SOUTHWESTERN OHIO COUNCIL OF GOVERNMENTS
MEETING MINUTES
July 23, 2025
SWOCOG Office
Time: 9:00 Am-10:00 AM

Board Attendance: John LaRock, Lee Ann Emmons (virtual), Leia Snyder, Megan Manuel, Dan Ottke, Kamarr Gage.
Attendees: Sharon Travis and Amy Pond

I. Call to Order: John LaRock called the meeting to order at 9:10 AM.

II. Approval of Agenda
Resolution 25-07-01 Leia Snyder motioned to approve the agenda as presented. Dan Ottke seconded; motion carried.
Roll Call: John LaRock-yes, Lee Ann Emmons- yes, Dan Ottke-yes, Megan Manuel- Absent, Leia Snyder-yes, Kamarr Gage-yes

III. Review/Approve Minutes of the May 2025 Board Meeting.
Resolution: 25-07-02 Leia Snyder motioned to approve the minutes of the May 28, 2025 Board Meeting as presented. Kamarr Gage seconded; motion carried.
Roll Call: John LaRock-yes, Lee Ann Emmons- yes, Dan Ottke-yes, Megan Manuel- Absent, Leia Snyder-yes, Kamarr Gage-yes

Megan Manual entered the board meeting at 9:12 AM

IV. Financial Report
A. **July Financial Report**
Amy reviewed the fiscal report that was emailed to the board.

B. **COG Financial Statement: January-June 2025.**
Resolution: 25-07-03 Megan Manuel motioned to approve the COG Financial Report and Statement as presented. LeAnn Emmons seconded; motion carried.
Roll Call: John LaRock-yes, Lee Ann Emmons- yes, Dan Ottke-yes, Megan Manuel- Absent, Leia Snyder-yes, Kamarr Gage-yes

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

VI. Old Business:
None

VII. New Business:
A. Sensory O.T. Evals
Sharon Travis explained that the COG is receiving many referrals for OT evaluation for sensory needs due to behavior support rule. This is not part of the HME OT services, however, if the counties would like to ad this new service, SWOCOG is willing to provide it and would need to add an additional OT.
B. SALT Contract

Megan Manuel explained the SALT contract that the COG currently holds on behalf of Warren and Greene County. Clermont County would like to receive the service, so the contract will be updated.

C. Community Navigation- 2026 Proposal

The board discussed the community navigation proposal from the University of Cincinnati Freeman Center that was emailed to the board. The board requested that Sharon Travis present the cost based on percentage of usage from each county. The board will discuss further at the next board meeting

D. InterRAI

Sharon Travis asked if the counties would be utilizing the COG for this service. Hamilton, Butler, Warren, and Montgomery indicated they would have internal staff complete the assessment.

E. **Annual Report**

The board reviewed the annual report that was emailed to the board. The report will be put on the COGs website.

VIII. Executive Session:

No executive session was held.

IX. Adjournment:.

John LaRck adjourned the meeting at 10:10 AM.