

**GEAUGA COUNTY BOARD OF  
DEVELOPMENTAL DISABILITIES**

***BOARD MINUTES***

***February 16, 2022***

**Board Members Present**

Laura Janson  
Richard Suttell  
Uschy Keiper  
Mark Jackson

**Administration**

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

**Board Members Absent**

Dave Lair  
Martin Miller  
Stacey Wilder

**I. Call to Order:**

a. Roll Call 2022 Board:

A call of the roll indicated that all Board Members were present except Mr. Lair, Mr. Miller, and Mrs. Wilder who zoomed in. 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 22-12(A) to approve the minutes for the January 19, 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 22-02(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.

b. Ethics Recommendations:

Mrs. Tvergyak-Oznowich introduced Resolution 22-13(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 22-01(B) detailing financial transactions and Resolution 22-02(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, Human Resources, and Unmet Needs.

**IV. Program Reports:**

Mr. Rice reviewed reports from the agencies' programs; also, Maple Leaf Community Residences, Metzenbaum Foundation, and NPower Services.

**V. New Business:**

a. Approvals:

- i. Cash Transfer:  
Mrs. Tvergyak-Oznowich introduced Resolution 22-14(A) approving a cash transfer supporting Medicaid Waiver Match obligations. This resolution was approved.
  - ii. Then and Now Certifications:  
Mrs. Tvergyak-Oznowich introduced Resolution 22-15(A) approving the listed then and now certifications. This resolution was approved.
  - iii. Active Day OH, Inc.:  
Mrs. Tvergyak-Oznowich introduced Resolution 22-16(A) approving a Locally Funded Services Agreement with Active Day OH, Inc. This resolution was approved.
  - iv. A Better Choice (ABC):  
Mrs. Tvergyak-Oznowich introduced Resolution 22-17(A) approving a grant request made by ABC. This resolution was approved.
  - v. Metzenbaum Foundation:  
Mrs. Tvergyak-Oznowich introduced Resolution 22-18(A) approving a grant request made by the Metzenbaum Foundation in support of the 5K Fun Run. This resolution was approved.
- b. Issues
- i. Maple Leaf Community Residence Housing:  
Mr. Rice reported to the Board that he will be working closely with Maple Leaf Community Residences to repair and update a recently acquired community home.

**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 22-19(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 March 16, 2022.***

Submitted:

Approval:

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Donald L. Rice II, Superintendent

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Board President