

## Lucas County Board of Developmental Disabilities

October 25, 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. Ron Volk and Ms. Linnie Willis

Member attended via Zoom: Mr. Nate Turner

Members Absent: N/A

### I. Call to Order/Welcome:

Mr. Rick Henzler, President, called the meeting to order at 5:32 p.m. Following roll call, Mr. Henzler welcomed everyone. He then opened the floor for public comments.

Ms. Carol Conlan, Executive Director of the Lucas County Guardianship Services Board, introduced herself to the Board and thanked them for their support.

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

- A. Retiree London Mitchell with 34 years of service. Mr. Mitchell was able to attend the meeting.
- B. Dave Marrufo from the Tireman Auto Service Centers with the Special Recognition Award for October, 2021. Mr. Marrufo was present at the Board meeting.
- C. Lucas County Trauma Informed Care Coalition with the Special Recognition Award for October, 2021. Mr. Craig Smith was able attend the meeting and accepted the award on behalf of the Coalition.
- D. Diane Harrah as the Staff Person of the Month for October, 2021. Ms. Harrah was able to attend the meeting.

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

### 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. Mr. Henzler removed topics II.A1. September 27, 2021 Board Meeting Minutes; II.A.8. Purchase of Mifis; and II.A.9. Purchase of Computers 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 October 25, 2021 as amended. Seconded by Ms. Willis. Motion carried unanimously.

1. September 27, 2021 Board Meeting Minutes - Topic removed from Consent Agenda and placed in Section II.B. Topics Requiring Board Discussion.
2. No Correspondence  
  
There is no correspondence this month.
3. Limited Contracts  
  
There are no limited contracts for renewal this month.
4. Contracts  
  
There are no contracts requiring Board action this month.
5. 2022 Program Calendar – To adopt the twelve (12) month 2022 Lucas County Board of Developmental Disabilities Program Calendar.
6. Approval of New Position – To approve the Supervising Psychologist position.
7. Levy Endorsement–TARTA Sales Tax – To endorse the Toledo Area Regional Transit Authority (TARTA) Issue 12 which will repeal the current property tax collected by TARTA and replace it with a .5% Sales Tax countywide for a 10-year period.
8. Purchase of Mifis - Topic removed from Consent Agenda and placed in Section II.B. Topics Requiring Board Discussion.
9. Purchase of Computers - Topic removed completely from October 25, 2021 Consent Agenda and no action taken on this subject matter.

A. Topics Requiring Board Discussion:

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

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

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

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

Payment schedule for September 2021 stands as submitted. Mr. Axe made a motion to approve the payment schedule for September 2021. Seconded by Ms. Tyler-Folsom. Motion carried unanimously.

3. September 27, 2021 Board Meeting Minutes – Correction was made to page one, “Mr. Ron Volk, President” was corrected to read, “Mr. Ron Volk, Vice-President.” Motion by Ms. Willis to approve the September 27, 2021 Board Meeting Minutes as amended with one correction. Seconded by Mr. Volk. Motion carried unanimously.

4. Purchase of Mifis – Mr. Henzler made a motion to authorize the purchase of One Hundred Forty-Five (145) additional Mifi devices with Unlimited Plan lines to our Verizon account at a cost not to exceed Sixteen Thousand, Five Hundred Twenty-Five Dollars and Sixty-Five Cents (\$16,525.65). Seconded by Ms. Willis for discussion.

After discussion, motion carried unanimously.

III. Presentation:

There was no formal presentation scheduled for this month.

IV. Program Priorities and Goals Update:

A. Management Letter: Superintendent Mariucci highlighted the September 2021 Management Letter.

B. Statistics/Metrics: September 2021 figures were provided in the Metrics Report dated October 19, 2021.

C. Provider Community:

1. Preferred Properties, Inc.: The Executive Director report for September 2021 was provided by Ms. Cheryl Wilson.



D. Supplemental Reports:

1. MUI Unit Report – A status of September 2021 MUI unit activities was provided. There were 73 MUIs filed in September 2021.

V. Board Governance Matters:

- A. Board Member Comments/Questions/Assignments/Presentations: Ms. Willis thanked Ms. Mary Kutchenriter, Human Resources Generalist, for including her and Mr. Henzler in the Staff Appreciation Week raffle. It was great to see all of the employees on Zoom.

