

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

BOARD MINUTES

January 20, 2016

Board Members Present

Nanette Warholic
Dennis Schmidt
Bart Alcorn
Mark Jackson
Laura Janson
Thomas Metcalfe
Martin Miller

Administration

Donald Rice
Steve Tucker
Tami Setlock
Michelle Hawthorne
Connie Scanlon
Megan Thirion

Board Members Absent

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 December 2015.

II. PROGRAM UPDATE:

Janice Chesnes, Community Connection Coordinator, updated the Board on the progress of the Program.

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

a. Roll Call: 2015 Board

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

b. Approval of the Minutes:

Ms. Scanlon introduced Resolution 15-97(A) approving the minutes for the December 16, 2015 meeting. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

c. Adjournment of 2015 Board

There being no further business, Ms. Warholic adjourned the 2015 Board.

d. Roll Call: 2016 Board

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

e. Election of Officers:

Ms. Scanlon introduced Resolution 16-01(A) electing the slate of officers for 2016. Dennis Schmidt was elected President, Bart Alcorn was elected Vice President, and Laura Janson was elected Recording Secretary. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

g. Board Committee: Ethics

Ms. Scanlon introduced Resolution 16-02(A) appointing the 2016 Ethics Committee with Ms. Warholic, Mr. Alcorn and Mr. Metcalfe as members. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

h. Board Committee: Financial

Ms. Scanlon introduced Resolution 16-03(A) appointing the 2016 Financial Committee with Dr. Schmidt, Ms. Janson and Mr. Jackson. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

i. Acceptance of Donations:

Ms. Scanlon introduced Resolution 16-01(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.

j. Personnel Actions:

Ms. Scanlon introduced Resolution 16-01(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. Tucker provided a review of financial statements for all funds.
- b. Ethics Council Recommendations:
The Ethics Council 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 15-23(B) detailing financial transactions for the period. Ms. Scanlon introduced Resolution 15-24(B) approving voucher schedules 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, 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. NEON Representative
Ms. Scanlon introduced Resolution 16-04(A) authorizing Donald L. Rice, II as representative and Tami Setlock and Stephen Tucker as alternates to N.E.O.N. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.
 - ii. Family First Council Representative
Ms. Scanlon introduced Resolution 16-05(A) authorizing Donald L. Rice, II as representative and Tami Setlock and Stephen Tucker as alternates to the Geauga Family First Council. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.
 - iii. Life Insurance
Ms. Scanlon introduced Resolution 16-06(A) approving changes the life insurance rates. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.
 - iv. Appropriation Change
Ms. Scanlon introduced Resolution 16-07(A) approving changes to the appropriations. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.
 - v. Contract Approval
Ms. Scanlon introduced Resolution 16-08(A) approving a contract with Via Quest. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.
 - vi. Then and Now Approval
Ms. Scanlon introduced Resolution 16-09(A) approving a Then and Now for Grainer. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.
 - vii. Ohio SIBS Sponsorship
Ms. Scanlon introduced Resolution 16-11(A) approving a \$500 sponsorship for Ohio SIBS membership campaign. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

b. Issues:

i. Future Vision to build a draw in Burton/Middlefield

Mr. Rice shared a vision to build a draw in the Burton/Middlefield area. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

ii. ICF Futures Committee

Mr. Rice shared the efforts of building a Committee to help outline the future of services at the ICF. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

VII. 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.

VIII. OTHER BUSINESS:

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

X. EXECUTIVE SESSION:

Ms. Scanlon introduced Resolution 15-14(A) adjourning into Executive Session pursuant to ORC 121.22(G)(1) "To consider the appointment, employment, ..., or compensation of a public employee or official, ..." and ORC121.22(G)(4) "Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment." Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

XI. ADJOURMENT:

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

The Next Board meeting will be February 17, 2016.

Submitted:

Approval:

Donald L. Rice II, Superintendent

Dennis Schmidt, Board President

cc: *Bd. of Geauga Co. Commissioners*
Gauga Co. Probate Court
Gauga Co. Prosecutor
MEA President

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.