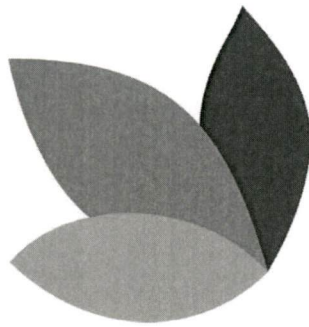


**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

May 15th, 2024
Board Meeting Minutes



GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

Board Meeting Agenda

May 15, 2024

- I. **Working Session:** 6pm, Multisystem Youth, and Dept. Of Children and Youth
- II. **Call to Order and Roll Call:** 6:50 pm
 - a. Roll Call 2024 Board
 - b. Approval of April 2024 Minutes
 - c. Donations
 - d. Personnel Actions
- III. **Financial:**
 - a. Financial Statement Review
 - b. Ethics Recommendation
 - c. Financial Transactions and Voucher Approvals
- IV. **New Business:**
 - a. Approvals:
 - i. Locally Funded Services Agreement
 - ii. Supplemental Appropriation
 - iii. Supplemental Appropriation
 - iv. Disposal of Assets
 - b. Board Status Reports/Program Reports
 - c. Issues:
 - i. Organizational Design, August 1st
 - ii. ADP / IT
 - iii. Accreditation
 - iv. Tax Commission
 - v. Budget Commission
 - vi. August Board Meeting
 - vii. Maple Leaf Residences-Klatka Home
- V. **General Announcements:**
- VI. **Other Business – comments from the floor:**
- VII. **Executive Session:** 8:02 pm
 - a. Pursuant to ORC 121.22(G)(5): To discuss client confidential information.
- VIII. **Adjournment** 9:42 pm

Next Board Meeting: June 19, 2024

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

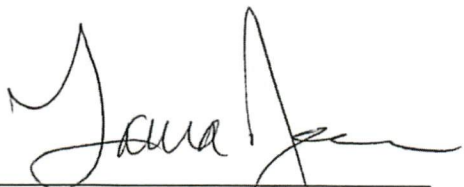
May 15, 2024

May 15, 2024, Bd. Meeting

Roll Call: 2024 Board

ROLL CALL:

Mrs. Janson	<i>Here</i>	<i>Absent</i>	Mr. Jackson	<i>Here</i>	<i>Absent</i>
Mr. Suttell	<i>Here</i>	<i>Absent</i>	Mr. Miller	<i>Here</i>	<i>Absent</i>
Mrs. Keiper	<i>Here</i>	<i>Absent</i>	Mrs. Wilder	<i>Here</i>	<i>Absent</i>
Mr. Lair	<i>Here</i>	<i>Absent</i>			



BOARD PRESIDENT, 5/15/24

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

May 15, 2024

Resolution: 24-60(A)

BE IT RESOLVED to approve the April 17, 2024, Board meeting minutes.

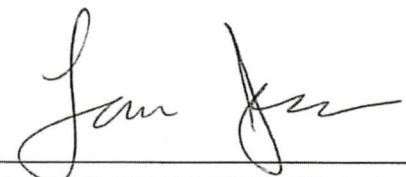
MOTION: Mrs. Janson

SECOND: Mr. Lair

DISCUSSION:

ROLL CALL:

Mrs. Janson	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain	Mr. Jackson	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain
Mr. Suttell	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain	Mr. Miller	<input type="radio"/> Yes	<input type="radio"/> No	<input checked="" type="radio"/> Abstain
Mrs. Keiper	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain	Mrs. Wilder	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain
Mr. Lair	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain				


BOARD PRESIDENT, 5/15/24

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

May 15, 2024

Resolution: 24-04(D)

BE IT RESOLVED to accept the donations to the program. On behalf of the Board, the Superintendent is directed to deposit these funds in the accounts specified. Also, he is directed to forward a letter of thanks and appreciation to each donor.

