

Lucas County Board of Developmental Disabilities

August 26, 2019

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

Time: 5:30 P.M.

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

Members Absent: Ms. Anna Khouri

I. Call to Order/Welcome:

Mr. Mark Frye, President, called the meeting to order at 5:30 p.m. Following roll call, the Board excused the absence of Ms. Anna Khouri. Mr. Frye then welcomed everyone and opened the floor for public comments. There were no public comments.

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

- A. Retiree James Pitchford with 16¾ years of service. Mr. Pitchford was present to accept his recognition award.
- B. Cathy Thanasiu from the Provider Supports Department with the August, 2019 Special Recognition Award. Ms. Thanasiu was present to accept her recognition award.
- C. Teresa Miller, Early Intervention Specialist, as the August, 2019 Staff Person of the Month. Ms. Miller was present to accept her 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. Mr. Volk requested that topic II.A.5. Larc Lane Center Gable Roof Repairs be removed from the Consent Agenda.

After hearing no additional topics be removed from the Consent Agenda, Mr. Henzler made a motion to approve the Consent Agenda dated August 26, 2019 excluding topic II.A.5. Larc Lane Center Gable Roof Repairs. Seconded by Mr. Volk. Motion carried unanimously.

1. Board Meeting Minutes:

To approve the June 24, 2019 Board Meeting minutes as submitted.

2. Correspondence:

To approve the following correspondence as submitted:

- a) July 1, 2019 Correspondence to Ms. Jennifer Cox
- b) July 1, 2019 Correspondence to Ms. Connie Farell
- c) July 1, 2019 Correspondence to Ms. Veronica Ross
- d) July 19, 2019 Correspondence from Ms. Kim Hauck, DoDD
- e) July 25, 2019 Correspondence from Area Office on Aging

3. Limited Contracts

There are no limited contracts for renewal this month.

4. Contracts:

- a) Luther Home of Mercy – To approve a one-year Supported Living Agreement for C.B. with Luther Home of Mercy, effective September 11, 2019 through September 10, 2020, in an amount not to exceed Twenty-Five Thousand, Three Hundred Eleven Dollars and Fifteen Cents (\$25,311.15).
- b) Forcepoint (formerly Websense) Renewal – To approve the Forcepoint annual software license agreement renewal effective August 30, 2019 through August 29, 2020 with GovConnection, at a cost not to exceed Twenty-Five Thousand, Nine Hundred and Eighty-Five Dollars (\$25,985.00.).

5. Larc Lane Center Gable Roof Repairs

Topic was removed from Consent Agenda and placed in Section II.B. Topics Requiring Board Discussion.

B. Topics Requiring Board Discussion:

1. Finance Report

(Board Motion)

Ms. Kim Shankleton, Director of Business Operations, highlighted the financials for June and July, 2019. After discussion, Mr. Henzler made a motion to approve the Financial Reports for June and July, 2019. Seconded by Ms. Willis. Motion carried unanimously.

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

Ms. Shankleton highlighted the payment schedules for June and July, 2019.

After discussion, Ms. Willis made a motion to approve the payment schedules for June and July, 2019. Seconded by Mr. Henzler. Motion carried unanimously.

3. Larc Lane Center Gable Roof Repairs

Mr. Frye made a motion to approve the roof replacement for Area A at 1155 Larc Lane according to the specifications submitted at a cost not to exceed Forty-One Thousand, Five Hundred Dollars (\$41,500.00). Seconded by Mr. Henzler for discussion.

Mr. Volk commented that vendors quoted Area A and Area B. However, we are only repairing Area A. Mr. Volk asked Mr. Nick Bruno, Capital Projects Manager, "Is Area B okay?" Mr. Bruno indicated that next year Area B will be re-evaluated.

Mr. Noonan asked, "Will we use the same vendor next year for Area B or will this be rebid?" Mr. Bruno indicated that the job would be rebid.

After discussion, the motion passed unanimously.

