

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

BOARD MINUTES

April 20, 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
Sara Andress

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. 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 22-31(A) to approve the minutes for the March 16, 2022, meeting. This resolution was approved.

c. Approval of Donations:

Mrs. Tvergyak-Oznowich introduced Resolution 22-02(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 22-32(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 22-05(B) detailing financial transactions and Resolution 22-06(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, and Metzenbaum Foundation.

V. New Business:

a. Approvals:

i. Cash Transfer:

Mrs. Tvergyak-Oznowich introduced Resolution 22-33(A) approving a cash transfer supporting Medicaid Waiver Match obligations. This resolution was approved.

ii. Then and Now Certification:

Mrs. Tvergyak-Oznowich introduced Resolution 22-34(A) approving a Then and Now Certification supporting tech support and software licenses. This resolution was approved.

iii. Contract Meyer Design Inc:

Mrs. Tvergyak-Oznowich introduced Resolution 22-35(A) approving the Playground Replacement Project. This resolution was approved.

iv. LFSA A.L.S. LLC:

Mrs. Tvergyak-Oznowich introduced Resolution 22-36(A) approving a Locally Funded Services Agreement with A.L.S. LLC. This resolution was approved.

v. LFSA Lisa Goldberg:

Mrs. Tvergyak-Oznowich introduced Resolution 22-37(A) approving a Locally Funded Services Agreement with Lisa Goldberg. This resolution was approved.

vi. LFSA ICF Partnership

Mrs. Tvergyak-Oznowich introduced Resolution 22-38(A) approving a Locally Funded Services Agreement with Julie Marinchick. This resolution was approved:

vii. Grant NPower Service Co:

Mrs. Tvergyak-Oznowich introduced Resolution 22-39(A) approving a grant request made by NPower Service Co. for the Project: Kindness pilot program. This resolution was approved.

viii. Grant NPower Service Co:

Mrs. Tvergyak-Oznowich introduced Resolution 22-40(A) approving a grant request made by NPower Service Co. for the Integrated Adaptive CrossFit program. This resolution was approved.

ix. Grant MLCR:

Mrs. Tvergyak-Oznowich introduced Resolution 22-41(A) approving a grant request made by MLCR for continued renovations of the Kenyon Road house. This resolution was approved.

x. Grant MLCR:

Mrs. Tvergyak-Oznowich introduced Resolution 22-42(A) approving a grant request made by MLCR for continued renovations of the Chillicothe Road house. This resolution was approved.

xi. Grant MSI:

Mrs. Tvergyak-Oznowich introduced Resolution 22-43(A) approving a grant request made by MSI to help in the purchase of a vehicle. This resolution was approved.

xii. Grant New Beginning Provider Services:

Mrs. Tvergyak-Oznowich introduced Resolution 22-44(A) approving a grant request made by New Beginning Provider Services for costs associated with transportation. This resolution was approved.

xiii. Disposal of Asset:

Mrs. Tvergyak-Oznowich introduced Resolution 22-45(A) approving to dispose of an asset due to it being damaged. This resolution was approved.

xiv. Agency Calendar:

Mrs. Tvergyak-Oznowich introduced Resolution 22-46(A) approving the agency's 2022–2023 calendar of operations. This resolution was approved.

b. Issues

i. Tax Budget:

Mr. Carlson briefly reviewed with the Board the tax budget details.

ii. Budget Commission:

Mr. Rice briefly discussed with the Board the Auditor/budget commission and the carryover balances.

iii. Annual Goals:

Mr. Rice reviewed the annual goals with the Board.

iv. Annual Report:

Mr. Rice presented to the Board the 2021 Annual Report.

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 22-47(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 May 18, 2022.

Submitted:

Approval:

Donald L. Rice II, Superintendent

Board President

*cc: Bd. of Geauga Co. Commissioners, Geauga Co. Probate Court, Geauga Co. Prosecutor
In compliance with O.R.C. 121.22, an audio copy of these minutes is kept on file at the Geauga County Board of Developmental Disabilities Administrative Offices. For further information, contact the Superintendent.*