

Lucas County Board of Developmental Disabilities

October 22, 2018

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

Time: 6:00 P.M.

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

Members Absent: N/A

Note: Preceding the Board meeting, the Board members participated in Board Training conducted by Ms. Lori Mariucci, Assistant Superintendent, titled "Key Statewide Data and Data Warehouse."

I. Call to Order/Welcome:

Mr. Mark Frye, President, called the meeting to order at 6:02 p.m. Following roll call, 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 Kathy Kujda with 24¼ years of service; Judy Manley with 19⅓ years of service and Lori Thomas 31½ years of service. They were unable to attend; therefore, their plaques will be mailed to them.

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.

Mr. Henzler made a motion to add the topic titled "IT Managed Services" to the Consent Agenda under Item #4 – Contracts. Seconded by Dr. Brockmyer. Motion passed unanimously. After hearing no topics be removed from the Consent Agenda, Mr. Noonan made a motion to approve the amended Consent Agenda dated October 22, 2018. Seconded by Mr. Volk. Motion carried unanimously.

1. Board Meeting Minutes

To approve the September 24, 2018 Board Meeting Minutes as submitted.

2. Correspondence:

To approve the following correspondence as submitted:

- a) September 25, 2018 Correspondence from Candace Bishop, Anne Grady Foundation
- b) September 26, 2018 News Update: Ball v. Kasich
- c) October 4, 2018 Correspondence from Nicole Ostifin, Courageous Community Services
- d) October 17, 2018 Correspondence to Judge Jack Puffenberger, Lucas County Probate Court

3. Limited Contracts

There are no limited contracts for renewal this month.

4. Contracts:

- a) IT Managed Services – To approve the Managed Services Agreement with Advanced Computer Connections for the term November 1, 2018 through October 31, 2019, not to exceed Forty-Nine Thousand, Five Hundred Dollars (\$49,500.00) for the provision of Information Technology (IT) managed services.

5. Ethics Council Recommendation

To accept the Ethics Council recommendation as noted in its minutes of September 24, 2018.

6. Policy Amendments

To approve the policy amendments as summarized in memo dated October 11, 2018.

B. Topics Requiring Board Discussion:

1. Finance Report

(Board Motion)

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

2. Resolutions and Vouchers **(Board Motion)**

Ms. Shankleton highlighted the payment schedules for September 2018. After discussion, Dr. Brockmyer made a motion to approve the payment schedules for September 2018. Seconded by Mr. Noonan. Motion carried unanimously.

Board members thanked Ms. Shankleton for the new version of the payment schedules which highlights the payments into categories.

3. 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.

Board Members and Superintendent Yenrick thanked Ms. Cheryl Wilson, Executive Director of Preferred Properties, for her efforts and that of her Board's with the purchase of the Children's Home. Ms. Wilson expressed her thanks to the LCBDD team and the Board for their cooperation and hard work.

The CARF Accreditation Survey was conducted September 24th and 25th, 2018. The outcome was a 3 year accreditation through November 30, 2021. Board members thanked staff for all of their hard work in preparation for the CARF Survey.

Mr. Volk commented he would like to see the FANS Network provide a status of their activities at a future Board meeting.

B. Statistics/Metrics: September 2018 figures were provided in the October 15, 2018 Metrics Report.

C. Provider Community:

1. Provider Partnership Collaborative: August 23, 2018 meeting minutes were provided.

2. Preferred Properties, Inc.: The September 2018 Executive Director report was provided by Ms. Cheryl Wilson.

D. Supplemental Reports:

1. MUI Unit Report – A status of September 2018 MUI unit activities was provided. There were 91 MUIs filed in September 2018.

V. Board Governance Matters:

- A. Board Member Comments/Questions/Assignments/Presentations: Mr. Henzler commented on a job well done with the recent Pathways to Justice that was hosted by the County Board. His only concern was with the lack of media coverage. Mary Anne Burns, Legal Counsel, also commented that she has heard only positive comments from a number of parents and self-advocates that were in attendance.
- B. Legislative Update: A status of legislative activities was provided in a memorandum dated October 8, 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 November 2018 Board meeting.
- D. Nominating Committee: Ms. Khouri and Mr. Volk have volunteered to serve on the Nominating Committee.
- E. OACBDD Resolutions/Annual Delegate Assembly: The 2018 OACB Annual Convention is scheduled for Wednesday, November 28th through Friday, November 30th at the Hilton-Easton Town Center in Columbus. The Delegate Assembly is scheduled for the evening on Wednesday, November 28th where one resolution (#2018-01 - Member Dues Assessment) will be discussed and considered for adoption.

Mr. Frye made a motion to nominate Ms. Anna Khouri to serve as the Lucas County Board of Developmental Disabilities delegate and Assistant Superintendent Lori Mariucci to serve as the alternate for the Delegate Assembly scheduled on Wednesday, November 28th, 2018. Seconded by Mr. Noonan. Motion carried unanimously.

- F. 2019 Action Plan (Draft) – The draft 2019 Action Plan was presented to the Board. A public hearing on this plan is scheduled on Wednesday, November 7th, 2018 at 9:00 a.m. where public input will be solicited.
- G. TARTA/TARPS Proposed Changes – After attending TARTA’s public hearing, Ms. Michele Shepler, Community Travel Specialist, prepared a memo outlining TARTA/TARPS Proposed Changes.

VI. Old Business

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

VII. Executive Session:

Mr. Frye made a motion to go into Executive Session at 6:23 p.m. to discuss Confidential Client Matters, Superintendent's Evaluation and Sale of Property. Seconded by Ms. Willis. Motion carried unanimously by roll call vote:

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

Motion by Mr. Frye to return to regular session at 7:06 p.m. following discussion of the above. Seconded by Mr. Henzler. Motion carried unanimously by roll call vote:

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

VIII. New Business:

- A. Mr. Frye read Resolution: No. 18-002 (attached). Seconded Dr. Brockmyer. Resolution passed unanimously.
- B. The Ethics Council convened immediately after the Board meeting.

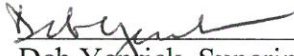
IX. Board Calendar of Events:

- A. Monday, October 29, 2018 – LCBDD Strategic Planning Retreat
- B. Thursday, November 22 and 23 – Thanksgiving Holiday – Facilities Closed
- C. Monday, November 26, 2018 – Open House and Board Meeting

X. Adjournment:

Motion by Ms. Khouri to adjourn at 7:07 p.m. Seconded by Mr. Henzler. Motion carried unanimously.

Respectfully submitted,



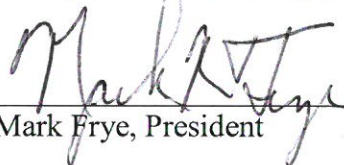
Deb Yennick, Superintendent

Attest:



Linnie Willis, Recording Secretary

Approved by:



Mark Frye, President