III. Presentation:

Mr. Gary Arbuckle, Community Inclusion Coordinator, provided a presentation on the FANs (Friends Allies & Neighbors) Network. The Board created its FANs Network to help address unmet needs. The primary goal of the FANs network is to help individuals with developmental disabilities connect with their community.

Board members thanked Mr. Arbuckle for his presentation.

IV. Program Priorities and Goals Update:

- A. Management Letter: Superintendent Lori Mariucci highlighted the management letter. Lucas County Special Olympics was presented a check from Dana Corporation for \$16,000 as part of the proceeds from the American Junior Golf Association Golf Tournament sponsored by Dana Corporation.
- B. Statistics/Metrics: June and July 2019 figures were provided in the Metrics Report dated August 22, 2019.

C. Provider Community:

1. Provider Partnership Collaborative: June 27, 2019 Provider Partnership meeting minutes were provided.
2. Preferred Properties, Inc.: The Executive Director reports for June and July 2019 were provided by Ms. Cheryl Wilson.

D. Supplemental Reports:

1. MUI Unit Report – A status of June and July 2019 MUI unit activities were provided. There were 115 MUIs filed in June 2019 and 96 MUIs filed in July 2019.

V. Board Governance Matters:

- A. Board Member Comments/Questions/Assignments/Presentations: There were no comments.
- B. Legislative Update: A status of legislative activities was provided in a memorandum dated August 16, 2019 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 contract in this section will be presented to the Board for approval at the September 2019 Board meeting.
- D. Board Membership Profile: The Board Membership profile dated August 21, 2019 was provided. Fortunately, there are no Board member terms scheduled to expire this year.
- E. Board Planning Retreat: Rebecca Woody will get some dates out to Board members to schedule a planning retreat in October to discuss the 2020 Strategic Plan.

VI. Old Business

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

VII. Board Calendar of Events:

Mr. Frye highlighted the Board's Calendar of Events:

- A. Board Inservice Training: Monday, September 23, 2019
5:00 p.m. – 6:00 p.m. – Administrative Building
Facilitator: Randy Beach, Board and Leadership Consultant, OACB
- B. LCBDD Board Meeting: Monday, September 23, 2019
6:00 p.m. – Administrative Building
- C. Gala Event: Saturday, October 5, 2019
6:00 p.m. – 10:00 p.m. - Premier Banquet Hall, 4480 Heatherdowns

Superintendent Mariucci commented on the successful DoDD Accreditation that took place August 20th through August 22nd. She thanked Board staff for all of their hard work preparing for accreditation.

The Board members commented on the wonderful opening of the DoDD Accreditation. They enjoyed hearing about the projects, initiatives and activities that the Board is involved in. The Board also expressed their congratulations and appreciation to staff for their hard work.

VIII. Executive Session:

Mr. Frye made a motion to go into Executive Session at 6:14 p.m. to discuss Pending Litigation, Confidential Client Matters, Collective Bargaining and Employment of a Public Official. 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 - absent
Mr. Scott Noonan voted - yes
Mr. Ron Volk voted - yes
Ms. Linnie Willis voted - yes

Motion by Mr. Henzler to return to regular session at 6:43 p.m. following discussion of the above. Seconded by Mr. Noonan. 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 - absent
Mr. Scott Noonan voted - yes
Mr. Ron Volk voted - yes
Ms. Linnie Willis voted – yes

IX. New Business:


- A. There was no action taken after the Executive Session.

B. The Ethics Council convened immediately after the Board meeting.


X. Adjournment:

Motion by Mr. Frye to adjourn at 6:44 p.m. Seconded by Mr. Noonan. Motion carried unanimously.

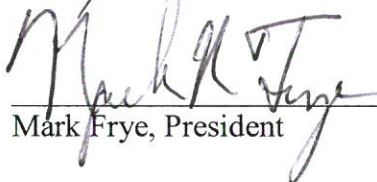
Respectfully submitted,



Lori A. Mariucci, Superintendent

Attest: 

Linnie Willis, Recording Secretary

Approved by: 

Mark Frye, President