

Lucas County Board of Developmental Disabilities

June 22, 2020

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

Time: 6:00 P.M.

Member Present: Mr. Rick Henzler, President, presided

Members Present via Virtual Zoom Meeting: Dr. Jeanne Brockmyer, Mr. Mark Frye, Mr. Scott Noonan, Dr. Eileen Quinn, Mr. Ron Volk and Ms. Linnie Willis

Members Absent: n/a

Note: Preceding the Board meeting, the Board members participated in Board Training conducted by Ms. Erica McElmurry, MUI Coordinator, titled "MUI Training."

I. Call to Order/Welcome:

Mr. Rick Henzler called the meeting to order at 6:00 p.m. Following roll call, Mr. Henzler welcomed everyone and opened the floor for public comments for those individuals with last names starting with the letters A through M and N through Z. There were no public comments.

The Special Recognition Awards were resumed this month. Sara Fulton, Service and Support Specialist and Terri Winters, Service and Support Specialist in the Children's Department, were recognized as the Staff Persons of the Month. Ms. Fulton was able to join the Zoom meeting. Ms. Winters was not able to attend. Their special recognition plaques will be forwarded to them.

II. Board Action Items:

A. Consent Agenda:

Mr. Henzler 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, Ms. Willis made a motion to approve the Consent Agenda dated June 22, 2020 as submitted. Seconded by Mr. Noonan. Motion carried unanimously.

1. Board Meeting Minutes:

To approve the May 18, 2020 Board Meeting Minutes.

2. Correspondence:

There was no correspondence.

3. Limited Employment Contracts:

There are no limited employment contracts for renewal this month.

4. Contracts:

- a) Paul's Community Center-To approve an agreement with St. Paul's Community Center for Payeeship Services for the period from July 1, 2020 through June 30, 2021, in an amount not to exceed Forty-Six Thousand, Seven Hundred and Four dollars (\$46,704.00).

B. Topics Requiring Board Discussion:

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

Ms. Netra Hilliard, Assistant Director of Business Operations, highlighted the financials for May, 2020. Mr. Frye made a motion to approve the Financial Report for May, 2020. Seconded by Ms. Willis. Motion carried unanimously.

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

Ms. Hilliard highlighted the payment schedules for May, 2020. After discussion, Mr. Volk made a motion to approve the payment schedules for May, 2020. Seconded by Mr. Frye. Motion carried unanimously.

Mr. Frye asked if the County Board is eligible for any federal government assistance/reimbursement for COVID-19 related expenses? And if so, how do we collect it? Superintendent Mariucci indicated we may be able to get financial assistance for non-congregate setting costs. Lucas County Emergency Operations Center has taken the lead on trying to get reimbursement for that portion. Superintendent Mariucci will follow-up on other reimbursements.

III. Presentation:

There was no formal presentation scheduled this month.

IV. Program Priorities and Goals Update:

- A. Management Letter: Superintendent Lori Mariucci highlighted the Management Letter.
- B. Statistics/Metrics: May 2020 figures were provided in the Metrics Report dated June 15, 2020.
- C. Provider Community:
 - 1. Preferred Properties, Inc.: The Executive Director report for May, 2020 was provided by Ms. Cheryl Wilson.
- D. Supplemental Reports:
 - 1. Family and Advocate Forum Summary – A summary of the June 9th, 2020 Family and Advocate Forum held via Zoom was provided.
 - 2. MUI Unit Report – A status of May 2020 MUI unit activities were provided. There were 63 MUIs filed in May 2020.

V. Board Governance Matters:

- A. Board Member Comments/Questions/Assignments/Presentations: Mr. Volk asked if there will be a future meeting on the 10-year projection. Superintendent Mariucci indicated that it would be discussed at the Strategic Planning Retreat in October.
- B. Legislative Update: A status of legislative activities was provided in a memorandum dated June 9, 2020 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 August 2020 Board meeting.
- D. COVID-19 Exceptions Log: The COVID-19 Exceptions Log was introduced to the Board at the May 18, 2020 Board meeting. The chart identifies exceptions to Board policies during the COVID-19 State of Emergency. The COVID-19 Exceptions log will continue to be updated and provided to the Board monthly.

VI. Old Business

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

VII. Board Calendar of Events:

- A. Friday, July 3, 2020 – Observance of Independence Day Holiday – Facilities Closed
- B. Monday, August 24, 2020 – Board Meeting @ 5:30 pm; location: tbd

VIII. Executive Session:

Mr. Henzler made a motion to go into Executive Session at 6:20 p.m. to discuss Pending Litigation, Confidential Client Matters, Collective Bargaining and Superintendent's Evaluation. Seconded by Mr. Frye. 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. Henzler to return to regular session at 6:52 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 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:

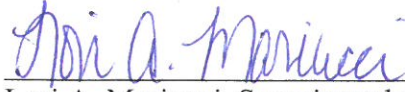
There was no action taken from Executive Session.

The Board members decided to hold a Board meeting in July. Dr. Brockmyer made a motion to hold a Board meeting on Monday, July 27, 2020 at 5:30 p.m. Seconded by Dr. Quinn. Motion carried unanimously.

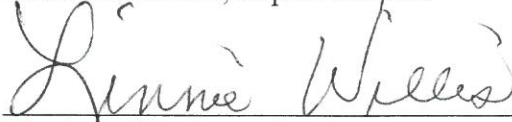
X. Adjournment:

Motion by Dr. Brockmyer to adjourn at 6:55 p.m. Seconded by Mr. Frye. Motion carried unanimously.

Respectfully submitted,

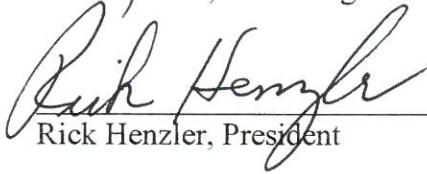


Lori A. Mariucci, Superintendent



Attest:

Linnie Willis, Recording Secretary



Approved by:

Rick Henzler, President

