

**Lucas County Board of Developmental Disabilities****August 23, 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, Mr. Nate Turner,  
Ms. Cheryl Tyler-Folsom, Mr. Ron Volk and Ms.  
Linnie Willis

Members Absent: N/A

**I. Call to Order/Welcome:**

Mr. Rick Henzler, President, called the meeting to order at 5:37 p.m. Following roll call, Mr. Henzler welcomed everyone. He then opened the floor for public comments.

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

- A. Steve Mortemore and Heather Pohlman as the Staff Persons of the Month for August, 2021. Ms. Pohlman was able to attend the meeting. Mr. Mortemore was not able to attend the meeting.

Mr. Henzler thanked both Staff of the Month for all of the work they do for the individuals that we serve. Their 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, Mr. Turner made a motion to approve the Consent Agenda dated August 23, 2021. Seconded by Mrs. Tyler-Folsom. Motion carried unanimously.

1. June 28, 2021 Board Meeting Minutes

To approve the June 28, 2021 Board Meeting Minutes as submitted.

2. Correspondence:

To approve the following correspondence as submitted:

- a) DoDD Early Intervention Program Updates #2117 - July 26, 2021

3. Limited Contracts

There are no limited contracts for renewal this month.

4. Contracts:

- a) Verizon Amendment – To authorize the purchase of eight (8) additional MiFi devices with Unlimited Plan lines to our Verizon account at a cost not to exceed One Thousand, Seven Hundred Dollars (\$1,700.00).

5. Operational Guidelines during COVID-19 Pandemic

To extend the Superintendent's/Designee's authority to take any and all actions necessary during the evolving Coronavirus pandemic in order to meet the health and safety of the people we serve, our employees, our providers and our community as well as meet the operational needs of the agency through September 27, 2021.

6. Bid Opening – Boiler Replacement at Larc Lane Center

To award a contract to Titan Mechanical for the Replacement of the Boiler and Heating Water and Domestic Hot Water Systems at Larc Lane Center at a total cost not to exceed Two Hundred Thirty-Six Thousand, Four Hundred Dollars (\$236,400.00).

A. Topics Requiring Board Discussion:

1. Finance Report

**(Board Motion)**

Mr. Richard Jackson, Director of Business Operations, highlighted the financials for June and July 2021.

After discussion, Mr. Axe made a motion to approve the Financial Reports for June and July 2021. Seconded by Mr. Volk. Motion carried unanimously.

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

Payment schedules for June and July 2021 stand as submitted. Mrs. Tyler-Folsom made a motion to approve the payment schedules for June and July 2021. Seconded by Dr. Quinn. Motion carried unanimously.

III. Presentation:

There is no formal presentation tonight.

IV. Program Priorities and Goals Update:

A. Management Letter: Superintendent Mariucci highlighted the Management Letter for June and July 2021. The Mock Accreditation was completed by all departments. Mergers and Acquisitions is an initiative discussed with providers to support individuals and help address staffing shortages.

B. Statistics/Metrics: June and July 2021 figures were provided in the Metrics Report dated August 17, 2021.

C. Provider Community:

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

D. Supplemental Reports:

1. MUI Unit Report – A status of June and July 2021 MUI unit activities were provided. There were 76 MUIs filed in June 2021 and 61 MUIs filed in July 2021.

V. Board Governance Matters:

A. Board Member Comments/Questions/Assignments/Presentations: Mr. Turner commented that he appreciates all the efforts that Lori has done. We are all going to need to work through all of the changes. Consolidating SSAs could do wonders to help maintain consistency. It is really important to work on the direct support provider shortage and to have consistency amongst the county board staff.

I appreciate all of the work you all have been doing. I would encourage everyone to keep communicating about the changes and openly express concerns.

B. Legislative Update: A status of legislative activities was provided in a memorandum dated August 12, 2021 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 September 2021 Board meeting.
- D. Board Membership Profile: The Board Membership profile dated August 16, 2021 was provided. There are two Board members whose terms expire this year: Mr. Turner and Mr. Henzler. Mr. Turner is eligible for reappointment. Unfortunately, Mr. Henzler is not eligible for reappointment as he is term limited. Therefore, we will need to inform the County Commissioners of Mr. Henzler's upcoming vacancy as well as Mr. Turner's vacancy or reappointment. As required by ORC, we will need to solicit nominations through the publication of a legal notice.
- E. Board Planning Retreat: Rebecca Woody will get some dates out to Board members to schedule the annual planning retreat in October to discuss the 2022 Strategic Plan.

VI. Old Business

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

VII. Board Calendar of Events:

- A. Monday, September 6, 2021: Labor Day Holiday - Facilities Closed
- B. Saturday, September 11, 2021: Patriot Day
- C. Tuesday, September 14, 2021: Family and Advocate Forum @ 7:00 p.m. – Location: TBD
- D. Monday, September 27, 2021: LCBDD Board Meeting @ 5:30 p.m. – Location: Larc Lane Center – Training Center

VIII. Executive Session:

Mr. Henzler made a motion to go into Executive Session at 5:56 p.m. to discuss Pending Litigation with the Attorney, Client Matters Required to be kept Confidential by Federal or State Law, Employee Compensation, Superintendent's Evaluation and Collective Bargaining. Seconded by Mr. Turner. 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 Mr. Henzler to return to regular session at 7:42 p.m. following discussion of the above. Seconded by Mr. Turner. 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. Mr. Henzler made the following resolution, to Reject the Report and Recommendation of Hearing Officer Pursuant to O.A.C. 5123-4-04 (Step Three Appeal Level) in the matter of the Appeal on behalf of S.G. 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


B. Mr. Turner made a motion to approve a one-time stipend of \$750 to all Board employees actively employed as of August 23, 2021. Seconded by Mrs. Tyler-Folsom. Motion carried unanimously.

C. Mr. Turner made a motion to recognize June Nineteenth as a paid holiday beginning in the year 2022 and every year thereafter. Seconded by Mrs. Willis. Motion carried unanimously.

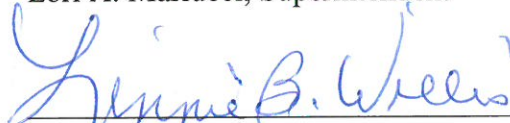
X. Adjournment:

Motion by Mrs. Tyler-Folsom to adjourn at 7:44 p.m. Seconded by Mr. Turner. Motion carried unanimously.

Respectfully submitted,

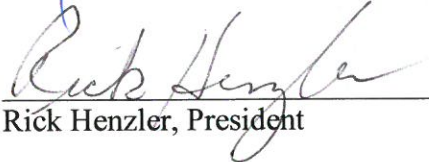


Lori A. Mariucci, Superintendent



Linnie Willis, Recording Secretary

Attest:



Approved by:

Rick Henzler, President