Donor	Gift	Use
Morgan Smuk	Leckey Sleepform Mattress	Geauga Help Me Grow

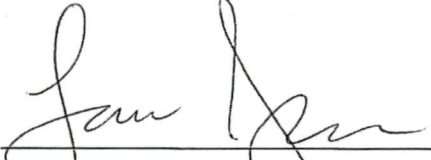
MOTION: Mrs. Janson

SECOND: Mr. Jackson

DISCUSSION:

ROLL CALL:

Mrs. Janson	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain	Mr. Jackson	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain
Mr. Suttell	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain	Mr. Miller	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain
Mrs. Keiper	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain	Mrs. Wilder	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain
Mr. Lair	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain				


BOARD PRESIDENT, 5/15/24

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

May 15, 2024

Resolution: 24-04(P)

BE IT RESOLVED to confirm the following personnel actions:

<u>Appointments</u>	<u>Position</u>	<u>Department</u>	<u>Date</u>
Roger Pintchuk	SSA	CSS	4/1/2024

Separations

No changes

Changes

No changes

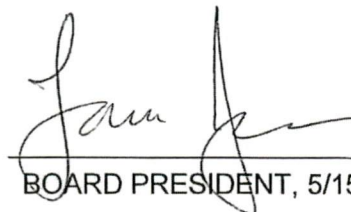
MOTION: Mrs. Janson

SECOND: Mr. Miller

DISCUSSION:

ROLL CALL:

Mrs. Janson	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain	Mr. Jackson	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain
Mr. Suttell	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain	Mr. Miller	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain
Mrs. Keiper	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain	Mrs. Wilder	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain
Mr. Lair	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain				


BOARD PRESIDENT, 5/15/24

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

May 15, 2024

Resolution: 24-61(A)

BE IT RESOLVED that the Board has reviewed the financial transactions processed in the time period of April 2024.


BE IT FURTHER RESOLVED that upon review, it was found that payments do not present a conflict of interest and no violation of the ethics rule was determined to have occurred.

MOTION: *Mr. Lair*
SECOND: *Mr. Jackson*

DISCUSSION:

ROLL CALL:

Mrs. Janson	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain	Mr. Jackson	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain
Mr. Suttell	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain	Mr. Miller	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain
Mrs. Keiper	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain	Mrs. Wilder	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain
Mr. Lair	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain				


BOARD PRESIDENT, 5/15/24

GEAUGA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

RESOLUTION # 2: 24 7 (B) Financial Transactions April, 2024

Be it resolved that the Geauga County Board of Developmental Disabilities at its board meeting dated May 15th, 2024 approved the following purchase order certifications and financial transactions for the General Operating, Donation, Residential, and Construction Funds (accounts with no activity not shown).

Operating Fund (2027)

Payroll and Related Encumbrances:

Account	Amount
501 - Salaries	\$ 272,410.62
502 - Medicare	\$ 3,861.92
504 - PERS	\$ 54,638.25
505 - Workers Comp	\$ -
506 - Unemployment	\$ -
507 - STRS	\$ 1,124.57
	<u>\$ 332,035.36</u>

Pay Dates: 0

Purchase Orders:

Vendor	Fund	Amount	Description	PO Number
BENSON, DANA	2063	\$ 6,000.00	Contracted Services - Transportation	2024-00002609
CHARTER COMMUNICATIONS HOLDINGS LLC	2027	\$ 29,050.00	Spectrum Circuit	2024-00002610
FLEMING, DAWN	2063	\$ 6,000.00	Contracted Services - Transportation	2024-00002606
JUAN JAVIER HUESCA AGUIRRE	2027	\$ 12,311.15	Mowing Services	2024-00002539
KEMP, SARAH ELIZABETH	2063	\$ 6,000.00	Contracted Services - Transportation	2024-00002607
MCKINNEY, LINDA	2027	\$ 1,100.00	Contracted Services - Travel Expenses, Other (Reference P.O. 2024-00000416)	2024-00002688
MCPHILLIPS PLUMBING & HEATING	2027	\$ 7,100.00	Ceiling heater for women's locker room	2024-00002335
PAYNE, ROCHELLE	2027	\$ 2,419.27	Travel Expenses, Other (Reference P.O. 2024-00000490)	2024-00002499
PITCHLER, JOSHUA	2063	\$ 6,000.00	Contracted Services - Transportation	2024-00002608
RATAICZAK, KIMBERLY	2063	\$ 6,000.00	Contracted Services - Transportation	2024-00002483

