

**Lucas County Board of Developmental Disabilities**

**June 25, 2018**

Place of Meeting: Administrative Services Building  
1154 Larc Lane, Toledo, Ohio

Time: 6:00 P.M.

Members Present: Mr. Mark Frye, President, presided  
Mr. Rick Henzler, Mr. Scott Noonan, Mr. Ron Volk  
and Ms. Linnie Willis

Members Absent: Dr. Jeanne Brockmyer and Ms. Anna Khouri

*Note: Preceding the Board meeting, the Board members participated in Board Training conducted by Ms. Bridget Gargan, Executive Director of OACB, titled "OACB Annual Report."*

I. Call to Order/Welcome:

Mr. Mark Frye, President, called the meeting to order at 6:00 p.m. Following roll call, the Board excused the absences of Dr. Jeanne Brockmyer and Ms. Anna Khouri.

Mr. Frye welcomed everyone and then opened the floor for public comments. There were none.

During the presentation of Special Recognition Awards, the Board recognized:

- A. Retirees Paulette Collins with 30 years of service and Joan D'Amato with 20½ years of service. Both individuals were unable to attend. Their plaques will be forwarded to them.
- B. Michele Moll from Premier Catering and Banquet Hall with the June 2018 Special Recognition Award.

II. Board Action Items:

A. Consent Agenda:

Mr. Frye opened the floor to Board members and asked if there were any topics to be removed from the Consent Agenda and placed on the Topics for Board Discussion section. There were no topics to be removed from the Consent Agenda.

After hearing no topics be removed from the Consent Agenda, Mr. Henzler made a motion to approve the Consent Agenda dated June 25, 2018. Seconded by Mr. Volk. Motion carried unanimously.

1. Board Meeting Minutes

To approve the May 21, 2018 Board Meeting Minutes as submitted.

2. Correspondence:

To approve the following correspondence as submitted:

- a) 6/18/18 Disability Scoop article “Direct Support Workers in Short Supply as Demand Surges”

3. Limited Contracts:

There are no limited contracts for renewal this month.

4. Service Contracts:

There are no service contracts requiring Board approval this month.

5. Policy Amendments

To approve the policy amendments as summarized in memo dated June 15, 2018.

6. Children’s Respite House

To authorize up to One Hundred Sixty Thousand Dollars (\$160,000.00) for the purchase of a house by Preferred Properties, Inc.

B. Topics Requiring Board Discussion:

1. Finance Report

**(Board Motion)**

Ms. Kim Shankleton, Director of Business Operations, highlighted the financials for May 2018. After discussion, Ms. Willis made a motion to approve the Financial Reports for May 2018. Seconded by Mr. Volk. Motion carried unanimously.

2. Resolutions and Vouchers

**(Board Motion)**

Ms. Shankleton highlighted the payment schedules for May 2018. After discussion, Mr. Volk made a motion to approve the payment schedules for May 2018. Seconded by Mr. Henzler. Motion carried unanimously.

3. TARTA Sales Tax Resolution

TARTA is seeking approval by its current seven (7) member communities to unanimously pass resolutions in support of placement of the TARTA Sales Tax issue on the November ballot. The proposal would change the local funding for the transit service from a property tax in its seven member communities to a countywide sales tax of 0.4 percent. This would allow expansion of service to the entire county, including the City of Oregon and the Spring Meadows area.

All seven member communities must pass the Resolution in order to go on the November ballot. The resolution does not endorse the sales tax, rather it supports getting the issue to the ballot.

After discussion, the Mr. Henzler made a motion to approve the following Resolution endorsing the TARTA sales tax initiative be placed on the November ballot:

- Whereas: The Toledo Area Regional Transit Authority, TARTA, is proposing an expansion of its services throughout Lucas County by changing its funding model from a property tax to a sales tax; and
- Whereas: An expanded transit system in Lucas County would increase opportunities for individuals with disabilities to employment, community services, and housing – thus creating a more inclusive community; and
- Whereas: Debate on this issue would increase the understanding by the public of the importance of public transit to individuals with disabilities; therefore, be it
- Resolved: That the Lucas County Board of Developmental Disabilities endorses placing on the November 6, 2018 ballot the proposed funding change for TARTA from a property tax in member communities to a countywide sales tax of .4 percent.

