

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

**BOARD MINUTES
May 20, 2020**

Board Members Present

Dennis Schmidt
Martin Miller
Richard Suttell
Mark Jackson
Uschy Keiper
Laura Janson

Administration

Donald Rice
Dave Carlson
Kellie Tvergyak-Oznowich
Tami Setlock
Megan Thirion
Richelle Mills
Meredith Myers

Board Members Absent

Kristin Dailey

I. Call to Order and Roll Call:

a. Roll Call 2020 Board:

A call of the roll indicated that all Board Members were present by live video conference except Mrs. Dailey. There being a quorum present, Mark Jackson, President of the Board, called the meeting to order.

b. Approval of Minutes:

Mrs. Tvergyak-Oznowich introduced Resolution 20-43(A) to approve the minutes for April 15, 2020 meeting. This resolution was approved.

c. Approval of Donations:

Mrs. Tvergyak-Oznowich introduced Resolution 20-04(D) to accept donations to the program for the dates indicated. This resolution was accepted and approved.

d. Confirmation of Personnel Actions:

Mrs. Tvergyak-Oznowich introduced Resolution 20-03(P) to confirm personnel actions from the past month. This resolution was accepted and approved.

II. Financial

a. Financial Statement Review (All Funds):

Mr. Carlson provided a review of financial statements of all funds for the time period processed.

b. Ethics Recommendations:

Mrs. Tvergyak-Oznowich introduced Resolutions 20-44(A) to approve the ethics recommendation for the time period processed. The Board found that these payments do not present a conflict of interest and this resolution was accepted and approved.

c. Financial Transactions and Voucher Approvals:

Mrs. Tvergyak-Oznowich introduced Resolutions 20-07(B) detailing financial transactions and Resolution 20-08(B) approving voucher schedules for the period indicated. These resolutions were approved.

III. Board Status Reports:

Mr. Rice reviewed the Board Status Reports: Major Unusual Incidents, Waiver & Wait List, Population Served, Employment and Habilitation Services, Recreation, and Human Resources.

IV. Program Reports:

Mr. Rice reviewed status reports from the agencies' programs.

V. New Business:

a. Approvals:

i. Paving Project:

Mrs. Tvergyak-Oznowich introduced Resolution 20-45(A) approving a contract with Empire Paving, LLC. This resolution was approved.

ii. Job Descriptions:

Mrs. Tvergyak-Oznowich introduced Resolution 20-46(A) approving 15 updated job descriptions. This resolution was approved.

- i. Disposal of Assets:
Mrs. Tvergyak-Oznowich introduced Resolution 20-47(A) approving the disposal of assets. This resolution was approved.
- b. Issues
 - i. DODD Budget Cuts:
Mr. Rice discussed with the Board the details of possible budget cuts from State funding.
 - ii. Policy and Procedures:
Mr. Rice informed the Board of the changes made to the Policy and Procedure of Chapter 7, Personnel Actions, in the Geauga County Board of Developmental Disabilities staff handbook.
 - iii. Gym Floor:
Mr. Rice informed the Board of the plan to resurface the gymnasium floor.
 - iv. Our Lady of the Wayside:
Mr. Rice and Mrs. Mills informed the Board of the notice from Lady of the Wayside to discontinue services and the transportation issues resulting from that.

VI. General Announcements:

Mr. Jackson and the rest of the Board agreed to continue to use Zoom as a way to meet for Board meetings.

VII. Other Business – comments from the floor:

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

VIII. Adjournment:

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

The Next Board meeting will be June 17, 2020.

Submitted:

Approval:

Donald L. Rice II, Superintendent

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.