- B. Legislative Update: A status of legislative activities was provided in a memorandum dated October 13, 2021 prepared by Ms. Mary Anne Burns, Legal Counsel. Ms. Burns highlighted House Bill 43-Public Meetings that is pending. The bill modifies Open Meeting Law to allow public bodies to meet and hold hearings via teleconference or video conference.

The OACB supports this legislation and is meeting with legislators.

- C. Future Service Contracts: There are no contracts requiring Board review this month.
- D. Nominating Committee (appointment of): Mr. Axe and Ms. Tyler-Folsom volunteered to serve on the Nominating Committee.
- 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.

Ms. Willis made a motion to nominate Mr. Nate Turner to serve as the Lucas County Board of Developmental Disabilities delegate at the Delegate Assembly scheduled on Wednesday, December 1<sup>st</sup>, 2021. Seconded by Ms. Tyler-Folsom. Motion carried unanimously. Superintendent Mariucci will serve as the alternate.

- F. 2022 Action Plan (Draft): The draft 2022 Action Plan was presented to the Board for review/comment. A public hearing on this plan is scheduled on Tuesday, November 9<sup>th</sup>, 2021 at 7:00 p.m. via Zoom platform where public input will be solicited.

- G. 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.

The County Administrator's Office was notified of the vacancy and a legal notice was published in the Toledo Blade, La Prensa and the Toledo Journal. The deadline to submit applications/resumes to the County Commissioners is Wednesday, October 27<sup>th</sup>.

- H. COVID-19 Exceptions Log: The COVID-19 Exceptions Log identifies exceptions to Board policies during the COVID-19 State of Emergency. There was one minor update since last month's report.

VI. Old Business

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

VII. Board Calendar of Events:

- A. Tuesday, November 2, 2021: Election Day
- B. Tuesday, November 9, 2021: Family and Advocate Forum/Public Hearing  
7:00 p.m. - Location: TBD
- C. Monday, November 22, 2021: LCBDD Board Meeting  
5:30 p.m. – Larc Lane Center
- D. Thurs, Nov 25 and Fri, Nov 26: Thanksgiving Holiday - Facilities Closed

Superintendent Mariucci indicated she is participating in a press conference this coming Wednesday, October 27<sup>th</sup> at the Ability Center in support of the TARTA Campaign.

She also indicated she is scheduled to meet with Ohio Representative Lisa Sobecki this week to discuss the Direct Support Professional (DSP) shortage as well as the County Boards of the future.

Mr. Turner commented that we should strongly support virtual meetings.

VIII. Executive Session:

Mr. Henzler made a motion to go into Executive Session at 6:19 p.m. to discuss Pending Litigation with the Attorney, Client Matters Required to be kept Confidential by Federal or State Law, Employee Compensation and the Employment of a Public Official. Seconded by Ms. Willis. 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 voted - yes

Motion by Ms. Willis to return to regular session at 7:21 p.m. following discussion of the above. Seconded by Mr. Volk. 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 voted - yes

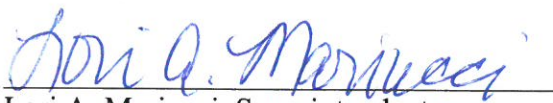
IX. New Business:

- A. Ms. Willis made a motion to approve a 3% general wage increase for management employees effective October 25, 2021. Seconded by Ms. Tyler-Folsom. Motion carried unanimously.
- B. The Ethics Council convened immediately after the Board meeting.

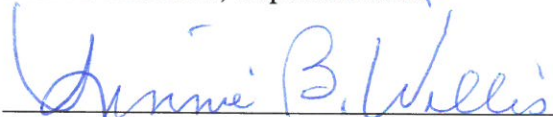
X. Adjournment:

Motion by Mr. Axe to adjourn at 7:22 p.m. Seconded by Ms. Tyler-Folsom. Motion carried unanimously.

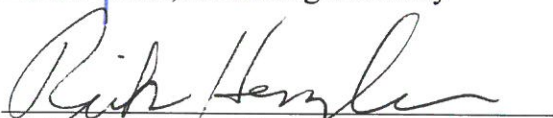
Respectfully submitted,

  
Lori A. Mariucci, Superintendent

Attest:

  
Linnie Willis, Recording Secretary

Approved by:

  
Rick Henzler, President