

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

***BOARD MINUTES
March 15, 2017***

Board Members Present

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

Administration

Donald Rice
John Bonko
Connie Scanlon
Tami Setlock
Megan Thirion

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 February 2017.

II. PRESENTATION: Sunshine Training Center

Scott Brace presented the Sunshine Training Center plan for the future. This will be a training center for Amish adults with special needs. They will be requesting grants to help them with the construction and start up.

III. CALL TO ORDER: 6:00 P.M.:

a. Roll Call: 2017 Board

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

b. Approval of Minutes

Ms. Scanlon introduced Resolution 17-15(A) approving the board minutes for the February 15, 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 17-03(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 17-03(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.

IV. FINANCIAL ACTIONS:

a. Financial Statement Review (All Funds):

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

b. Ethics Council Recommendations:

The Board found that these payments do not present a conflict of interest nor result from any preferential treatment or unfair advantage over other affected persons and recommended their approval.

c. Financial Transactions and Voucher Approvals:

Ms. Scanlon introduced Resolution 17-03(B) detailing financial transactions for the period. Ms. Scanlon introduced Resolution 17-04(B) approving voucher schedules for the period. Accordingly, these Resolutions were approved, are attached, and made part of the official minutes of this meeting.

V. 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.

VI. 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.

VII. NEW BUSINESS:

a. Approvals:

i. Board Policies and Procedures

Ms. Scanlon introduced Resolution 17-16(A) approving the following board policies and procedures: Section 2.2 Grant Request – Direct Service Support. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

ii. Metzenbaum Foundation Fund Transfer

Ms. Scanlon introduced Resolution 17-17(A) approving a fund transfer to the Metzenbaum Foundation to cover Family Home Based Services, Summer Camp/Rec, Amish Transportation, and Special Olympic Coach Stipends. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

b. Issues:

i. Commissioners Resolution

Mr. Rice informed the Board that the Geauga Commissioners passed a Resolution recognizing March as Developmental Disabilities Awareness Month. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

ii. 2017 Goals

Mr. Rice brought to the board's attention the status of the 2017 goals. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

iii. MEA Update

Mr. Rice updated the board on the progress of the decertification process by the MEA. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

iv. Cuyahoga County ESC Update

Mr. Rice updated the board on the potential of the Cuyahoga County ESC needing space in the building. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

v. Cat McB Update

Mr. Rice informed the Board that Cat McB Studios has decided not to lease space at Adult Services. This may change in the future. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

VIII. GENERAL ANNOUNCEMENTS:

Mr. Rice shared the recent correspondence. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

IX. OTHER BUSINESS:

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

X. ADJOURNMENT:

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

The Next Board meeting will be April 19, 2017.

Submitted:

Approval:

Donald L. Rice II, Superintendent

Dennis Schmidt, 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. Further information contact the Superintendent.