SOUTHWESTERN OHIO COUNCIL OF GOVERNMENTS
MEETING MINUTES

January 22, 2025
Location: SWOCOG Office

Board Attendance: John LaRock, Dan Ottke, Lee Ann Emmons, Leia Snyder Megan Manuel.
Attendees: Sharon Travis, Amy Pond.

I. Call to Order: John LaRock called the meeting to order at 9:13 AM.

II. Approval of Agenda

Resolution 25-01-05 Megan Manuel motioned to approve the agenda as presented. Lee Ann Emmons seconded; motion carried.

III. Review/Approve Minutes of the December 2024 Board Meeting.

Resolution 25-01-06 Lee Ann Emmons motioned to approve the minutes of December 11, 2024, Board Meeting as presented. Dan Ottke seconded; motion carried.

IV. Financial Report
Amy Pond reviewed the COG financial report and the COG Financial Statement: January-December 2024

Resolution: 25-01-07 Dan Ottke motioned to approve the COG Financial Report and Statement as presented. Leia Snyder seconded; motion carried.

V. Executive Director's Report
Sharon Travis reviewed the report that was emailed to the Board

VI. Old Business:
A. Transportation- DODD approved the application. It now sits at ODM for final approval.
B. Respite Homes- Reviewed the multi-system report that the board received via email.

VII. New Business:
A. Board Member Training- The COG will be coordinating the board training for the county members. It will take place on Friday, August 1st from 10:00AM -2:00PM. There will be a catered lunch. The board will provide topics at the next board meeting.
B. 2025 Training Agenda- The board will receive the calendar at the February board meeting.
C. Specialized Medical Equipment- Sharon Travis has had preliminary discussions about providing HME services to the NEON COG counties.

VIII. Executive Session
None

VIII. Adjournment- Dan Ottke motioned to adjourn the meeting at 10:11PM. Megan Manuel seconded; motion carried..