\$ 81,980.42

Motion: *Mr. Jackson*
 Second: *Mrs. Janson*
 Discussion?

Roll Call Vote:

Mrs. Janson: Yes No Abstain
 Mr. Suttell: Yes No Abstain
 Mrs. Keiper: Yes No Abstain
 Mr. Lair: Yes No Abstain

Mr. Jackson: Yes No Abstain
 Mr. Miller: Yes No Abstain
 Mrs. Wilder: Yes No Abstain

[Signature]

 President

GEAUGA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

RESOLUTION # 2:24 8 (B) Voucher Approval - April, 2024

BE IT RESOLVED to confirm the payment of Voucher Schedule **24 8 - O** with expenditures totaling **125,625.90**

ACCOUNT	CY 2023 APPROP	EXPENDITURES			APPROP BALANCE	PERCENT EXPENDED
		BEGINNING 04/01/24	PERIOD 4/1/2024-4/30/2024	YTD		
503 Hospitalization	843,000.00	190,859.42	61,047.18	251,906.60	591,093.40	30%
601 Contract Services	826,074.56	125,355.46	36,281.40	161,636.86	664,437.70	20%
701 Materials and Supplies	207,683.71	54,965.60	5,360.86	60,326.46	147,357.25	29%
801 Equipment	110,000.00	13,010.51	859.42	13,869.93	96,130.07	13%
901 Other	300,000.00	166,240.59	4,487.75	170,728.34	129,271.66	57%
902 Travel	82,890.28	15,589.60	3,578.71	19,168.31	63,721.97	23%
903 Advertising	41,963.07	11,688.76	14,010.58	25,699.34	16,263.73	61%
999 Transfers Out	10,863,000.00	1,500,000.00	-	1,500,000.00	9,363,000.00	14%
TOTAL	13,274,611.62	2,077,709.94	125,625.90	2,203,335.84	11,071,275.78	17%

BE IT FURTHER RESOLVED to confirm the payment of Voucher Schedule **24 8 - D** with expenditures totaling

ACCOUNT	CY 2023 APPROP	EXPENDITURES			APPROP BALANCE	PERCENT EXPENDED
		BEGINNING 04/01/24	PERIOD 4/1/2024-4/30/2024	YTD		
901 Other Expenses	405,000.00	400,000.00	-	400,000.00	5,000.00	99%
TOTAL	405,000.00	400,000.00	-	400,000.00	5,000.00	99%

BE IT FURTHER RESOLVED to confirm the payment of Voucher Schedule **24 8 - R** with expenditures totaling

529,709.40

ACCOUNT	CY 2023 APPROP	EXPENDITURES			APPROP BALANCE	PERCENT EXPENDED
		BEGINNING 04/01/24	PERIOD 4/1/2024-4/30/2024	YTD		
601 Service Contracts	11,105,921.55	2,181,378.55	529,709.40	2,711,087.95	8,394,833.60	24%
TOTAL	11,105,921.55	2,181,378.55	529,709.40	2,711,087.95	8,394,833.60	24%

BE IT FURTHER RESOLVED to confirm the payment of Voucher Schedule **24 8 - C** with expenditures totaling

ACCOUNT	CY 2023 APPROP	EXPENDITURES			APPROP BALANCE	PERCENT EXPENDED
		BEGINNING 04/01/24	PERIOD 4/1/2024-4/30/2024	YTD		
601 Service Contracts	252,848.47	34,118.94	-	34,118.94	218,729.53	13%
TOTAL	252,848.47	34,118.94	-	34,118.94	218,729.53	13%

