

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

BOARD MINUTES

January 19, 2022

Board Members Present

Mark Jackson
Uschy Keiper
Richard Suttell
Martin Miller
Dave Lair
Stacey Wilder
Laura Janson

Administration

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

Board Members Absent

Dennis Schmidt

I. Call to Order:

a. Roll Call 2021 Board:

A call of the roll indicated that all Board Members were present except Mr. Schmidt, and Mr. Lair who came in late. 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 21-168(A) to approve the minutes for the December 15, 2021 meeting. This resolution was approved.

c. Roll Call 2022 Board:

A call of the roll indicated that all Board Members were present except Mr. Lair, who came late. There being a quorum present, Mark Jackson, President of the Board, called the meeting to order.

d. Election of Officers:

Mrs. Tvergyak-Oznowich introduced Resolution 22-01(A) to elect the officers of the 2022 GCBDD Board. Mrs. Janson was elected President. Mr. Suttell was elected Vice President. Mrs. Keiper was elected Secretary. This resolution was approved.

e. Appoint Finance Committee:

Mrs. Tvergyak-Oznowich introduced Resolution 22-02(A) to appoint the 2022 GCBDD Board Finance Committee. Mrs. Janson, Mr. Lair, and Mr. Jackson were elected. This resolution was approved.

f. Approval of Donations:

Mrs. Tvergyak-Oznowich introduced Resolution 22-01(D) approving donations to the program. This resolution was accepted and approved.

g. Confirmation of Personnel Actions

Mrs. Tvergyak-Oznowich introduced Resolution 22-01(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 22-03(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 21-23(B) detailing financial transactions and Resolution 21-24(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. Appoint NEON Representative:

Mrs. Tvergyak-Oznowich introduced Resolution 22-04(A) approving Don Rice as the rep. for NEON, and Dave Carlson and Tami Setlock as the alternates. This resolution was approved.

ii. Appoint Family First Council Representative:

Mrs. Tvergyak-Oznowich introduced Resolution 22-05(A) approving Don Rice as the rep. for Family First Council, and Dave Carlson and Tami Setlock as the alternates. This resolution was approved.

iii. Then and Now:

Mrs. Tvergyak-Oznowich introduced Resolution 22-06(A) approving the listed Then and Now certifications. This resolution was approved.

iv. Clear Skies Ahead:

Mrs. Tvergyak-Oznowich introduced Resolution 22-07(A) approving a grant request made by Clear Skies. This resolution was approved.

v. CG-HHC, LLC:

Mrs. Tvergyak-Oznowich introduced Resolution 22-08(A) approving a grant request made by GC-HHC, LLC. This resolution was approved.

vi. Michael Aikey:

Mrs. Tvergyak-Oznowich introduced Resolution 22-09(A) approving a Locally Funded Services Agreement with Michael Aikey. This resolution was approved.

vii. Willpower Transportation:

Mrs. Tvergyak-Oznowich introduced Resolution 22-10(A) approving a Locally Funded Services Agreement with Willpower Transportation. This resolution was approved.

b. Issues

i. Fiscal Projections:

Mr. Carlson reported to the Board the estimated future finances and plans for GCBDD.

VI. General Announcements:

Mrs. Janson called for any other general announcements from the Board or public:

- a. Mrs. Clemson brought attention to an upcoming fundraiser for MLCR.

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 22-11(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 February 16, 2022.

Submitted:

Approval:

Donald L. Rice II, Superintendent

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.