

Lucas County Board of Developmental Disabilities**Annual Board Meeting****April 22, 2019**

Place of Meeting: Larc Lane Center-Training Center
1155 Larc Lane, Toledo, Ohio

Time: 6:30 P.M.

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

Members Absent: n/a

I. Welcome and Opening Remarks

Mr. Mark Frye, President, welcomed everyone to the Annual meeting. He thanked a number of special guests in attendance.

II. Board Business:**A. Oath of Office:**

As required by the Ohio Constitution, Board members took the oath of office, which was administered by Judge Jack Puffenberger of the Lucas County Probate Court. Judge Puffenberger thanked Board members for their service on the Board.

Judge Puffenberger also announced the upcoming Guardianship Training that the Board is hosting on Wednesday, May 8, 2019 at the Larc Lane Center. There are two sessions, one in the morning and one in the afternoon.

B. Call to Order:

Mr. Frye, President, thanked Judge Puffenberger. He then called the meeting to order at 6:36 p.m.

C. Review and approve March 25, 2019 Board Meeting Minutes:

Mr. Noonan made a motion to approve the March 25, 2019 Board Meeting Minutes as submitted. Seconded by Mr. Volk. Motion carried unanimously.

III. Keynote Speaker: Jeff Davis, Director of the Ohio Department of Developmental Disabilities

Mr. Frye introduced keynote speaker Mr. Jeff Davis, newly appointed Director of the Ohio Department of Developmental Disabilities. Director Davis thanked the Board members for their service on the Board. He also highlighted the Ohio Department of Developmental Disabilities' priorities. Director Davis indicated, "the experience of the individual is what counts."

IV. Feature Presentations:

The Community Partnership Awards are presented to organizations, businesses and individuals in our community who partner with the Board to improve LIFE for individuals with developmental disabilities so they can reach their full potential. LIFE is the acronym for the Board's Core Values:

- L – Living LIFE
- I - Inclusion
- F – Freedom of Choice
- E - Everyone has worth

A. Community Partnership Awards

Mr. Lon Mitchell introduced the recipients of this year's Community Partnership Awards.

1. Hand-in-Hand Early Learning Center
2. Mark Feldstein & Associates
3. Maritz CX
4. Super Fitness
5. Dr. Celia Williamson

Several recipients were present to accept their awards.

B. Special Recognitions:

Mr. Mitchell introduced the Special Recognition Award recipients.

1. Self-Advocate of the Year – Mr. Nathan Turner was presented the 2018 Self-Advocate of the Year award.
2. Manager of the Year – Ms. Lori Lawton, Assistant Director of Service and Support Administration Department, was chosen as the 2018 Manager of the Year.

3. Staff Person of the Year – Ms. Michele Shepler, Community Travel Specialist, was chosen as the 2018 Staff Person of the Year.
4. 2018 Spirit Award – Dr. Ellen Williams, Professor Emerita at Bowling Green State University, was chosen as the 13th annual Spirit Award winner. This award embodies the spirit of service and recognizes a lifetime of dedication to individuals with developmental disabilities.

Mr. Mitchell announced the Board is hosting a gala event on Saturday, October 5, 2019. “Save the Date” cards are available at the informational table.

V. Video: Priorities for 2019

Mr. Mitchell introduced the video highlighting the 2019 Program priorities.

VI. Closing Remarks

Superintendent Lori Mariucci thanked Director Davis and presented him with an “I Belong” t-shirt. She also thanked those present for their attendance.

Mr. Frye also thanked and congratulated all award winners, community partners and Board staff.

VII. Executive Session

Mr. Frye made a motion to go into Executive Session at 7:40 p.m. to discuss Sale of Property and Pending Litigation. 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 voted - yes
Mr. Ron Volk voted - yes
Ms. Linnie Willis voted - yes

Motion by Mr. Frye to return to regular session at 8:21 p.m. following discussion of the above. Seconded by Ms. Willis. Motion carried unanimously by roll call vote:

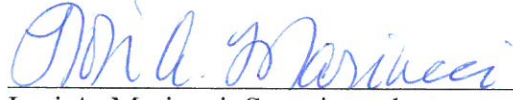
Dr. Jeanne Brockmyer voted - yes
Mr. Mark Frye voted - yes
Mr. Rick Henzler voted - yes
Ms. Anna Khouri voted - yes
Mr. Scott Noonan voted - yes
Mr. Ron Volk voted - yes
Ms. Linnie Willis voted - yes

VIII. **Adjournment**

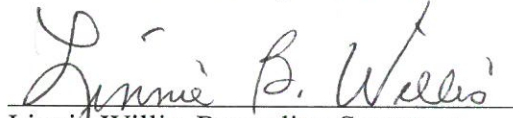
There was no action taken after the Executive Session.

Mr. Henzler made a motion to adjourn at 8:22 p.m. Seconded by Mr. Volk. Motion carried unanimously.

Respectfully submitted,

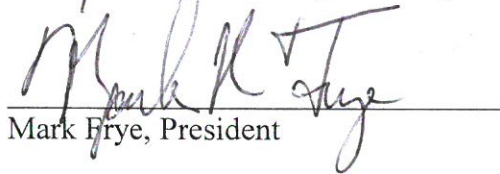


Lori A. Mariucci, Superintendent



Attest:

Linnie Willis, Recording Secretary



Approved by:

Mark Frye, President