BE IT FURTHER RESOLVED to confirm the payment of Voucher Schedule **24 8 - F** with expenditures totaling

ACCOUNT	CY 2023 APPROP	EXPENDITURES			APPROP BALANCE	PERCENT EXPENDED
		BEGINNING 04/01/24	PERIOD 4/1/2024-4/30/2024	YTD		
999 Transfers Out	1,000,000.00	-	-	-	1,000,000.00	0%
TOTAL	1,000,000.00	-	-	-	1,000,000.00	N/A

Motion: *Mrs. Janson*
 Second: *Mr. Jackson*
 Discussion?

Roll Call Vote:

Mrs. Janson:	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain	Mr. Jackson:	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain
Mr. Suttell:	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain	Mr. Miller:	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain
Mrs. Keiper:	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain	Mrs. Wilder:	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain
Mr. Lair:	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain				

[Signature]
 President
 May 15th, 2024

BY OFFICIAL ACTION OF THE BOARD

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

May 15, 2024

Resolution: 24-62(A)

BE IT RESOLVED to approve locally funded services agreements with:

- Amanda Mestrovich, in an amount to exceed \$10,000 for transportation services
- Debra Willson, in an amount not to exceed \$1,000 for transportation services
- Heather Knight, in an amount not to exceed \$6,000 for transportation services

BE IT FURTHER RESOLVED to approve locally funded services agreement addendums with:

- Mary Kangas, in an amount not to exceed \$13,500 for transportation services

BE IT FURTHER RESOLVED that the Superintendent is directed to take any and all action necessary to carry out this resolution.


MOTION: Mr. Lair

SECOND: Mr. Miller

DISCUSSION:

ROLL CALL:

Mrs. Janson	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain	Mr. Jackson	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain
Mr. Suttell	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain	Mr. Miller	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain
Mrs. Keiper	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain	Mrs. Wilder	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain
Mr. Lair	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain				


BOARD PRESIDENT, 5/15/24

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

May 15, 2024

Resolution: 24-63(A)

BE IT RESOLVED to approve a Supplemental Appropriation of \$25,000 in the General Fund Advertising account (2027-056-00-903) for additional informational mailings and other advertising needs.

BE IT FURTHER RESOLVED to approve a Supplemental Appropriation of \$20,000 in the General Fund Travel account (2027-056-00-902) for employee travel and training expenses.

BE IT FURTHER RESOLVED to approve a Supplemental Appropriation of \$35,000 in the General Fund Equipment account (2027-056-00-801) for replacement computers and other IT equipment needs.

BE IT FURTHER RESOLVED to approve a Supplemental Appropriation of \$40,000 in the General Fund Other account (2027-056-00-901) for new and/or updated software licenses.

BE IT FURTHER RESOLVED that the Superintendent is directed to take any and all action necessary to carry out this resolution.

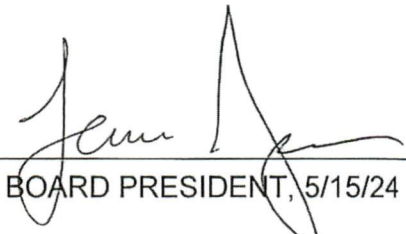
MOTION: *Mr. Lair*

SECOND: *Mrs. Keiper*

DISCUSSION:

ROLL CALL:

Mrs. Janson	<input checked="" type="radio"/>	No	Abstain	Mr. Jackson	<input checked="" type="radio"/>	No	Abstain
Mr. Suttell	<input checked="" type="radio"/>	No	Abstain	Mr. Miller	<input checked="" type="radio"/>	No	Abstain
Mrs. Keiper	<input checked="" type="radio"/>	No	Abstain	Mrs. Wilder	<input checked="" type="radio"/>	No	Abstain
Mr. Lair	<input checked="" type="radio"/>	No	Abstain				


