

Lucas County Board of Developmental Disabilities

March 25, 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. Scott Noonan, Mr. Ron Volk and Ms. Linnie Willis

Members Absent: Mr. Rick Henzler and 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 absences of Mr. Rick Henzler and 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. Nora Riggs with the March, 2019 Special Recognition Award.
- B. Leah Pallenick, Service and Support Specialist in the Children's Department, as the March, 2019 Staff Person of the Month. Ms. Pallenick was unable to attend the Board meeting. Her plaque will be forwarded to her.

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, Dr. Brockmyer made a motion to approve the Consent Agenda dated March 25, 2019 as submitted. Seconded by Mr. Volk. Motion carried unanimously.

1. Board Meeting Minutes:

To approve the following Board Meeting minutes as submitted:

- a) February 25, 2019; and

b) January 28, 2019 (revised).

2. Correspondence:

To approve the following correspondence as submitted:

a) Lucas County Commissioner's Proclamation dated March 18, 2019

3. Limited Contracts

To approve the limited contract for Rebecca Woody, Executive Administrative Assistant from 3/11/19 to 3/10/21.

4. Contracts:

To approve agreements, effective March 1, 2019 through September 30, 2019, with Metroparks Toledo and the YMCA of Greater Toledo for the award of grants for their Summer Programs, in amounts not to exceed Forty Thousand, Nine Hundred Seventeen Dollars and Fifty Cents (\$40,917.50) and Thirty-Seven Thousand, Six Hundred Ninety-Two Dollars (\$37,692.00), respectively.

5. Annual Report to the Community

To approve for publication the 2018 Annual Report to the Community.

6. Area Office on Aging Interagency Stakeholder Request

To approve a one-time contribution to the AOoA Interagency Stakeholders in the amount of Ten Thousand Dollars (\$10,000.00) for services from April 1, 2019 through December 31, 2019 to assist with the restoration of TARPS Sunday and Holiday On-Demand Transportation.

B. Topics Requiring Board Discussion:

1. Finance Report

(Board Motion)

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

The annual audit "draft" will be made available next month for Board review. In May, the auditors will then present their audit summary findings and the Board can take action.

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

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

Mr. Frye asked if we have any projections in anticipation of TARTA/TARPS fee increases? Ms. Shankleton will follow-up.

After discussion, Dr. Brockmyer made a motion to approve the payment schedules for February, 2019. Seconded by Mr. Volk. Motion carried unanimously.

III. Presentation:

Mr. Nathan Turner, President of SALUTE Advocacy Group, presented to the Board their goals and activities for the year. SALUTE is an acronym for “Self-Advocates LUCas TolEdo.” One of their main goals is to educate employers the benefits of hiring an individual with developmental disabilities. Several TV commercials were shared as part of the presentation.

IV. Program Priorities and Goals Update:

- A. Management Letter: Superintendent Lori Mariucci highlighted the management letter. She also noted the Provider Supports Department will be hosting their 2nd Annual Provider Luncheon and Awards Ceremony on Friday, June 14th at the Premier Banquet Hall.
- B. Statistics/Metrics: February 2019 figures were provided in the newly revised Metrics Report dated March 20, 2019.
- C. Provider Community:
 - 1. Provider Partnership Collaborative: The Provider Partnership meeting minutes were not available.
 - 2. Preferred Properties, Inc.: The February 2019 Executive Director report was provided by Ms. Cheryl Wilson.
- D. Supplemental Reports:
 - 1. Family and Advocate Forum Summary – A summary of the March 12th, 2019 Family and Advocate Forum held at the Administration Building was provided.
 - 2. MUI Unit Report – A status of February 2019 MUI unit activities was provided. There were 104 MUIs filed in February 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 March 12, 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 agenda for the Annual Board meeting on April 22, 2019 in the Training Center at the Larc Lane Center has been finalized. The Social ½ hour will begin at 6:00 p.m. The meeting will begin promptly at 6:30 p.m. and adjourn by 8:00 p.m.

The keynote speaker, feature presentations and special recognitions will follow the official business of the Board such as the review and approval of Board minutes.

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 6:02 p.m. to discuss Pending Litigation, Confidential Client Matters and Collective Bargaining. Seconded by Ms. Willis. Motion carried unanimously by roll call vote:

Dr. Jeanne Brockmyer voted - yes
Mr. Mark Frye voted - yes
Mr. Rick Henzler - absent
Ms. Anna Khouri - absent
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 6:38 p.m. following discussion of the above. Seconded by Dr. Brockmyer. Motion carried unanimously by roll call vote:

Dr. Jeanne Brockmyer voted - yes
Mr. Mark Frye voted - yes
Mr. Rick Henzler - absent

Ms. Anna Khouri - absent
Mr. Scott Noonan voted - yes
Mr. Ron Volk voted - yes
Ms. Linnie Willis voted - yes

VIII. New Business:

- A. There was no action taken after the Executive Session.
- B. The Ethics Council convened immediately after the Board meeting.


IX. Board Calendar of Events:

- A. Friday, April 19, 2019 – Spring Holiday – Facilities Closed
- B. Monday, April 22, 2019 – Annual Meeting @ 6:00 p.m. at Larc Lane Center

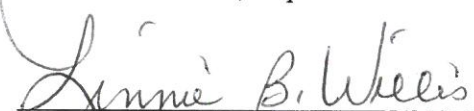
X. Adjournment:

Motion by Mr. Noonan to adjourn at 6:39 p.m. Seconded by Mr. Volk. Motion carried unanimously.

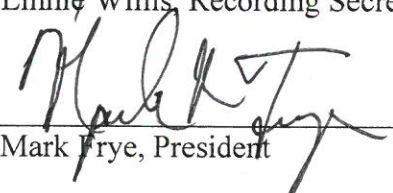
Respectfully submitted,



Lori A. Mariucci, Superintendent

Attest: 

Linnie Willis, Recording Secretary

Approved by: 

Mark Frye, President

