

Lucas County Board of Developmental Disabilities**October 24, 2022**

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

Time: 5:30 P.M.

Members Present: Mr. Ron Volk, President, presided
Mr. Bill Axe, Ms. Megan DeSloover, 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 5:35 p.m. Following roll call, Mr. Volk welcomed everyone. He then opened the floor for public comments. Mr. Anwar Christian wanted to say a few words to the Board. He thanked the Board and all of his friends for their support. He reminded everyone to vote on Tuesday, November 8th and his birthday on Wednesday, November 9th.

The Board thanked Mr. Christian for his comments.

During the presentation of Special Recognition Awards:

- A. Captain Thomas Morelli from the Toledo Police Department was recognized with the October 2022 Special Recognition award. Captain Morelli was unable to attend the Board meeting. His plaque will be forwarded to him.
- B. Toni Snapp, Service and Support Specialist, was recognized as the October 2022 Staff Person of the Month. Ms. Snapp was unable to attend the Board meeting. Her plaque will be forwarded to her.
- C. Rebecca Woody, Executive Administrative Assistant, was recognized for her 30 years of service.

II. Board 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.

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

1. September 26, 2022 Board Meeting Minutes

To approve the September 26, 2022 Board Meeting Minutes as submitted.

2. Correspondence:

To approve the following correspondence:

- a) September 28, 2022 Correspondence from Ms. Kimberly Hauck, Director, DoDD
- b) October 10, 2022 Correspondence to Mr. Stuart James, Ability Center of Greater Toledo

3. Limited Employment Contracts

There are no limited contracts for renewal this month.

4. Contracts:

- a) Lucas County Family Council: Pooled Funding Agreement – To approve the Pooled Funding Agreement with the Lucas County Family Council for the period from July 1, 2022 through June 30, 2023, at a cost not to exceed One Hundred Sixty-Five Thousand, Fifty-Four Dollars (\$165,054.00).
- b) Lucas County Department of Job & Family Services – To approve an agreement with Lucas County Department of Job & Family Services for the provision of on-site Eligibility Workers, for the term October 1, 2022 through December 31, 2023, in an amount not to exceed Fifty-Five Thousand, Seven Hundred Fifty-Five Dollars (\$55,755.00).

5. Board Policy Amendment

To approve the amendments to Board Policy 3-2.6 Staff Volunteers and Visitors: Violence-Free Workplace.

6. Ethics Council Recommendation

To accept the Ethics Council Recommendation as noted in its minutes of September 26, 2022.

7. 2023 Program Calendar

To adopt the twelve (12) month 2023 Lucas County Board of Developmental Disabilities Program Calendar.

8. Temporary Staffing Services RFP

To approve a contract, effective January 1, 2023 through December 31, 2023, with Renhill HR on Demand for temporary staffing services to assist with the Board's sporadic need for temporary workers, in an amount not to exceed Fifty Thousand Dollars (\$50,000.00)

9. Co-Managed IT Services/Data Center RFP

To reject the bids submitted in response to the RFP for Managed Network Services and reissue the RFP.

10. 2023 Budget

To approve for 2023 General Fund budgeted revenue of \$52,425,000; General Fund budgeted expenditures of \$56,887,954; and Donations Fund revenue and expenditures of \$100,000.

A. Topics Requiring Board Discussion:

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

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

Mr. Jackson will be presenting a motion to the Board next month regarding Reserve Fund transfer to the General Fund.

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

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

Payment schedule for September 2022 stands as submitted. Mr. Axe made a motion to approve the payment schedules for September 2022. Seconded by Ms. DeSloover. Motion carried unanimously.

III. Presentation:

There is no formal presentation scheduled for this month.

IV. Program Priorities and Goals Update:

- A. Management Letter: Interim Superintendent Myerholtz highlighted the Management Letter for September 2022.
- B. Statistics/Metrics: September 2022 figures were provided in the Metrics Report dated October 19, 2022.
- C. Provider Community:
 - 1. Preferred Properties, Inc.: The Executive Director report for September 2022 was provided by Ms. Cheryl Wilson.
- D. Supplemental Reports:
 - 1. Family and Advocate Forum Summary – A summary of the September 13th, 2022 Family and Advocate Forum held virtually was provided.
 - 2. MUI Unit Report – DoDD launched their new OITMS (Ohio Incident Tracking and Monitoring System) on August 31st; however, the new system is currently unable to create data reports. There were 80 MUIs filed in September 2022. September data was gathered using our internal MUI weekly meeting minutes.

