

SOUTHWESTERN OHIO COUNCIL OF GOVERNMENTS

MEETING MINUTES

December 13, 2023

Meeting Location- Golden Lamb Restaurant

Board Attendance: Lisa Guliano, President (in-person), John LaRock, Vice-President (in-person), Dan Ottke, Secretary/Treasurer (in-person), Leia Snyder (in-person), Megan Manuel (in-person), Pamela Combs (in-person)

Attendees: Sharon Travis and Amy Pond

I. Call to Order: Lisa Guliano called the meeting to order at 11:40 AM.

II. Approval of Agenda

Resolution 23-12-01 Leia Snyder motioned approval of the agenda as presented; John LaRock seconded; motion carried.

III. Review/Approve Minutes of the October 2023 Board Meeting

Resolution: 23-12-02 Dan Ottke motioned to approve the minutes of the October 25, 2023 board meeting once correcting the resolution numbers. Pamela Combs seconded; motion carried.

IV. Financial Report

COG Financial Statement: January-November 2023

Amy Pond reviewed the COG financial report.

Resolution: 23-12-03 Pamela Combs made a motion to approve the COG Financial Report as presented, Dan Ottke seconded; motion carried.

V. Executive Director's (e-mailed)

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

VI. Old Business

None

VII. New Business

A. Extraordinary Care Instrument (ECI)- The board discussed the possibility of the COG completing the ECI on their behalf. Only one county expressed some interest, therefore, the counties will perform this function.

B. Envision 2024 contract- Envision did not agree to the 2024 proposed contract. Services will end on January 1, 2024 at 12:00AM.

C. 2024 Board Officer Nominations- The Board made the following nominations for the 2024 SWOCOG board officers:

Lisa Guliano- President

John LaRock- Vice-President

Dan Ottke- Secretary /Treasurer

The Board will vote at the annual meeting.

D. 2024 Proposed Meeting Dates/Times-Draft- The board reviewed the draft calendar for 2024 meeting dates and times. The board will review and be prepared to make any changes at the annual meeting.

E. 2024 NCAPPS Self-Direction Conference- Sharon Travis is part of the Ohio team that will be presenting at the conference. There are seven team members attending the conference.

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Resolution: 23-12-04 Lisa Guliano made a motion to approve expenses for Sharon Travis to attend the NCAPPS Self-Direction conference in Baltimore from March 13th-16th. Dan Ottke seconded; motion carried.

VIII. Executive Session
None

IX. Adjournment: Lisa Guliano adjourned the meeting at 1:10 PM.