

Lucas County Board of Developmental Disabilities

November 22, 2021

Place of Meeting: Larc Lane Center
Training Center
1155 Larc Lane, Toledo, Ohio

Time: 5:30 P.M.

Members Present: Mr. Rick Henzler, President, presided
Mr. Bill Axe, Dr. Eileen Quinn, Ms. Cheryl Tyler-
Folsom, Mr. Nate Turner and Mr. Ron Volk

Members Absent: Ms. Linnie Willis

I. Call to Order/Welcome:

Mr. Rick Henzler, President, called the meeting to order at 5:32 p.m. Following roll call, the Board excused the absence of Ms. Linnie Willis. Mr. Henzler welcomed everyone. He then opened the floor for public comments. There were no public comments.

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

- A. Retirees Anna Markley (23 years and 11 months of service) and Linda Woodard (33 years and 8 months of service). Ms. Woodard was present to accept her award. Ms. Markley was unable to attend the meeting. Her recognition plaque will be sent to her.
- B. G&M Healthcare Services with the Special Recognition Award for November, 2021. Alvina Wright and Kiera Palmer were present to accept the award on behalf of Shante Mitchell, owner of G&M Healthcare Services.
- C. Zoe Hamblin with the Special Recognition Award for November, 2021. Ms. Hamblin and her family were present for the meeting.
- D. Tionna Jackson, Amy Cox and Sheila Funches supervisors from the Lucas County Children Services with the Special Recognition Award for November, 2021. Ms. Jackson and Mrs. Cox were present to accept their awards. Ms. Funches was unable to attend the meeting. Her recognition plaque will be sent to her.
- E. Kylie McLaughlin as the Staff Person of the Month for November, 2021. Ms. Harrah attended the meeting to accept her award.

Mr. Henzler thanked all awardees for all of the work they do for the individuals that we serve.

II. 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. Mr. Volk removed topic II.A.8. 2022 Budget from the Consent Agenda.

After hearing no additional topics be removed from the Consent Agenda, Mr. Volk made a motion to approve the Consent Agenda dated November 22, 2021 as amended. Seconded by Ms. Tyler-Folsom. Motion carried unanimously.

1. October 25, 2021 Board Meeting Minutes:

To approve the October 25, 2021 Board Meeting Minutes as submitted.

2. Correspondence:

- a) November 9, 2021 Correspondence from Ms. Carly Allen, Amalgamated Transit Union, Local 697
- b) November 17, 2021 Memo from Ms. Michele Myerholtz regarding Letters of Support

3. Limited Contracts

There are no limited contracts for renewal this month.

4. Contracts:

- a) Primary Solutions (Gatekeeper) Amendment – To approve a contract amendment with Primary Solutions for a cost not to exceed Fifteen Thousand, One Hundred and Twenty-Seven dollars and Seventy-Five Cents (\$15,127.75) for three months from the date the current contract expires.

5. Resolution for Nonfederal Share of Medicaid Expenditures

To adopt resolution specifying the amount of funds the Lucas County Board of DD will use in 2022 (\$15,000,000.00) to pay the nonfederal share of services as required by O.R.C. 5126.0511 (see attached).

6. 2022 Board Meeting Calendar

To approve the 2022 Board Meeting Calendar as proposed in the memorandum dated November 18, 2021.

7. 2022 Action Plan

To approve the 2022 Action Plan.

8. 2022 Budget

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

9. Ethics Council Recommendation

To accept the Ethics Council Recommendation as noted in its minutes of October 25, 2021.

A. Topics Requiring Board Discussion:

1. Finance Report

(Board Motion)

Mr. Richard Jackson, Director of Business Operations, highlighted the financials for October 2021.

After discussion, Ms. Tyler-Folsom made a motion to approve the Financial Report for October 2021. Seconded by Dr. Quinn. Motion carried unanimously.

2. Resolutions and Vouchers

(Board Motion)

Payment schedule for October 2021 stands as submitted. Mr. Volk made a motion to approve the payment schedule for October 2021. Seconded by Dr. Quinn. Motion carried unanimously.

3. 2022 Budget

Mr. Volk would like to review the changes proposed in the cover memo for the 2022 budget. Mr. Jackson reviewed each bullet in the memo.

After discussion, Mr. Henzler made a motion to approve for 2022 General Fund budgeted revenue of \$50,645,000; General Fund budgeted expenditures of \$52,624,298; and Donations Fund revenue and expenditures of \$100,000. Seconded by Ms. Cheryl Tyler-Folsom. Motion carried unanimously.

III. Presentation:

Ms. Carol Conlan, Executive Director of the Lucas County Guardianship Services Board, provided the Board with a status of Guardianship Services Board activities. Ms. Conlan

started in her position on July 21, 2021. She reported that significant progress has been made in the establishment of the Lucas County Guardianship Services Board and there is much more work to do. Ms. Conlan thanked the Board for their support.

