

**GEAUGA COUNTY BOARD OF  
DEVELOPMENTAL DISABILITIES**

***BOARD MINUTES***

*July 19, 2017*

**Board Members Present**

Dennis Schmidt  
Mark Jackson  
Laura Janson  
Kristin Dailey  
Martin Miller  
Mark Sarna  
Richard Suttell

**Administration**

Don Rice  
John Bonko  
Kellie Tvergyak-Oznowich  
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 June 2017.

***II. WORKING SESSION:***

The Board viewed the DoDD webinar “Recognizing and Responding to Trauma”

***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. Tvergyak-Oznowich introduced Resolution 17-42(A) approving the board minutes for the June 21, 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. Tvergyak-Oznowich introduced Resolution 17-07(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. Tvergyak-Oznowich introduced Resolution 17-07(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. Tvergyak-Oznowich introduced Resolution 17-11(B) detailing financial transactions for the period. Ms. Tvergyak-Oznowich introduced Resolution 17-12(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. Cancellation of August Board meeting

Ms. Tvergyak-Oznowich introduced Resolution 17-43(A) approving the cancellation of the August 2017 Board meeting. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

ii. Salary Ranges

Ms. Tvergyak-Oznowich introduced Resolution 17-44(A) approving a change to a salary range that was approved at the June 2017 Board meeting. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

b. Issues:

i. Budget meeting for September

Mr. Rice discussed the upcoming budgeting. 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 dates of the 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 schedule for the 2018 goals. 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. Tvergyak-Oznowich introduced Resolution 17-45(A) adjourning to executive session pursuant to ORC 121.22(G)(1) "To consider the appointment, employment, ... or compensation of a public employee or official..."

**X. New Business Continued:**

Mr. Rice introduced Resolution 17-46(A) approving a five year employment contract with the Superintendent. 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 September 20, 2017.**

Submitted:

Approval:

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Donald L. Rice II, Superintendent

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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.*