	337,892.65	202,107.35	63%
413	State Revenues	600,000.00	59,129.41	304,543.16	295,456.84	51%
420	Fees	685,000.00	68,616.87	215,509.00	469,491.00	31%
450	Interest	200.00	.00	41.48	158.52	21%
451	Donations	.00	41.00	21,093.96	(21,093.96)	--
452	Other Revenue	10,000.00	355,989.26	357,264.97	(347,264.97)	3573%
		\$14,112,332.00	\$6,985,790.41	\$7,400,466.44	\$6,711,865.56	52%
EXPENSE						
501	Salaries	3,284,000.00	246,069.34	736,264.45	2,547,735.55	22%
502	Medicare	50,000.00	3,480.54	10,419.01	39,580.99	21%
503	Hospitalization	730,000.00	58,243.10	172,776.74	557,223.26	24%
504	OPERS	444,000.00	32,421.87	96,299.10	347,700.90	22%
505	Workers Compensation	130,000.00	.00	.00	130,000.00	0%
506	Unemployment	20,000.00	.00	.00	20,000.00	0%
507	STRS	16,000.00	1,208.35	3,502.17	12,497.83	22%
601	Contract Services	880,000.00	47,095.40	139,658.16	740,341.84	16%
701	Materials and Supplies	275,000.00	47,495.23	107,932.51	167,067.49	39%
801	Equipment	130,000.00	4,154.59	64,851.94	65,148.06	50%
901	Other	310,000.00	1,570.91	31,865.36	278,134.64	10%
902	Travel	90,000.00	2,669.68	9,625.00	80,375.00	11%
903	Advertising	32,000.00	3,675.00	4,184.51	27,815.49	13%
601	Res Svc (2063) Contract Services	9,400,000.00	2,230,745.02	2,542,400.79	6,857,599.21	27%
601	Capital (4023) Contract Services	200,000.00	9,627.52	54,027.52	145,972.48	27%
901	Donation (2058) Other Expenses	15,000.00	366.99	1,662.33	13,337.67	11%
		\$16,006,000.00	\$2,688,823.54	\$3,975,469.59	\$12,030,530.41	25%
INTERFUND TRANSFERS						
499	Transfers In-2063	9,400,000.00	.00	1,500,000.00	7,900,000.00	16%
499	Transfers In-2096	600,000.00	.00	.00	600,000.00	0%
999	Transfers Out	10,000,000.00	.00	1,500,000.00	8,500,000.00	15%