

Lucas County Board of Developmental Disabilities

December 16, 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, Dr. Eileen Quinn, Mr. Ron Volk and Ms. Linnie Willis

Members Absent: n/a

I. Call to Order/Welcome:

Judge Puffenberger administered the Oath of Office to new Board member, Dr. Eileen Quinn. Mr. Frye, President, thanked Judge Puffenberger.

Mr. Frye called the meeting to order at 5:32 p.m. 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. Retirees Desiree Robinson and Lori Lawton. Ms. Robinson was present to accept her award. Ms. Lawton was unable to attend. Her plaque will be forwarded to her.
- B. Susan Peth, Service and Support Specialist, as the December, 2019 Staff Person of the Month. Ms. Peth 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. Frye requested topic II.A.8. – IT Managed Network Services be removed from the Consent Agenda. Mr. Volk requested that topic II.A.7. – Approval of New Position be removed as well.

After hearing no additional topics be removed from the Consent Agenda, Mr. Volk made a motion to approve the Consent Agenda dated December 16, 2019 as amended. Seconded by Mr. Henzler. Motion carried unanimously.

1. November 25, 2019 Board Meeting Minutes

To approve the November 25, 2019 Board Meeting Minutes as submitted.

2. Correspondence:

To approve the following correspondence as submitted:

- a) OACB Board of Trustees 12/3/19 Meeting Highlights

3. Limited Contracts

There are no limited contracts for renewal this month.

4. Contracts:

- a) Room and Board Contracts for 2020:

To approve the following Room and Board Contracts for 2020:

i)	Community Residential Services	\$ 93,000.00
ii)	Rainbow Homes	\$ 43,000.00
iii)	Sunshine, Inc.	\$225,000.00
iv)	Wiley Homes	\$135,000.00
v)	Zeigler Habilitation Homes	\$ 31,000.00

- b) Preferred Properties, Inc. Annual Contract

To approve a Contract for Housing Services with Preferred Properties, Inc., for the term of January 1, 2020 through December 31, 2020, at a cost not to exceed Four Hundred Fifty Thousand Dollars (\$450,000.00).

- c) Lucas County Family Council: Pooled Funding Agreement

To approve the Pooled Funding Agreement with the Lucas County Family Council for the period from January 1, 2020 through December 31, 2020, at a cost not to exceed Two Hundred Twenty-Eight Thousand Dollars (\$228,000.00).

- d) Psychological Consulting Services Contract

To approve a Service Agreement with Jason Dura, Ph.D. to provide psychological consulting services for the period January 1,

2020 through December 31, 2020, at a cost not to exceed One Hundred Five Thousand Dollars (\$105,000.00).

e) Occupational Therapy Contract

To approve a Service Agreement with Rehab Dynamics for OT services for eligible children for the period January 1, 2020 through December 31, 2020 in an amount not to exceed One Hundred Three Thousand, Five Hundred Dollars (\$103,500.00).

5. Ethics Council Recommendations

To accept the Ethics Council recommendation as noted in its minutes of November 25, 2019.

6. Finance Department Purchase Order(s)

To approve the 2020 blanket purchase orders as attached.

7. Approval of New Position

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

8. IT Managed Network Services

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 November, 2019. After discussion, Mr. Henzler made a motion to approve the Financial Report for November, 2019. Seconded by Dr. Brockmyer. Motion carried unanimously.

2. Resolutions and Vouchers

(Board Motion)

Ms. Shankleton highlighted the payment schedules for November, 2019. After discussion, Ms. Willis made a motion to approve the payment schedules for November, 2019. Seconded by Mr. Volk. Motion carried unanimously.

3. Approval of New Position

(Board Motion)

Mr. Frye made a motion to approve the Community Inclusion and Employment Manager position. Seconded by Ms. Willis for discussion.

Mr. Volk wanted clarification on the position. After review and discussion, the motion was carried unanimously.

III. Presentation: IT Managed Network Services

Mr. Ted Mehlman and Mr. Dan Oliver from Go Concepts an information technology firm located in Lebanon, Ohio provided a presentation on their company and the services they can offer.