Seconded by Mr. Volk. Motion carried by roll call vote:

Dr. Jeanne Brockmyer - absent  
Mr. Mark Frye – abstained  
Mr. Rick Henzler voted - yes  
Ms. Anna Khouri - absent  
Mr. Scott Noonan - abstained  
Mr. Ron Volk voted - yes  
Ms. Linnie Willis voted - yes

4. Teletronics

Superintendent Yenrick presented the 3-year renewal contract for Teletronics. After discussion, Mr. Frye made a motion to authorize the



Superintendent to execute a 3-Year Contract Renewal with Teletronics, Inc. pending receipt of satisfactory clarification justifying the annual rate in the total amount of Forty-One Thousand, Four Hundred and Fifteen Dollars \$41,415.00. Mr. Henzler seconded the motion. Motion carried unanimously.

5. Air Handling Unit

Mr. Nick Bruno, Capital Projects Manager, indicated that the air handling unit and the compressor are over 30 years old and have deteriorated. After discussion, Mr. Frye made a motion to approve the purchase of the Air Handling Unit through the State of Ohio Cooperative Purchasing Program for the Administration building, a retrofit of the Air Handling unit at a cost not to exceed Nineteen Thousand, Five Hundred and Fifty Dollars (\$19,550.00). Ms. Willis seconded the motion. Motion carried unanimously.

6. Topics removed from the Consent Agenda

There were no topics removed from the Consent Agenda.

III. Presentation: There was no formal presentation scheduled this month.

IV. Program Priorities and Goals Update:

- A. Management Letter: The Superintendent highlighted the management letter and presentation materials from the National Trauma-Informed Care Learning Community Summit Meeting where two Board staff were presenters in Washington, D.C.
- B. Statistics/Metrics: May 2018 figures were provided in the June 15, 2018 Metrics Report. Superintendent Yenrick reminded everyone that we should be supporting the businesses noted in the Employment Connections summary that are hiring individuals with developmental disabilities.
- C. Provider Community:
  - 1. Provider Partnership Collaborative: April 26, 2018 meeting minutes were provided. Superintendent Yenrick noted that as of today, the Electronic Visit Verification (EVV) initiative is on hold until 2020.
  - 2. Preferred Properties, Inc.: The May 2018 Executive Director report was provided by Ms. Kendra Smith, Executive Director. Superintendent Yenrick announced that Preferred Properties may have a new Executive Director soon.

D. Supplemental Reports:

1. Family and Advocate Forum Summary - A summary of the June 12<sup>th</sup>, 2018 Family and Advocate Forum held at the Administration Building was provided.
2. MUI Unit Report – A status of May 2018 MUI unit activities was provided. There were 101 MUIs filed in May 2018.

V. Board Governance Matters:

- A. Board Member Comments/Questions/Assignments/Presentations: There were no comments this month.
- B. Legislative Update: A status of legislative activities was provided in a memorandum dated June 11, 2018 prepared by Ms. Mary Anne Burns, Legal Counsel.
- C. Future Service Contracts: Per request of the Board, service contracts will be submitted one month in advance for review. Board action on the contracts in this section will be presented to the Board for approval at the August 2018 Board meeting.

VI. Old Business

There were no issues to come before the Board under Old Business.

VII. Executive Session:

There was no Executive Session this month.

VIII. New Business:

New Business Topics were discussed in Section II.B. Board Action Items – Topics Requiring Discussion:

- A. Teletronics Contract Renewal
- B. Air Handling Unit – Administration Building

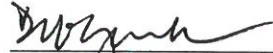
IX. Board Calendar of Events:

- A. Wednesday, July 4, 2018 – Independence Day Holiday-Facilities Closed
- B. Monday, August 27, 2018 – Board Meeting

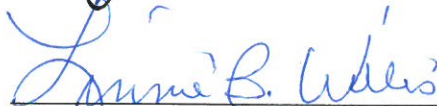
X. Adjournment:

Motion by Mr. Volk to adjourn at 6:32 p.m. Seconded by Mr. Henzler. Motion carried unanimously.

Respectfully submitted,

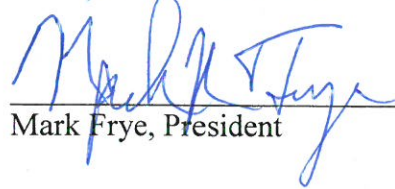


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Deb Yehrick, Superintendent



Attest:

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Linnie Willis, Recording Secretary



Approved by:

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Mark Frye, President