

**GEAUGA COUNTY BOARD OF  
DEVELOPMENTAL DISABILITIES**

***BOARD MINUTES***

***August 17, 2016***

**Board Members Present**

Dennis Schmidt  
Bart Alcorn  
Laura Janson  
Mark Jackson  
Martin Miller

**Administration**

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

**Board Members Absent**

Thomas Metcalfe  
Nanette Warholic

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

The Ethics Council did not meet due to lack of a quorum.

***II. CALL TO ORDER: 7:00 P.M.***

a. Roll Call: 2016 Board

A call of the roll indicated that all Board Members were present except Thomas Metcalfe and Nanette Warholic. 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 16-50(A) approving the minutes for the July 20, 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 16-08(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 16-08(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 did not meet due to lack of a quorum.

c. Financial Transactions and Voucher Approvals:

Ms. Scanlon introduced Resolution 16-11(B) detailing financial transactions for the period. Accordingly, these Resolutions were approved, are attached, and made part of the official minutes of this meeting. Resolution 16-12(B) approving voucher schedules for the period was not acted upon due to lack of approval from the Ethics Committee.

***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. Appropriation Changes

Ms. Scanlon introduced Resolution 16-51(A) approving appropriation changes. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

ii. Disposal of Assets

Ms. Scanlon introduced Resolution 16-52(A) approving the disposal of assets due to being unusable, outdated or damaged. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

iii. Contract Approval

Ms. Scanlon introduced Resolution 16-53(A) approving a contract renewal with Ascentia of JFSA for social work. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

b. Issues:

i. ICF Futures

Ms. Hawthorne answered questions regarding the ICF futures project. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

**VII. OTHER BUSINESS:**

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

**VII. ADJOURMENT:**

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

***The Next Board meeting will be September 21, 2016.***

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  
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.*