

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

BOARD MINUTES

October 18, 2017

Board Members Present

Dennis Schmidt
Mark Jackson
Laura Janson
Kristin Dailey
Mark Sarna
Richard Suttell

Administration

Don Rice
John Bonko
Connie Scanlon
Tami Setlock
Michelle Hawthorne

Board Members Absent

Martin Miller

I. ETHICS COUNCIL: 5:55 P.M.

The Ethics Council reviewed the attached listing of direct payments to affected persons in the financial transactions for July, August and September 2017.

II. CALL TO ORDER: 7:00 P.M.

a. Roll Call: 2017 Board

A call of the roll indicated that all Board Members were present with the exception of Mr. Miller. There being a quorum present, Dr. Schmidt, President, called the meeting to order.

b. Approval of Minutes

Ms. Scanlon introduced Resolution 17-55(A) approving the board minutes for the July 19, 2017 Board Meeting. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

c. Acceptance of Donations:

Ms. Scanlon introduced Resolution 17-10(D) accepting donations to the program for the dates indicated. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

d. Personnel Actions:

Ms. Scanlon introduced Resolution 17-10(P) confirming personnel actions during the past month. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

III. FINANCIAL ACTIONS:

a. Financial Statement Review (All Funds):

Mr. Bonko provided a review of financial statements for all funds.

b. Ethics Council Recommendations:

The Ethics Council did not meet for lack of a quorum.

c. Financial Transactions and Voucher Approvals:

Ms. Scanlon introduced Resolution 17-17(B) detailing financial transactions for the period. Ms. Scanlon introduced Resolution 17-14(B), 17-16(B), and 17-18(B) approving vouchers for the period. Accordingly, these Resolutions were approved, are attached, and made part of the official minutes of this meeting.

IV. BOARD STATUS REPORTS

Mr. Rice reviewed the Board status reports: Population Served, Employment and Habilitation Services, Human Resources, Waiting List, and Abuse, Neglect and other Major Unusual Incidents. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

V. PROGRAM REPORTS

Mr. Rice introduced status reports from the agencies programs. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

VI. NEW BUSINESS:

a. Approvals:

i. Donation to SIBS

Ms. Scanlon introduced Resolution 17-56(A) authorizing a contribution to the SIBS Annual Conference. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

ii. Delegated Nursing

Ms. Scanlon introduced Resolution 17-57(A) authorizing the use of Delegated Nursing in the ICF. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

iii. Maple Leaf Renovation Project

Ms. Scanlon introduced Resolution 17-58(A) approving the upfront funds for the Maple Leaf Community Residence Inc. ADA renovation project for their Bell Rd. property. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

iv. OACB Convention Delegates

Ms. Scanlon introduced Resolution 17-59(A) approving Don Rice as Delegate and no Alternate Delegate to the 34nd Annual OACB Convention. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

v. OACB Convention Resolution

Ms. Scanlon introduced Resolution 17-60(A) supporting OACB Resolution 2017-01 and 2017-02 for the 34nd Annual OACB Convention. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

vi. Disposal of Assets

Ms. Scanlon introduced Resolution 17-61(A) approving the disposal of assets due to being outdated, unusable or damaged. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

b. Issues:

i. Paying from departmental budget vs grant request

A discussion was had on when funds should be used from the yearly budget or requested as a grant. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

ii. Use of Building Space

Mr. Rice reviewed the efforts of finding uses for extra building space. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

iii. Goal Review

Mr. Rice reviewed the 2017 goal accomplishments. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

iv. Managed Care

Mr. Rice explained the efforts of the state to move into managed care for the consumers. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

v. UH Geauga discussion

The Board discussed the issues with using UH Geauga Hospital. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

vi. GCBDD Website – Board member pictures and bios

The Board discussed having their pictures and biographies on the Board website. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

vii. Accreditation

The Board was invited to attend Accreditation meetings. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

viii. Annual Planning

The Board was invited to attend the Annual Planning. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

VII. GENERAL ANNOUNCEMENTS:

There were no general announcements.

VIII. OTHER BUSINESS:

Dr. Schmidt called for any other business from the Board or the public.

IX. ADJOURMENT:

There being no further business, Dr. Schmidt adjourned the meeting.

The Next Board meeting will be November 15, 2017.

Submitted:

Approval:

Donald L. Rice II, Superintendent

Dennis Schmidt, 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 minutes are kept on file at the Geauga County Board of Developmental Disabilities Administrative Offices. Due to an equipment malfunction, a tape was not able to be produced. Further information contact the Superintendent.