

Lucas County Board of Developmental Disabilities

January 24, 2022

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

Time: 5:30 P.M.

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

Members Absent: N/A

I. Call to Order/Welcome:

Judge Puffenberger administered the Oath of Office to Board Members. Judge Puffenberger thanked Board Members for their service. Mr. Volk, Vice-President, thanked Judge Puffenberger for attending to administer the Oath of Office.

Mr. Ron Volk, Vice-President, called the meeting to order at 5:36 p.m. Following roll call, Mr. Volk welcomed everyone.

At this time, Mr. Volk made a motion to approve the slate of officers as recommended by the Nominating Committee for 2022 as follows:

President:	Mr. Ron Volk
Vice-President:	Mrs. Linnie Willis
Recording Secretary:	Dr. Eileen Quinn

Seconded by Mr. Turner. Motion carried unanimously.

Mr. Volk then opened the floor for public comments. There were no public comments.

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

- A. Retiree Lynn Allen with 31 years of service. Ms. Allen was unable to attend the meeting to accept her award. Her plaque will be forwarded to her.
- B. Sergeant Robert Boggs with the Special Recognition Award for January, 2022. Sergeant Boggs was present to accept his award.
- C. Nichole Longeway, Service and Support Specialist, as the Staff Person of the Month for January, 2022. Ms. Longeway was present to accept her award.

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

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. There were no topics to be removed from the Consent Agenda.

After hearing no topics be removed from the Consent Agenda, Ms. Willis made a motion to approve the Consent Agenda dated January 24, 2022 as submitted. Seconded by Mr. Turner. Motion carried unanimously.

1. December 20, 2021 Board Meeting Minutes:

To approve the December 20, 2021 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:

There are no service contracts requiring Board review and action this month.

5. OACB Membership Fees

To approve payment to the Ohio Association of County Boards (OACB) in the amount of \$79,570.00 for calendar year 2022 membership dues.

6. Lucas CBDD Board Member Code of Ethics

To approve the "Code of Ethics for the Lucas County Board of Developmental Disabilities."

B. Topics Requiring Board Discussion:

1. Election of Officers **(Board Motion)**

The election of officers was completed at the beginning of the meeting.

2. Appointment of Ethics Council **(Board Motion)**

After discussion, Mr Volk made a motion to appoint to the Board's Ethics Council for 2022: Mr. Bill Axe, Dr. Eileen Quinn and Ms. Cheryl Tyler-Folsom. Seconded by Mr. Turner. Motion carried unanimously.

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

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

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

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

Payment schedule for December 2021 stands as submitted. After several questions were answered about expenses, Ms. Willis made a motion to approve the payment schedule for December 2021. Seconded by Ms. Tyler-Folsom. Motion carried unanimously.

III. Presentation:

There is no formal presentation this month.

IV. Program Priorities and Goals Update:

- A. Management Letter: Superintendent Mariucci highlighted the December 2021 Management Letter.
- B. Statistics/Metrics: December 2021 figures were provided in the Metrics Report dated December 15, 2021.
- C. Provider Community:
 - 1. Preferred Properties, Inc.: The Executive Director report for December 2021 was provided by Ms. Cheryl Wilson.
- D. Supplemental Reports:
 - 1. MUI Unit Report: A status of December 2021 MUI unit activities was provided. There were 52 MUIs filed in December 2021.
 - 2. Community Travel Safety (Annual Report): The annual Community Travel Training report for 2021 was provided.

3. EEO Report (Annual Report): The 2021 Annual Affirmative Action Report was provided. There is no under-representation for all minorities and women in 2021 as noted in the report dated January 3, 2022.
4. Human Rights Committee (Annual Report): The annual Human Rights Committee Report for 2021 was provided.

V. Board Governance Matters:

- A. Board Member Comments/Questions/Assignments/Presentations: Mr. Turner indicated that it is important for us to continue to embrace technology going forward with Board Meetings to make them more accessible. Superintendent Mariucci indicated that last quarter she had met with several legislators to discuss the DSP crisis and the County Boards of DD having virtual Board meetings. She received an update last week which indicated our voices were heard and that they are working on a proposal for County Boards of DD to go virtual. More information to come.
- B. Legislative Update: A status of legislative activities was provided in a memorandum dated January 11, 2022 by Ms. Mary Anne Burns, Legal Counsel. Mr. Volk indicated how do you find out about House Bill activity? Ms. Burns recommended going to Legislative Services Commission website.
- 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. Annual Board Meeting: The Annual Board meeting has been scheduled on Monday, April 25, 2022 at 6:00 p.m. Mr. Volk reminded Board members to give some thought to a keynote speaker and individuals or organizations to be recognized as Community Partners. Please get this information to Superintendent Mariucci or Ms. Michele Myerholtz, Assistant Superintendent.
- E. Board Member Vacancy Status: Mr. Turner is on the agenda for his official reappointment tomorrow. 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.
- F. Board Liaison Assignments: While the topic has been deferred to a future Board meeting, several Board members expressed their wishes to remain in their areas: Ms. Willis-Housing; Dr. Quinn-Children's Department and Mr. Volk-Providers.
- 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 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. Presidents' Day Holiday (Facilities Closed): Monday, February 21, 2022
- B. LCBDD Board Meeting: Monday, February 28, 2022
5:30 p.m. – LLC-Training Center
- C. Board Inservice-Ethics Training: Monday, March 28, 2022
4:45 p.m. – LLC-Training Center
- D. LCBDD Board Meeting: Monday, March 28, 2022
6:00 p.m. – LLC-Training Center
- E. LCBDD Annual Meeting: Monday, April 25, 2022
6:00 p.m. – Location: tbd

VIII. Executive Session:

There was no Executive Session this month.


IX. New Business:

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

X. Adjournment:

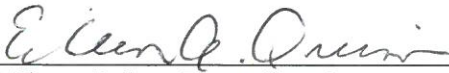
Motion by Mr. Turner to adjourn at 6:13 p.m. Seconded by Ms. Willis. Motion carried unanimously.

Respectfully submitted,




Lori A. Mariucci, Superintendent

Attest:



Eileen Quinn, Recording Secretary

Approved by:



Ron Volk, President