

SOUTHWESTERN OHIO COUNCIL OF GOVERNMENTS

MEETING MINUTES

April 26, 2023

Meeting Location- SWOCOG office

Attendance: Lisa Guliano, President (Butler CBDD), John LaRock, Vice-President (Greene CBDD), Dan Ottke, Secretary/Treasurer (Clermont CBDD), Leia Snyder (Hamilton CBDD), Megan Manuel (Warren CBDD), Sharon Travis (SWOCOG), and Amy Pond (SWOCOG)

- I. Call to Order:** Lisa Guliano called the meeting to order at 9:08 AM.
- II. Approval of Agenda**
Resolution 23-04-01 John LaRock motioned approval of the agenda as presented; Megan Manuel seconded; motion carried.
- III. Review/Approve Minutes of the March 2023 Board Meeting**
Resolution: 23-04-02 John LaRock motioned to approve the minutes of the March 22, 2023 Board Meeting as presented; Megan Manuel seconded; motion carried.
- IV. Financial Report**
COG Financial Statement: January-March 2023
Amy Pond reviewed the COG financial report.
Resolution: 23-04-03 Dan Ottke made a motion to approve the COG Financial Report as presented, John LaRock seconded; motion carried.
- V. Executive Director's (e-mailed)**
Sharon Travis reviewed the report that was emailed to the Board.
- VI. Old Business**
 - A. Lisa Guliano provided an update on Merakey. They are trying to bill OhioRise as well as Medicaid.
- VII. New Business**
 - A. Sharon Travis submitted the 2022 Annual Report for review. There were a couple of corrections. Sharon will make the corrections and send out to the board.
 - B. Sharon Travis submitted the 2023-2025 Strategic Plan for review. The board will review and adopt at the next board meeting.
- VIII. Executive Session**
None
- IX. Adjournment:** Lisa Guliano adjourned the meeting at 9:57 AM.