

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

***BOARD MINUTES
September 20, 2017***

Board Members Present

Dennis Schmidt
Mark Jackson
Laura Janson
Martin Miller

Administration

Don Rice
John Bonko
Connie Scanlon
Megan Thirion

Board Members Absent

Kristen Dailey
Mark Sarna
Richard Suttell

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

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

II. WORKING SESSION: 6:00 P.M.

John Bonko, Director of Business Operations, presented the 2018 Budget.

III. 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 Ms. Dailey, Mr. Sarna, and Mr. Suttell. There being a quorum present, Dr. Schmidt, called the meeting to order.

b. Approval of Minutes

Ms. Scanlon introduced Resolution 17-47(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 17-09(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 17-09(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 Ethics Council did not meet for lack of a quorum.

c. Financial Transactions and Voucher Approvals:

Ms. Scanlon introduced Resolution 17-13(B) and 17-15(B) detailing financial transactions for the period. Accordingly, these Resolutions were approved, are attached, and made part of the official minutes of this meeting. Vouchers were not approved due to lack of a quorum of the Ethics Council.

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. Sunshine Training Center Grant Application
Ms. Scanlon introduced Resolution 17-48(A) approving a conditional grant for startup costs for the Sunshine Training Center. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.
- ii. County Health Insurance
Ms. Scanlon introduced Resolution 17-49(A) approving the participation in the Geauga County Commissioners health plan. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.
- iii. Board Policies
Ms. Scanlon introduced Resolution 17-50(A) approving the following Board Policies and Procedures: Early Intervention, Health Insurance, Federal Funding Allowability. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.
- iv. Contract Approval – Goodwill Industries
Ms. Scanlon introduced Resolution 17-51(A) approving a service agreement for employment with Goodwill Industries of Greater Cleveland and East Central Ohio. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.
- v. Maple Leave Comm. Res. – Home Purchase
Ms. Scanlon introduced Resolution 17-53(A) approving the upfront of DODD Capital Assistance Funds and the local match for a house in Newbury. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.
- vi. Transfer Donation Funds to Foundation
Ms. Scanlon introduced Resolution 17-54(A) approving the transfer of donation funds from Leslie Masts estate to the Metzenbaum Foundation. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.
- vii. 2018 Budget Approval
Ms. Scanlon introduced Resolution 17-55(A) approving the 2018 budget. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

b. Issues:

- i. Metzenbaum Blue Streaks Softball
Mr. Rice announced the Blue Streaks State Championship Title in Division II Softball. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.
- ii. Accreditation
Mr. Rice reviewed the upcoming DoDD Accreditation. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.
- iii. Annual Planning schedule
Mr. Rice reviewed the planning meeting for 2018. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.
- iv. Day of Celebration and Advocacy
Mr. Rice informed the board of an upcoming day of celebration and advocacy. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

VIII. GENERAL ANNOUNCEMENTS:

There were no general announcements.

VIII. OTHER BUSINESS:

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

IX. EXECUTIVE SESSION:

Ms. Scanlon introduced Resolution 17-45(A) adjourning to executive session pursuant to ORC 121.22(G)(1) pursuant to ORC 121.22(G)(1) To consider the ... employment, ...promotion, demotion, ... of a public employee or official

X. ADJOURMENT:

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

The Next Board meeting will be October 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.