

Richland Aye
Trumbull Aye

Stark Aye
Wayne Absent

Summit Aye

The chair declares the motion carried.

• **Executive Session**

Resolution: 22-11-07: To approve Kelsi Garwood as the new Executive Director starting 1/1/2023:
Adjourned to Executive Session at 1:25 pm:

Motion by: Kelly Petty

Second by: Ed Stark

Roll Call

Ashtabula Present
Geauga Present
Mahoning Present
Richland Present
Trumbull Present

Columbiana Absent
Lake Present
Medina Present
Stark Present
Wayne Absent

Cuyahoga Present
Lorain Present
Portage Present
Summit Present

Executive Session concluded at 1:32 pm.

Ashtabula Aye
Geauga Aye
Mahoning Aye
Richland Aye
Trumbull Aye

Columbiana Absent
Lake Aye
Medina Aye
Stark Aye
Wayne Absent

Cuyahoga Aye
Lorain Aye
Portage Aye
Summit Aye

The chair declares the motion carried.

IV. EXECUTIVE DIRECTOR'S REPORT –

- Steve Pelton, from hChoices, LLC - Steve discussed his Ohio-based nonprofit and was hoping for support from the County Boards. He would like financial contributions for the program.
- New Hires & Potential New Services – We hired 2 full- time and 1 part-time nurse. That brings us to 4 full-time and 1 part-time. She did not intend to hire the last nurse, but she was already med cert certified which is highly needed. We hope to expand our offerings of med cert classes. Kelsi will be reaching out to County Boards and providers to see if they need med cert classes. Kelsi also spoke with Maggie O'Brien, the nurse with ONI (MEORC's sister company). We talked about in the future we might collaborate on some projects. Maggie also stated that they have been doing a virtual med cert class, which is a blended 3-day class with the first 2 days both virtual. There are a lot of steps to get that set up with the state, but one of our newer nurses is willing to help spearhead this. We also hired 2 part-time provider compliance staff. One of them is now temporarily full time through the end of the year to get the workload done, as we have double the amount of reviews this quarter. The other PC staff used to be an SSA. Her certification is currently expired, but she expressed interest in getting her SSA certification again. This way if we have a need for a backup SSA we could offer that to the counties.
- New Website – This should be completed very soon
- Coalition-Marla Root – Marla did amend the contract for what the counties requested. Kelsi needs to know which counties are interested.

- 2023 Contracts – About haft are completed and signed.
- Outstanding Checks – Kelsi is looking for good suggestions for this. Kelsi did read that as a governmental entity we are exempt from having to do the annual filing to Unclaimed Funds. There is an exemption for business-to-business payments so she believes she can write those off. The issue is the payments to individuals for respite. Kelsi will look more into this but will write off uncashed checks after two years.

V. ADDITIONAL BUSINESS

VI. ADJOURNMENT

There being no further business to come before the NEON Board, a motion to adjourn the November 18, 2022 meeting at 2:17 pm was made by Don Rice with a second by Bill Green.

Next Meeting: January 20, 2023

Location: Medina County Board of DD

John Venuetti

01 / 12 / 2023

Attested: _____

Signature – Secretary/Treasurer

Dated

Signature Certificate

Reference number: GMV80-QCRON-H670E-KYBV9

Signer

Timestamp

Signature

John Vennetti

Email: johnv@portagedd.org

Sent:

12 Jan 2023 14:11:30 UTC

Viewed:

12 Jan 2023 14:12:37 UTC

Signed:

12 Jan 2023 14:43:35 UTC



Recipient Verification:

✓Email verified

12 Jan 2023 14:12:37 UTC

IP address: 24.106.230.67

Location: Ravenna, United States

Document completed by all parties on:

12 Jan 2023 14:43:35 UTC

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