

Lucas County Board of Developmental Disabilities

June 24, 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 Nancy Cromley with 16 years of service. Ms. Cromley was present to accept her recognition award.
- B. Dr. Lori Reffert from Toledo Public Schools with the June, 2019 Special Recognition Award. Dr. Reffert was present to accept her recognition award.
- C. Michelle Turner, Service and Support Specialist, as the June, 2019 Staff Person of the Month. Ms. Turner 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.

After hearing no topics be removed from the Consent Agenda, Mr. Henzler made a motion to approve the Consent Agenda dated June 24, 2019 as submitted. Seconded by Mr. Volk. Motion carried unanimously.

1. Board Meeting Minutes:

To approve the May 20, 2019 Board Meeting minutes as submitted.

2. Correspondence:

To approve the following correspondence as submitted:

a) May 1, 2019 Correspondence from Dr. Ellen Williams

3. Limited Contracts:

There are no limited contracts for renewal this month.

4. Service Contracts:

a) St. Paul's Community Center

To approve an agreement with St. Paul's Community Center for Payeeship Services for the period from July 1, 2019 through June 30, 2020, in an amount not to exceed Forty-Six Thousand, Seven Hundred Four Dollars (\$46,704.00).

5. Bids for Maintenance Addition

To approve the award of a contract to Infinity Construction Company, Inc., to construct an addition to the maintenance building at 1154 Larc Lane at a cost not to exceed Nine Hundred Eighty-Eight Thousand, Five Hundred Dollars (\$988,500.00).

6. Preferred Properties, Inc. Board Reappointments

To approve the reappointments of the following individuals to the Preferred Properties, Inc. Board of Directors:

Veronica Ross, for a second 3-year term, effective July 1, 2019 through June 30, 2022;

Connie Farrell, to her first full 3-year term, effective July 1, 2019 through June 30, 2022; and

Jennifer Cox, to her first full 3-year term, effective July 1, 2019 through June 30, 2022.

7. Ethics Council Recommendation

To accept the Ethics Council recommendation as noted in its minutes of May 20, 2019.

B. Topics Requiring Board Discussion:

1. Finance Report **(Board Motion)**

Ms. Kim Shankleton, Director of Business Operations, highlighted the financials for May, 2019. After discussion, Dr. Brockmyer made a motion to approve the Financial Report for May, 2019. Seconded by Mr. Noonan. Motion carried unanimously.

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

Ms. Shankleton highlighted the payment schedules for May, 2019.

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

III. Presentation:

The FANs Network presentation has been deferred to the August 26, 2019 Board Meeting.

IV. Program Priorities and Goals Update:

- A. Management Letter: Superintendent Lori Mariucci highlighted the management letter.

- B. Statistics/Metrics: May 2019 figures were provided in the Metrics Report dated June 19, 2019.

C. Provider Community:

1. Provider Partnership Collaborative: The April 2019 Provider Partnership meeting was canceled; therefore, there are no meeting minutes.

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

D. Supplemental Reports:

1. Family and Advocate Summary – A summary of the June 11th, 2019 Family and Advocate Forum held at the Administration Building was provided.

2. MUI Unit Report – A status of May 2019 MUI unit activities were provided. There were 87 MUIs filed in May 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 June 13, 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 contracts in this section will be presented to the Board for approval at the August 2019 Board meeting.

VI. Old Business

There were no issues to come before the Board under Old Business. However, there were a few comments/announcements made.

- A. Mr. Henzler indicated that he recently participated in the Community Inclusion Department Retreat at Roche de Boeuf. He strongly encourages Board members to try to attend these types of informational events.
- B. Mr. Frye announced that there is a Special Olympics volunteer opportunity at the American Junior Golf Association Tournament at Sylvania Country Club July 21st – 25th, 2019. Flyers are available.
- C. Ms. Willis announced that former Board Member and past President, Dr. Cecelia Peters passed away. A memorial was held on May 17th, 2019.

VII. Board Calendar of Events:

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

- A. Ohio Special Olympics Summer Games:
Friday, June 28th thru Sunday, June 30th, 2019
The Ohio State University, Columbus, OH
- B. Independence Day Holiday: Thursday, July 4, 2019 - Facilities Closed
- C. LCBDD Board Meeting: Monday, August 26, 2019
5:30 p.m. – Administrative Building

- D. Board Inservice Training: Monday, September 23, 2019
5:30 p.m. – 6:30 p.m. – Administrative Building
Facilitator: Randy Beach, Board and Leadership Consultant, OACB
- E. LCBDD Board Meeting: Monday, September 23, 2019
6:30 p.m. – Administrative Building
- F. Gala Event: Saturday, October 5, 2019
Premier Banquet Hall, 4480 Heatherdowns

VIII. Executive Session:

Mr. Frye made a motion to go into Executive Session at 5:51 p.m. to discuss Pending Litigation, Confidential Client Matters, Sale of Property, Collective Bargaining and Superintendent's Evaluation. 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 - 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 6:37 p.m. following discussion of the above. Seconded by Mr. Volk. Motion carried unanimously by roll call vote:

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

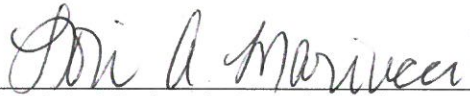
IX. New Business:

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

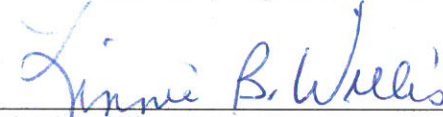
X. Adjournment:

Motion by Mr. Henzler to adjourn at 6:37 p.m. Seconded by Dr. Brockmyer. Motion carried unanimously.

Respectfully submitted,

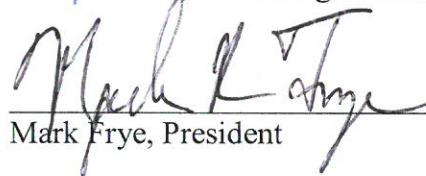


Lori A. Mariucci, Superintendent



Attest:

Linnie Willis, Recording Secretary



Approved by:

Mark Frye, President