After the presentation and subsequent discussion, Mr. Frye made a motion to accept the IT bid from Go Concepts for a period of three years, at a cost not to exceed One Million, Four Hundred Forty-Five Thousand, One Hundred and Forty-Five dollars (\$1,445,145.00), subject to negotiating a satisfactory contract. Seconded by Mr. Henzler. Motion was carried unanimously.

Mr. Volk invited the gentlemen from Go Concepts to come back next year to provide a status to the Board.

IV. Program Priorities and Goals Update:

A. Management Letter: Superintendent Lori Mariucci highlighted the Management Letter.

B. Statistics/Metrics: November 2019 figures were provided in the Metrics Report dated December 12, 2019.

C. Provider Community:

1. Provider Partnership Collaborative: The next meeting is Thursday, December 19th, 2019.

2. Preferred Properties, Inc.: The Executive Director report for November 2019 was provided by Ms. Cheryl Wilson.

D. Supplemental Reports:

1. MUI Unit Report – A status of November 2019 MUI unit activities were provided. There were 70 MUIs filed in November 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 December 9, 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. There were no contracts requiring Board review this month.
- D. Annual Board Meeting: The Annual Board meeting has been scheduled on Monday, April 27, 2020 in the Training Center at the Larc Lane Center. Mr. Frye requested that Board members give some thought to a keynote speaker, special recognitions, and individuals or organizations to be recognized as Community Partners.
- E. OACBDD Annual Convention Summary: The 2019 OACB Annual Convention was held December 4th through December 6th at the Hilton at Easton Town Center in Columbus. Governor DeWine and Director Davis kicked the event off. A wide range of continuing education tracks were offered. This year, there was a focus on the "Customer Experience" which is a priority for Director Jeff Davis of the Ohio Department of Developmental Disabilities.
- F. Board Liaison Assignments: Board Member Liaison Assignments for 2020 were discussed. Please let Mr. Henzler know if you have any changes.
- G. Board Member Vacancy: Dr. Eileen Quinn was appointed to the Lucas County Board of DD to complete Mrs. Anna Khouri's term which expires December 31, 2022. The honorable Judge Jack Puffenberger administered the oath of office to Dr. Quinn at the beginning of this Board meeting.

VI. Old Business

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

VII. Board Calendar of Events:

- A. Winter Holiday-Facilities Closed: Tuesday, Dec 24th, 2019 through Wednesday, Jan 1st, 2020. Board facilities reopen on Thursday, January 2, 2020.
- B. LCBDD Board Meeting: Monday, January 27, 2020
5:30 p.m. – Administrative Building

C. Monday, April 27, 2020 – Annual Meeting @ 6:00 p.m. at Larc Lane Center

VIII. Executive Session:

Mr. Frye made a motion to go into Executive Session at 6:22 p.m. to discuss Pending Litigation and Confidential Client Matters. 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
Mr. Scott Noonan voted - yes
Dr. Eileen Quinn voted - yes
Mr. Ron Volk voted - yes
Ms. Linnie Willis voted - yes

Motion by Mr. Frye to return to regular session at 6:37 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
Mr. Scott Noonan voted - yes
Dr. Eileen Quinn voted - yes
Mr. Ron Volk voted - yes
Ms. Linnie Willis voted - yes

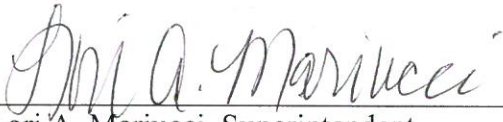
IX. New Business:

- 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. Henzler to adjourn at 6:38 p.m. Seconded by Mr. Volk. Motion carried unanimously.

Respectfully submitted,



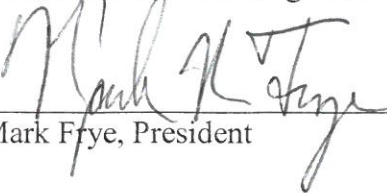
Lori A. Mariucci, Superintendent

Attest:



Linnie Willis, Recording Secretary

Approved by:



Mark Frye, President