

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

BOARD MINUTES

June 15, 2016

Board Members Present

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

Administration

Don Rice
Steve Tucker
Connie Scanlon
Tami Setlock
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 May 2016.

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

The Board viewed the DODD Webinar: *Field Notes: Key Initiatives of the Department*. This fulfilled the 2nd of 2 mandatory Board Member trainings.

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

a. Roll Call: 2016 Board

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

b. Approval of the Minutes:

Ms. Scanlon introduced Resolution 16-31(A) approving the minutes for the May 18, 2016 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 16-06(D) approving donations for 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 16-06(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.

e. Resolutions of Appreciation:

Ms. Scanlon introduced Resolutions of Appreciation 16-22 through 16-36(P) for the retirements of Stephanie Burke and Mike Feters and resignations of Jessica Baxter, Pam Baxter, Brandi Clifford, Mindy Haines, Barb Jarrell, Sandy Keberdle, Melissa Kerr, Vida Martin, Pam Mog, Cheryl Morgan, Kim Paprocki, Leslie Schikowski and Pat Zalar. Accordingly, these Resolutions was approved, are attached, and made part of the official minutes of this meeting.

IV. 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 16-09(B) detailing financial transactions for the period. Ms. Scanlon introduced Resolution 16-10(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, 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. DAS Cooperative Purchasing

Ms. Scanlon introduced Resolution 16-32(A) approving the participation in the Department of Administrative Services Cooperative Purchasing Plan. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

ii. OSC Cooperative Purchasing

Ms. Scanlon introduced Resolution 16-33(A) approving the participation in Ohio Schools Council Cooperative Purchasing Plan. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

iii. OSP Insurance

Ms. Scanlon introduced Resolution 16-34(A) approving Liability and Fleet insurance through the Ohio School Plan. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

iv. Disposal of Assets

Ms. Scanlon introduced Resolution 16-35(A) approving the disposal of assets that are unusable, outdated or damaged. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

v. Increase in FHBS Summer Camp Funding

Ms. Scanlon introduced Resolution 16-36(A) approving an additional \$15,000 in funds for summer camp through Family Homes Based Services. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

vi. Appropriation Change

Ms. Scanlon introduced Resolution 16-37(A) approving appropriation changes for the additional summer camp funds. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

vii. Board Policy

Ms. Scanlon introduced Resolution 16-38(A) approving changes to Board Policy 10.2.14 regarding cell phone reimbursements. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

b. Issues:

None

VIII. GENERAL ANNOUNCEMENTS:

There were no new announcements.

IX. OTHER BUSINESS:

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

X. ADJOURMENT:

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

The Next Board meeting will be July 20, 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.