

Lucas County Board of Developmental Disabilities

February 28, 2022

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

Time: 5:30 P.M.

Members Present via
Virtual Zoom Meeting: Mr. Ron Volk, President, presided
Mr. Bill Axe, Dr. Eileen Quinn, Mr. Nate Turner,
Ms. Cheryl Tyler-Folsom and Ms. Linnie Willis

Members Absent: N/A

I. Call to Order/Welcome:

Mr. Ron Volk, President, called the meeting to order at 5:30 p.m. Following roll call, Mr. Volk 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. Stephen Sheets with the Special Recognition Award for February, 2022. Mr. Sheets was able to join the Zoom meeting.
- B. Joel Alexander, Service and Support Specialist, as the Staff Person of the Month for February, 2022. Mr. Alexander was able to join the Zoom meeting.

Special recognition plaques will be forwarded to both awardees.

II. Action Items:

A. Consent Agenda:

Mr. Volk 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. Ms. Willis requested topic II.A.4.a) Primary Solutions (Gatekeeper) Contract Amendment be removed.

After hearing no additional topics be removed from the Consent Agenda, Ms. Willis made a motion to approve the Consent Agenda dated February 28, 2022 as amended. Seconded by Ms. Tyler-Folsom. Motion carried unanimously.

- 1. January 24, 2022 Board Meeting Minutes:

To approve the January 24, 2022 Board Meeting Minutes as submitted.

2. No Correspondence:

There is no correspondence this month.

3. Limited Employment Contracts

There are no limited employment contracts for renewal this month.

4. Contracts:

a) Primary Solutions (Gatekeeper) Contract Amendment

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

5. Superintendent Professional Development Plan

To approve the Professional Development Plan for Executive Director/
Superintendent Lori A. Mariucci as submitted with memorandum dated
February 23, 2022.

6. Policy Amendments

To approve the amendments to Policies 4-12 Title XX, 4-13 Pre-
Admission Screening and Resident Review (PAS/RR) for Nursing
Facilities Residents, and 4-14 Employment First.

7. Finance Department Purchase Order Amendment

To approve the amended amount of the 2022 blanket purchase order for
Verizon as attached to memorandum dated February 23, 2022.

B. Topics Requiring Board Discussion:

1. Finance Report

(Board Motion)

Mr. Richard Jackson, Director of Business Operations, highlighted the
financials for January 2022.

After discussion, Ms. Tyler-Folsom made a motion to approve the
Financial Report for January 2022. Seconded by Mr. Turner. Motion
carried unanimously.

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

Mr. Jackson highlighted the payment schedule for January 2022. After discussion, Mr. Axe made a motion to approve the payment schedule for January 2022. Seconded by Dr. Quinn. Motion carried unanimously.

3. Primary Solutions (Gatekeeper) Contract Amendment

Ms. Willis asked what is the completion percentage of this transition project? Ms. Myerholtz indicated that the transition to the new client database is nearing the final stages. This extension should be enough to finalize the transition.

After discussion, Mr. Volk made a motion to approve a contract extension from March 3, 2022 through June 3, 2022 with Primary Solutions for a cost not to exceed Fifteen Thousand, Five Hundred Seventy-Nine Dollars and Sixty-Nine Cents (\$15,579.69). Seconded by Mr. Axe. Motion carried unanimously.

III. Presentation:

Ms. Michele Myerholtz, Assistant Superintendent, provided an update on the Board's efforts to aid individuals served, their families and Providers during COVID. The Board has provided Personal Protective Equipment, purchased COVID Tests and assisted with distribution and five Vaccination Clinics.

IV. Program Priorities and Goals Update:

- A. Management Letter: Superintendent Mariucci highlighted the January 2022 Management Letter.
- B. Statistics/Metrics: January 2022 figures were provided in the Metrics Report dated February 16, 2022.
- C. Provider Community:
 - 1. Preferred Properties, Inc.: The Executive Director report for January 2022 was provided by Ms. Cheryl Wilson.
- D. Supplemental Reports:
 - 1. MUI Unit Report: A status of January 2022 MUI unit activities was provided. There were 62 MUIs filed in January 2022.

V. Board Governance Matters:

- A. Board Member Comments/Questions/Assignments/Presentations: Mr. Turner indicated that House Bill 51 speaks volumes to accessibility to the meetings for individuals.
- B. Legislative Update: A status of legislative activities was provided in a memorandum dated February 16, 2022 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 service contracts for Board review this month.
- D. Board Member Vacancy Status: We hope to fill the current vacancy with someone who has a young child in the program. The County Commissioners will be making the appointment soon.
- E. Board Membership Profile: Superintendent Mariucci profiled Board member tenure status in a memorandum dated February 23, 2022.
- F. Annual Board Meeting: The proposed agenda for the Annual Board meeting on Monday, April 25, 2022 at 6:00 p.m. was presented to the Board.
- G. COVID-19 Exceptions Log: The COVID-19 Exceptions Log identifies exceptions to Board policies during the COVID-19 State of Emergency. There was one change since reported last month.

VI. Old Business

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

VII. Board Calendar of Events:

- A. DD Awareness & Advocacy Day: Wednesday, March 2, 2022
10:00 a.m. – Ohio Statehouse
- B. Monday, March 28, 2022:
4:45 p.m. - Board Inservice-Ethics Training – Location: tbd

6:00 p.m. – LCBDD Board Meeting - Location: tbd
- C. Spring Holiday-Facilities Closed: Friday, April 15, 2022
- D. LCBDD Annual Meeting: Monday, April 25, 2022
6:00 p.m. – Location: tbd

VIII. Executive Session:

Ms. Willis made a motion to go into Executive Session at 6:15 p.m. to discuss Pending Litigation with the Attorney, Client Matters Required to be kept Confidential by Federal or State Law and the Employee Compensation. Seconded by Dr. Quinn. Motion carried unanimously by roll call vote:

Mr. Bill Axe 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

Mr. Volk made a motion to return to regular session at 6:57 p.m. following discussion of the above. Seconded by Mr. Axe. Motion carried unanimously by roll call vote:

Mr. Bill Axe 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:

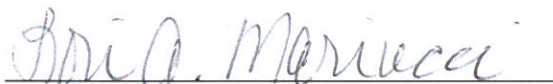
- A. Ethics Council Review: The Ethics Council convened immediately after the Board meeting.
- B. Direct Support Professional (DSP) Workforce Crisis Response Initiative: Mr. Jackson reviewed the proposed DSP Workforce Crisis Response initiatives for the Board. The initiatives were prepared with Provider input. The intent is to support provider agencies in a meaningful, methodical and substantial manner as they face a possible DSP Workforce Crisis.

The consensus of the Board is to proceed with the initiative. The Committee will provide a quarterly report to the Board. Mr. Turner made a motion to approve the budget increase of One Million Dollars to the General Fund, Community Support Department, for the purpose of funding and supporting the 2022 DSP Workforce Crisis Response initiative. Seconded by Ms. Willis. After discussion, the motion carried unanimously.

X. Adjournment:

Motion by Ms. Tyler-Folsom to adjourn at 7:18 p.m. Seconded by Mr. Turner. Motion carried unanimously.

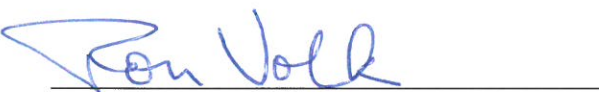
Respectfully submitted,



Lori A. Mariucci, Superintendent

Attest: 

Eileen Quinn, Recording Secretary

Approved by: 

Ron Volk, President