BOARD PRESIDENT, 5/15/24

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

May 15, 2024

Resolution: 24-64(A)

WHEREAS Resolution 24-28(A) passed on March 20th, 2024, approved financial actions for the Reserve Balance Account, General Fund Account, and Residential Services Account;

WHEREAS the anticipated need for these financial transactions changed;

WHEREAS the following resolution actions will be acted upon instead of those aforementioned;

BE IT RESOLVED to approve a Supplemental Appropriation of \$1,000,000 in the DD Reserve Balance Transfers Out account (2096-056-00-999). This amount will be used to cover anticipated increased waiver and locally funded services costs.

BE IT FURTHER RESOLVED to approve a Cash Transfer of \$8,000,000 from the Metzenbaum Fund Transfers Out Account (2027-056-00-999) to the MR/DD Res Service Transfers In account (2063-056-00-499). This amount will be used for waiver match and other locally funded services.

BE IT FURTHER RESOLVED that the Superintendent is directed to take any and all action necessary to carry out this resolution.

MOTION: Mrs. Janson

SECOND: Mr. Jackson

DISCUSSION:

ROLL CALL:

Mrs. Janson	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain	Mr. Jackson	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain
Mr. Suttell	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain	Mr. Miller	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain
Mrs. Keiper	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain	Mrs. Wilder	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain
Mr. Lair	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain				


BOARD PRESIDENT, 5/15/24

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

May 15, 2024

Resolution: 24-65(A)

BE IT RESOLVED to approve a contract addendum with the Metzenbaum Foundation for an additional amount of \$14,500 to support the 2024 Summer Support Program.

BE IT FURTHER RESOLVED that the Superintendent is directed to take any and all action necessary to carry out this resolution.

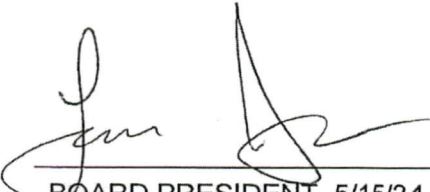
MOTION: *Mr. Lair*

SECOND: *Mrs. Keiper*

DISCUSSION:

ROLL CALL:

Mrs. Janson	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain	Mr. Jackson	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain
Mr. Suttell	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain	Mr. Miller	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain
Mrs. Keiper	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain	Mrs. Wilder	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain
Mr. Lair	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain				


BOARD PRESIDENT, 5/15/24

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

May 15, 2024

Resolution: 24-66(A)

BE IT RESOLVED to approve the listed disposal of assets items due to being outdated, unusable, or damaged:

- 2 digital cameras
- 2 Office chairs
- 3 Amazon Fire Tablets
- 4 Old Switches
- Acer Monitor
- Asus Wireless Router
- Dell Docking Station
- Lenovo Think Pad
- Lenovo ThinkCentre M60E
- Old HP Desktop computer
- Old Touchtone Phone
- Old Verizon Flip Phone
- Panasonic Camera
- SMART Board Speakers
- Sony Digital Camera

BE IT FURTHER RESOLVED that the Superintendent is directed to take any and all action necessary to carry out this resolution.


MOTION: *Ms. Miller*

SECOND: *Mr. Lair*

DISCUSSION:

ROLL CALL:

Mrs. Janson	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain	Mr. Jackson	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain
Mr. Suttell	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain	Mr. Miller	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain
Mrs. Keiper	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain	Mrs. Wilder	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain
Mr. Lair	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain				


BOARD PRESIDENT, 5/15/24

GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

May 15, 2024

Resolution: 24-67(A)

BE IT RESOLVED to adjourn into Executive Session pursuant of ORC 121.22(G)(5): To discuss client confidential information.

