

**GEAUGA COUNTY BOARD OF  
DEVELOPMENTAL DISABILITIES**

***BOARD MINUTES***

***May 15, 2019***

**Board Members Present**

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

**Administration**

Donald Rice  
Michelle Hawthorne  
Kellie Tvergyak-Oznowich  
Richelle Mills  
Tami Setlock  
Megan Thirion  
John Bonko

**Board Members Absent**

Martin Miller

**I. Ethics Council: 5:55 P.M.**

The board reviewed the attached Listing of direct payments to affected persons in the financial transactions for April 2019.

**II. Call to Order and Roll Call:**

a. Roll Call 2019 Board:

A call of the roll indicated that all Board Members were present except Martin Miller. There being a quorum present, Mark Jackson, President of the Board, called the meeting to order

b. Approval of February Minutes:

Ms. Tvergyak-Oznowich introduced Resolution 19-37(A) approving the minutes for April 17, 2019 meeting. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

c. Approval of Donations:

Ms. Tvergyak-Oznowich introduced Resolution 19-05(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. Confirmation of Personnel Actions:

Ms. Tvergyak-Oznowich introduced Resolution 19-05(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. Resolution of Appreciation:

Ms. Tvergyak-Oznowich introduced Resolutions 19-38(A) and 19-39(A) approving Resolutions of Appreciation to be presented to Brad Rust and Kathy Gibbs for their years of service. Accordingly, these Resolutions are approved, are attached, and made part of the official minutes of this meeting.

**III. Financial**

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 Resolutions 19-07(B) detailing financial transactions and Resolution 19-08(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, Employment and Habilitation Services, Recreation, 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 reviewed 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. Cash Transfer Request

Ms. Tvergyak-Oznowich introduced Resolution 19-42(A) approving cash transfers. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

##### ii. Intermediate Care Facility Policy and Emergency Plan

Ms. Tvergyak-Oznowich introduced Resolution 19-40(A) approving the ICF Board policy and emergency preparedness plan. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting

##### iii. Van Donation

Ms. Tvergyak-Oznowich introduced Resolution 19-41(A) approving the donation of Van 17 to Metzenbaum Sheltered Industries. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

##### iv. House A

Ms. Tvergyak-Oznowich introduced Resolution 19-43(A) approving the deadline of June 1<sup>st</sup> requiring Emerald Woods, owner Joy Black, to pay in full the back pay of \$10,000 to rent house A. If unable to fulfill the agreement, the contract between Joy Black and GCBDD will be terminated immediately and Emerald Woods will vacate House A. Accordingly, this Resolution was approved, is attached, and made part of the official minutes of this meeting.

##### b. Issues

##### i. Golf Outing

Ms. Tvergyak-Oznowich reviewed with the Board the progress of the Golf Outing. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

##### ii. Sign Language Interpreter

Mr. Rice shared with the Board the legal action taking place in regards to provide and pay for a Sign Language Interpreter at every GCBDD function. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

##### iii. ICF Well

Mr. Rice reviewed with the Board the status of the ICF wells. This information is contained in the Board Packet for this meeting and made part of the official minutes of this meeting.

##### iv. Community Connections

Mr. Rice shared with the Board the dissolving of Community Connections and interests from other entities to acquire functions of that position. 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 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 – comments from the floor**

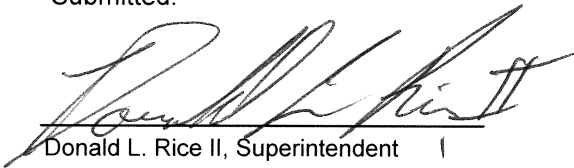
Mr. Jackson called for any other business from the Board or public.

**IX. Adjournment:**

There being no further business, Mr. Jackson adjourned the meeting.


***The Next Board meeting will be June 19, 2019.***

Submitted:



Donald L. Rice II, Superintendent

Approval:



Mark Jackson, 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. For further information, contact the Superintendent.*