V. Board Governance Matters:

- A. Board Member Comments/Questions/Assignments/Presentations: Ms. Willis thanked those involved for the follow-up and the actions scheduled to take place to improve the housing situation with clients.
- B. Legislative Update: A status of legislative activities was provided in a memorandum dated October 17, 2022 prepared by Ms. Mary Anne Burns, Legal Counsel. Advocates continue to work on revising public meetings and exceptions legislature.
- C. Future Service Contracts: There are no contracts requiring Board review this month.
- D. Nominating Committee (appointment of): Mr. Axe and Ms. Willis volunteered to serve on the Nominating Committee.
- E. OACB Resolutions/Annual Delegate Assembly: The 2022 Annual Convention will be held in-person at the Hilton Columbus at Easton on November 30th thru December 2nd, 2022. Additionally, there will be four hybrid breakout sessions each day of the Convention for those who are unable to attend in person.

This year's Delegate Assembly will be held the evening of Wednesday, November 30th. There were two delegate resolutions submitted for this upcoming Delegate Assembly. One was submitted by us, Lucas County. Please note, delegate resolutions can be brought before the Delegate Assembly for consideration with a 2/3 vote of the delegates present.

Mr. Volk made a motion to nominate Interim Superintendent Michele Myerholtz to serve as the Lucas County Board of Developmental Disabilities delegate and Mr. Nate Turner as the alternate at the Delegate Assembly scheduled on Wednesday, November 30th, 2022. Seconded by Ms. Tyler-Folsom. Motion carried unanimously.

- F. 2023 Action Plan (Draft): The draft 2023 Action Plan was presented to the Board for review/comment. Please forward any comments to Mr. Nabil Shaheen, Public Information Manager before the next Board meeting. A public hearing on this plan is scheduled on Tuesday, November 8th, 2022 at 9:30 a.m. via Zoom platform where public input will be solicited.
- G. Workforce Sustainability Incentive Program (Status): A status of the Workforce Sustainability Incentive Program was provided in report dated October 20, 2022.

VI. Old Business

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

VII. Board Calendar of Events:

- A. Election Day: Tuesday, November 8, 2022
- B. Family and Advocate Forum/Public Hearing: Tuesday, November 8, 2022
9:30 a.m. – Virtual
- C. Thanksgiving Holiday - Facilities Closed: Thursday, Nov 24 and Friday Nov 25
- D. LCBDD Board Meeting: Monday, November 28, 2022
5:30 p.m. – Larc Lane Center
- E. LCBDD Board Meeting: Monday, December 19, 2022
5:30 p.m. – Larc Lane Center

VIII. Executive Session:

Mr. Turner made a motion to go into Executive Session at 6:13 p.m. to discuss Pending Litigation with the Attorney, Client Matters Required to be kept Confidential by Federal or State Law, Collective Bargaining, Employee Compensation, and Employment of

Public Employee. Seconded by Ms. Willis. Motion carried unanimously by roll call vote:

Mr. Bill Axe voted - yes
Ms. Megan DeSloover voted - yes
Dr. Eileen Quinn voted - yes
Mr. Nate Turner voted - yes
Ms. Cheryl Tyler-Folsom voted - yes
Mr. Ron Volk voted - yes
Ms. Linnie Willis voted - yes

Motion by Mr. Turner to return to regular session at 7:54 p.m. following discussion of the above. Seconded by Mr. Axe. Motion carried unanimously by roll call vote:

Mr. Bill Axe voted - yes
Ms. Megan DeSloover voted - yes
Dr. Eileen Quinn voted - yes
Mr. Nate Turner voted - yes
Ms. Cheryl Tyler-Folsom voted - yes
Mr. Ron Volk voted - yes
Ms. Linnie Willis voted - yes


IX. New Business:

- A. Mr. Volk made a motion to approve an additional Director Position. Seconded by Mr. Turner. Motion carried unanimously.
- B. The Ethics Council convened immediately after the Board meeting.

X. Adjournment:


Mr. Volk thanked everyone for attending tonight's Board meeting. Motion by Mr. Axe to adjourn at 7:55 p.m. Seconded by Mr. Volk. Motion carried unanimously.

Respectfully submitted,

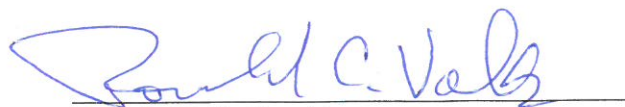


Michele Myerholtz, Interim Superintendent

Attest:



Eileen Quinn, Recording Secretary



Approved by:

Ron C. Volk, President