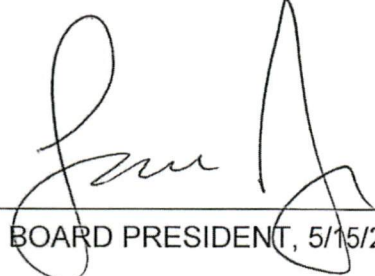
MOTION: Mrs. Keiper

SECOND: Mr. Jackson

DISCUSSION:

ROLL CALL:

Mrs. Janson	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain	Mr. Jackson	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain
Mr. Suttell	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain	Mr. Miller	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain
Mrs. Keiper	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain	Mrs. Wilder	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain
Mr. Lair	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstain				


BOARD PRESIDENT, 5/15/24

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

Board Meeting Agenda

May 15, 2024

I. Working Session: 6pm, Multisystem Youth, and Dept. Of Children and Youth

II. Call to Order and Roll Call:

Roll Call 2024 Board
Approval of April 2024 Minutes
Donations
Personnel Actions

III. Financial:

Financial Statement Review
Ethics Recommendation
Financial Transactions and Voucher Approvals

IV. New Business:

Approvals:
i. Locally Funded Services Agreement
ii. Supplemental Appropriation
iii. Supplemental Appropriation
iv. Disposal of Assets
Board Status Reports/Program Reports
Issues:
v. Organizational Design, August 1st
vi. ADP / IT
vii. Accreditation
viii. Tax Commission
ix. Budget Commission
x. August Board Meeting
xi. Maple Leaf Residences-Klatka Home

V. General Announcements:

VI. Other Business – comments from the floor:

VII. Executive Session:

Pursuant to ORC 121.22(G)(5): To discuss client confidential information.

VIII. Adjournment

Next Board Meeting: June 19, 2024

Summary of discussion:

Issues:

a. Board Status Reports / Program Reports:
i. The agency's board status reports and program reports were placed in the board book prior to the meeting and reviewed by Mr. Carlson during the meeting.

ii. Sally Contizano reported on the Metzenbaum Foundation.

b. Issues:

i. Organizational Design, August 1st :

Mr. Rice informed the board of changes coming to the organization of departments within the agency starting August 1st.

ii. ADP / IT:

Mr. Carlson updated the board on the transition to working with the ADP board and the ending of the business relationship with LGCA.

iii. Accreditation:

Mr. Carlson informed the board that Geauga DD received a 3-year certification from Accreditation, which is the best that could have been done.

iv. Tax Commission:

Mr. Rice informed the board that he submitted an affidavit on the buildings in response to the tax commission and auditor.

v. Budget Commission:

Mr. Rice informed the board that the budget commission has once again denied the budget for Geauga DD. There is a plan in place to resolve this.

vi. August Board Meeting:

Mr. Rice discussed with the board not to hold the August board meeting.

vii. Maple Leaf Community Residences-Klatka Home:

Mr. Rice informed the board that the MLCR housing stock needs to be improved to have all houses be wheelchair accessible. The residential house on Klatka Drive is a split level with staircases and the concern is the residents currently living there are getting older. There is a one-level house being built and available for the residents to move into if the guardians are willing.

VI. General Announcements:

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

a. Mrs. Wilder asked about DSP having a fair income. Mr. Rice informed her there currently is no system in place to monitor income information for DSPs.

VII. Other Business – comments from the floor:

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

a. No other business was presented.


VIII. Executive Session:

a. Pursuant to ORC 121.22(G)(5): To discuss client confidential information.

IX. Adjournment:

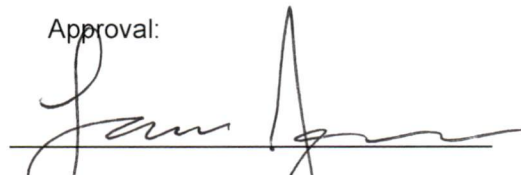
Mrs. Janson, the board president called the board back to regular session. The board president adjourned the meeting at 9:12pm because the agenda was completed.

Submitted:



Superintendent, 6/19/24

Approval:



Board President, 6/19/24

cc: Bd. of Geauga Co. Commissioners, Geauga Co. Probate Court, Geauga Co. Prosecutor