SOUTHWESTERN OHIO COUNCIL OF GOVERNMENTS
MEETING MINUTES
May 28, 2025
SWOCOG Office
Time: 9:00 Am-10:00 AM

Board Attendance: John LaRock, Lee Ann Emmons, Leia Snyder, Megan Manuel, Dan Ottke, Kamarr Gage.

Attendees: Sharon Travis, Joan Justiniano, Sheila Bloom

I. Call to Order: John LaRock called the meeting to order at 9:00 AM.

II. Approval of Agenda

Resolution 25-05-01 Dan Ottke motioned to approve the agenda as presented. Megan Manuel seconded; motion carried.

III. SWOCOG and Freeman Center Collaboration

Thaddeus Nestheide and Kristin Harmeyer from the Freeman Center provided an update on Community Navigation service.

IV. Review/Approve Minutes of the May 2025 Board Meeting.

Resolution: 25-05-02 Lee Ann Emmons motioned to approve the minutes of the May 28, 2025 Board Meeting as presented. Dan Ottke seconded; motion carried.

V. Financial Report

COG Financial Statement: January-May 2025.

Resolution: 25-05-03 Megan Manuel motioned to approve the COG Financial Report and Statement as presented. LeAnn Emmons seconded; motion carried.

VI. Executive Director's Report

Sharon Travis reviewed the report that was emailed to the board.

VII. Multisystem Collaboration Report

Joanie Justiniano reviewed the report that emailed to the board.

VIII. Old Business:

A. Board Training- Sharon Travis provided an update on the agenda for the board training that will take place on August1st. The training will take place from 10:00am to 2:00pm. Lunch will be provided. The presenters will be Jake Dowling from OACB, and Clay Weidner and Nathan Turner from DODD.

IX. New Business:

A. June Board Meeting
Resolution: 25-05-04 Lee Ann Emmons motioned to cancel the June 2025 Board Meeting. Dan Ottke seconded; motion carried.

B. HCBS Conference – The HCBS Conference will take place in Baltimore from August 25-28.
Resolution: 25-05-05 Dan Ottke motioned for Sharon Travis to attend the conference and for the conference and travel expenses to be covered by SWOCOG. Leia Snyder seconded; motion carried.

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X. Executive Session:
No executive session was held.

XI. Adjournment:.
Megan Manuel motioned to adjourn the meeting at 10:26 AM. Leia Snyder seconded. Motion passed.