IV. Program Priorities and Goals Update:

- A. Management Letter: Superintendent Mariucci highlighted the October 2021 Management Letter.
- B. Statistics/Metrics: October 2021 figures were provided in the Metrics Report dated November 17, 2021.
- C. Provider Community:
 - 1. Preferred Properties, Inc.: The Executive Director report for October 2021 was provided by Ms. Cheryl Wilson.
- D. Supplemental Reports:
 - 1. Public Hearing Summary: The Superintendent hosted a virtual public hearing on the 2022 Action Plan on Tuesday, November 9, 2021.
 - 2. MUI Unit Report: A status of October 2021 MUI unit activities was provided. There were 64 MUIs filed in October 2021.
 - 3. Summer Camp Supports 2021: This summer went relatively well considering the challenges brought on by the COVID-19 pandemic. There were 222 campers utilizing six community providers. This compared to 122 in 2020 and 131 in 2019. The goal is to grow this number again in 2022 and add more community camps to the agencies that the Board supports.

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 November 10, 2021 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 December 2021 Board meeting.

- D. Nominating Committee: Mr. Henzler thanked Mr. Axe and Ms. Tyler-Folsom for volunteering to serve on the Nominating Committee. The committee announced that it is recommending the following slate of officers for the 2022 calendar year:

Mr. Ron Volk	President
Ms. Linnie Willis	Vice President
Dr. Eileen Quinn	Recording Secretary

No formal action is necessary until the January 2022 Organizational Board meeting at which time the Board members will be asked to vote on the officers.

- E. OACB Resolutions/Annual Delegate Assembly: The 2021 Annual Convention will be held in-person at the Hilton Columbus at Easton on December 1st thru December 3rd, 2021. Additionally, a total of four breakout sessions will be selected on each day of the Convention to be broadcast live as hybrid sessions for those who are unable to attend in person.

This year's Delegate Assembly will be held virtually the evening of Wednesday, December 1st. There were no delegate resolutions submitted prior to the deadline; however, delegate resolutions can be brought before the Delegate Assembly for consideration with a 2/3 vote of the delegates present. Mr. Nate Turner will serve as our delegate.

- F. Board Member Vacancy (Status): As previously indicated, we are actively searching for a replacement to fill the upcoming vacancy of Mr. Rick Henzler whose term expires on December 31, 2021. Mr. Henzler is not eligible for reappointment as he is term limited. He is a County Commissioners appointment.

There are hopes of identifying someone who is a parent of a young child in the program. The County Commissioners will be making the appointment soon.

- G. 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 last reported in October 2021.

VI. Old Business

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

VII. Board Calendar of Events:

- A. Thurs, Nov 25 and Fri, Nov 26: Thanksgiving Holiday - Facilities Closed
- B. Monday, December 20, 2021: Board Meeting at 5:30 p.m. at Larc Lane Center

VIII. Executive Session:

Mr. Henzler made a motion to go into Executive Session at 6:46 p.m. to discuss Pending Litigation with the Attorney, Client Matters Required to be kept Confidential by Federal or State Law and the Employment of a Public Official. Seconded by Mr. Axe. Motion carried unanimously by roll call vote:

Mr. Bill Axe voted - yes
Mr. Rick Henzler voted - yes
Dr. Eileen Quinn voted - yes
Mr. Nate Turner voted - yes
Ms. Tyler-Folsom voted - yes
Mr. Ron Volk voted - yes
Ms. Linnie Willis - absent

Mr. Henzler made a motion by to return to regular session at 7:47 p.m. following discussion of the above. Seconded by Mr. Axe. Motion carried unanimously by roll call vote:

Mr. Bill Axe voted - yes
Mr. Rick Henzler voted - yes
Dr. Eileen Quinn voted - yes
Mr. Nate Turner voted - yes
Ms. Tyler-Folsom voted - yes
Mr. Ron Volk voted - yes
Ms. Linnie Willis - absent

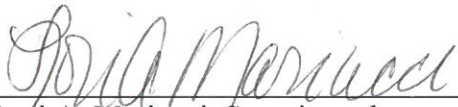
IX. New Business:

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

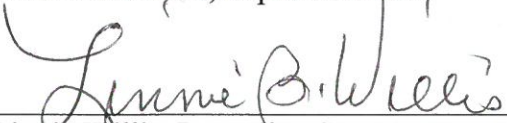
X. Adjournment:

Motion by Ms. Tyler-Folsom to adjourn at 7:47 p.m. Seconded by Mr. Volk. Motion carried unanimously.

Respectfully submitted,



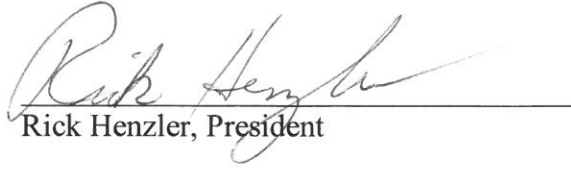
Lori A. Mariucci, Superintendent



Linnie Willis, Recording Secretary

Attest:

Approved by:


Rick Henzler, President