

**GEAUGA COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

BOARD MINUTES
June 17, 2020

Board Members Present

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

Administration

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

Board Members Absent

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. 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 20-48(A) to approve the minutes for May 20, 2020 meeting. This resolution was approved.

c. Confirmation of Personnel Actions:

Mrs. Tvergyak-Oznowich introduced Resolution 20-04(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 20-49(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 20-09(B) detailing financial transactions and Resolution 20-10(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, including Metzenbaum Sheltered Industries.

V. New Business:

a. Approvals:

i. Policy and Procedures:

Mrs. Tvergyak-Oznowich introduced Resolution 20-50(A) approving chapter 7 Personnel in the Board Policy and Procedures. This resolution was approved.

b. Issues

i. Roof Project:

Mr. Rice discussed with the Board the details of the roof project and the need to continue to seek out options to patch and repair.

ii. Impact Contract:

Mr. Carlson discussed with the Board the possibility of discontinuing the relationship with the Impact Group and performing these functions in-house.

VI. General Announcements:

Mr. Rice discussed with the Board supporting the increase of salary for the Direct Care workers and the dilemma of them receiving the additional payment.

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 July 15, 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.