

## Lucas County Board of Developmental Disabilities

September 28, 2020

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

Time: 5:30 P.M.

Member Present: Mr. Rick Henzler, President, presided

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

Members Absent: n/a

I. Call to Order/Welcome:

Mr. Rick Henzler called the meeting to order at 5:31 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.

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

- A. Retirees Cheryl Roderick and Debi Tyree. Both individuals were able to join the Zoom meeting.
- B. Bryan Williams from Williams Homes with the Special Recognition Award for September, 2020. Mr. Williams was able to join the Zoom meeting.
- C. Angie Cole, Service and Support Specialist, as the September, 2020 Staff Person of the Month. Ms. Cole was able to join the Zoom meeting.

Special recognition plaques will be forwarded to all awardees.

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, Mr. Volk made a motion to approve the Consent Agenda dated September 28, 2020 as submitted. Seconded by Dr. Brockmyer. Motion carried unanimously.

1. Board Meeting Minutes:

To approve the following:

- a) June 22, 2020 Board Meeting Minutes;
- b) August 24, 2020 Board Meeting Minutes; and
- c) September 14, 2020 Special Board Meeting Minutes.

2. Correspondence:

There is no correspondence.

3. Limited Employment Contracts:

There are no limited employment contracts for renewal this month.

4. Contracts:

- a) Lucas County Department of Job and Family Services: To approve an agreement with Lucas County Department of Job and Family Services for the provision of on-site Eligibility Workers, for the term October 1, 2020 through September 30, 2021, in an amount not to exceed Forty-Two Thousand, Five Hundred Twenty-Six Dollars (\$42,526.00).

5. Levy Endorsements:

- a) Lucas County Children Services:

Whereas: Lucas County Children Services is requesting renewal of a 1.8 mill levy on the November 3, 2020 ballot as Issue 18;

Whereas: This levy is critical to the operation of Lucas County Children Services, supplying more than one-quarter of the agency's operating funds;

Whereas: The need for children services in Lucas County is greater than ever, with the number of alleged victims of child abuse up 14 percent in the past five years;

Whereas: Foster care, adoption services, parent empowerment, and health services offered by Lucas County Children Services are major contributors to the quality of life in our community;

Resolved: The Lucas County Board of Developmental Disabilities endorses Issue 18 and urges voters in Lucas County to approve this request.

b) Toledo Metroparks:

Whereas: The Metropolitan Park District of Toledo, commonly referred to as the Metroparks Toledo, has placed for voter approval on the November 2020 ballot in Lucas County Issue 17, a 10-year additional property tax for developing and maintaining and operating the park district, conservation and acquisition of park land; and

Whereas: Metroparks Toledo has rapidly become one of the best park systems in America, providing tremendous benefits to the community and to the individuals served by the Lucas County Board of Developmental Disabilities; and

Whereas: Metroparks Toledo demonstrates a commendable philosophy of inclusion, in providing an environment that adds to the quality of life for all residents; and

Whereas: Metroparks provide the perfect environment for self-improvement, health and wellbeing; be it

Resolved: The Lucas County Board of Developmental Disabilities endorses this request from Metroparks Toledo and urges all voters in Lucas County to vote in favor of Issue 17.

B. Topics Requiring Board Discussion:

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

Ms. Netra Hilliard, Assistant Director of Business Operations, highlighted the financials for August, 2020.

After discussion, Dr. Brockmyer made a motion to approve the Financial Reports for August, 2020. Seconded by Ms. Willis. Motion carried unanimously.

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

Ms. Hilliard highlighted the payment schedule for August, 2020. COVID-19 expenses YTD are at \$122,000. Awaiting to hear back from Lucas County to see how much will be reimbursed. After discussion, Ms. Willis

made a motion to approve the payment schedule for August, 2020.  
Seconded by Mr. Volk. Motion carried unanimously.

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 for August, 2020. The contract with EduCare Center/UTMC ends December 31, 2020. Children's Department staff will have temporary work spaces set up in the new Conference Rooms at Larc Lane Center. Staff will be working a staggered scheduled
- B. Statistics/Metrics: August, 2020 figures were provided in the Metrics Report dated September 23, 2020.
- C. Provider Community:
  - 1. Preferred Properties, Inc.: The Executive Director report for August, 2020 was provided by Ms. Cheryl Wilson.
- D. Supplemental Reports:
  - 1. Family and Advocate Forum Summary – A summary of the September 8<sup>th</sup>, 2020 Family and Advocate Forum held via Zoom was provided. The Forum was recorded and is available on our website.
  - 2. MUI Unit Report – A status of August 2020 MUI unit activities were provided. There were 78 MUIs filed in August 2020.

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 September 18, 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. There were no contracts for review this month.

- D. Board Planning Retreat: The Annual Board Strategic Planning Retreat is scheduled on Tuesday, October 13, 2020 at 5:30 p.m. via Zoom.
- E. Board Member Vacancies: As identified last month, there is a vacancy on the Board as a result of Mr. Scott Noonan's resignation. Additionally, there are two Board members whose terms expire this year. All three are County Commissioners' appointments. The County Commissioners have been notified of the vacancies.

We are actively soliciting nominations through the publication of a legal notice through several news publications. The deadline to submit applications/resumes to the County Commissioners is Wednesday, September 30<sup>th</sup>, 2020.

- F. COVID-19 Exceptions Log: The COVID-19 Exceptions Log identifies exceptions to Board policies during the COVID-19 State of Emergency. There have been no changes since its introduction to the Board at the May 18, 2020 Board meeting. 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. Wednesday, September 30 and Thursday, October 1, 2020 – Voters Forums via @ 6:30 p.m. – Virtual Meetings

Mr. Volk indicated you must register first via the Friday Update email newsletter and then a meeting link will be emailed to you.

- B. Monday, October 26, 2020 – Board Meeting @ 5:30 p.m. – Virtual Meeting
- C. Monday, November 23, 2020 – Board Member Inservice @ 5:00 p.m. – Virtual Meeting
- D. Monday, November 23, 2020 – Board Meeting @ 6:00 p.m. via Zoom – Virtual Meeting

VIII. Executive Session:

Ms. Willis made a motion to go into Executive Session at 6:04 p.m. to discuss Pending Litigation, Confidential Client Matters, and Employment of a Public Official. 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  
Dr. Eileen Quinn voted - yes  
Mr. Ron Volk voted - yes  
Ms. Linnie Willis voted - yes

Motion by Dr. Brockmyer to return to regular session at 6:57 p.m. following discussion of the above. 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  
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.

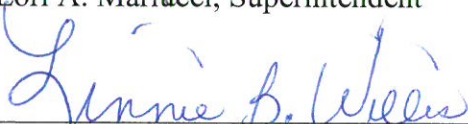
The Ethics Council convened immediately after the Board meeting.

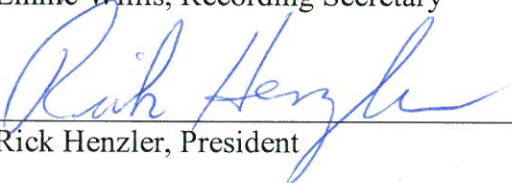
X. Adjournment:

Motion by Ms. Willis to adjourn at 6:58 p.m. Seconded by Mr. Volk. Motion carried unanimously.

Respectfully submitted,

  
\_\_\_\_\_  
Lori A. Mariucci, Superintendent

Attest:   
\_\_\_\_\_  
Linnie Willis, Recording Secretary

Approved by:   
\_\_\_\_\_  
Rick Henzler, President