II.A.1.a)

Lucas County Board of Developmental Disabilities

June 22, 2026

Place of Meeting:	Larc Lane Center 1155 Larc Lane, Toledo, Ohio
Time:	6:00 P.M.
Members Present:	Ms. Cheryl Tyler-Folsom, President, presided Mr. Bill Axe, Ms. Megan DeSloover, Ms. Karen Kerr, Dr. Eileen Quinn and Mr. Ron Volk
Member Absent:	Mr. Conor Smenner

Note: Preceding the Board meeting, the Board members participated in Board Training at 4:45 p.m. conducted by Mr. Patrick Schwartz, Vice-President for Government Affairs, High Bridge Consulting titled "Legislative Updates."

I. Call to Order/Welcome:

Ms. Cheryl Tyler-Folsom, President, called the meeting to order at 6:06 p.m. Following roll call, the Board excused the absence of Mr. Conor Smenner. Ms. Tyler-Folsom then welcomed everyone to the meeting.

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

A. Retiree Mark Damazyn with 28 years of service. Mr. Damazyn was unable to attend. His recognition plaque will be forwarded to him.

B. Reliance Care Solutions with the Special Recognition Award for June 2026. Representatives were not in attendance. The recognition plaque will be forwarded to them.

C. Heather Mickens, Service and Support Specialist, as the Staff Person of the Month for June 2026. Ms. Mickens was in attendance to receive her award.

Ms. Tyler-Folsom thanked everyone for their hard work and then opened the floor for public comments. There were no public comments.

II. Action Items:

A. Consent Agenda:

Ms. Tyler-Folsom 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 removed from the Consent Agenda.

Topic II.A.5. Substitute Position Rates was amended to reflect corrected rates. After hearing no topics be removed from the Consent Agenda, Mr. Axe made a motion to approve the Consent Agenda dated June 22, 2026 as amended. Seconded by Ms. Kerr. Motion carried unanimously.

1. May 18, 2026 Board Meeting Minutes: To approve the May 18, 2026 Board Meeting minutes as submitted.

2. Correspondence: To approve the following correspondence as submitted:

   a) May 18, 2026 Correspondence to Dr. Holly Pappada, Lucas County Family & Children First Council

3. No Service Contracts: There were no service contracts for Board review and approval this month.

4. Policy Amendment: 3-2.4 Employee Time and Attendance: To approve policy amendment to Policy 3-2.4 Employee Time and Attendance.

5. Substitute Position Rates: To approve the proposed Substitute Rate Increases (Exhibit 1).

B. Topics Requiring Board Discussion:

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

   Mr. Steve Tucker, Director of Finance, highlighted the financials for May 2026.

   After discussion, Ms. Kerr made a motion to approve the Financial Reports for May 2026. Seconded by Ms. DeSloover. Motion carried unanimously.

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

   Payment schedules for May 2026 stand as submitted. Mr. Axe made a motion to approve the payment schedules for May 2026. Seconded by Ms. DeSloover. Motion carried unanimously.

III. Presentation:

There is no formal presentation this month.

IV. Program Priorities and Goals Update:

A. Management Letter: Superintendent Myerholtz highlighted the May 2026 Management Letter. As Mr. Tucker mentioned in his Financials presentation, there is a significant increase in our health care insurance premium. At a cost-containment meeting held in May 2026, the state of the County's health care fund finances was discussed. The Phase 1 short-term solution involved significant increases to the Lucas County premium Department charges. Our premium increased an additional $292,000 per month from May 2026 through December 2026. Phase 2 involves health care negotiations with the Unions, the development of the 2027 budget and additional cost-containment initiatives and meetings.

She read an article this morning which stated that 2027 health care costs are anticipated to increase by 7% overall, the largest single-year increase in 20 years. The increase is due to physicians using AI tools, influx of GLP-1 medications and an increase in behavioral health utilization.

B. Statistics/Metrics: May 2026 figures were provided in the Metrics Report dated June 17, 2026.

C. Provider Community:

1. Preferred Properties, Inc.: The Executive Director report for May 2026 provided by Ms. Cheryl Wilson stands as submitted.

D. Supplemental Reports:

1. MUI Unit Report: A status of May 2026 MUI unit activities was provided. There were 71 MUIs filed in May 2026.

V. Board Governance Matters:

A. Board Member Comments/Questions/Assignments/Presentations: There were no comments.

B. Legislative Update: A status of legislative activities was provided in a memorandum dated June 16, 2026 prepared by Mr. Joe Stanford, Attorney.

C. Future Service Contracts: Per request of the Board, service contracts will be submitted one month in advance for review. There are no service contracts for Board review this month.

VI. Old Business

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

VII. Board Calendar of Events:

A. Independence Day Holiday – Facilities Closed: Friday, July 3, 2026

B. SALUTE Storytellers Showcase: Sunday, July 19, 2026 @ 2:00 p.m. at the Toledo Zoo, Malawi Center

C. CommUNITY Film Fest: Sunday, August 16, 2026 @ 1:00 p.m. at the Maumee Indoor Theater

D. LCBDD Board Meeting: Monday, August 24, 2026 at 5:30 p.m.

VIII. Executive Session:

Mr. Axe made a motion to go into Executive Session at 6:31 p.m. to discuss Pending Litigation with the Attorney, Client Matters Required to be kept Confidential by Federal or State Law and Collective Bargaining. Seconded by Mr. Volk. Motion carried unanimously by roll call vote:

Mr. Bill Axe voted - yes
Ms. Megan DeSloover voted - yes
Ms. Karen Kerr voted - yes
Dr. Eileen Quinn voted - yes
Mr. Conor Smenner - absent
Ms. Cheryl Tyler-Folsom voted -yes
Mr. Ron Volk voted - yes

Motion by Ms. Kerr to return to regular session at 7:32 p.m. following discussion of the above. Seconded by Mr. Volk. Motion carried unanimously by roll call vote:

Mr. Bill Axe voted - yes
Ms. Megan DeSloover voted - yes
Ms. Karen Kerr voted - yes
Dr. Eileen Quinn voted - yes
Mr. Conor Smenner - absent
Ms. Cheryl Tyler-Folsom voted -yes
Mr. Ron Volk voted - yes

IX. New Business:

There was no action taken from Executive Session.

X. Adjournment:

Ms. Tyler-Folsom thanked everyone for attending tonight's meeting. Mr. Volk made a motion to adjourn at 7:33 p.m. Seconded by Mr. Axe. Motion carried unanimously.

Respectfully submitted,

Michele Myerholtz

Michele Myerholtz, Superintendent/CEO

Attest: Bill Axe, Recording Secretary

Cheryl Tyler-Folsom

Approved by: Cheryl Tyler-Folsom, President