

Lucas County Board of Developmental Disabilities

September 28, 2026

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

Time: 5:30 P.M.

Members Present: Ms. Karen, Kerr, Vice President, presided
Ms. Megan DeSloover, Mr. Conor Smenner and
Mr. Ron Volk

Member Absent: Mr. Bill Axe, Ms. Cheryl Tyler-Folsom and Dr.
Eileen Quinn

I. Call to Order/Welcome:

Ms. Karen Kerr, Vice President, called the meeting to order at 5:31 p.m. Following roll call, the Board excused the absences of Mr. Bill Axe, Ms. Cheryl Tyler-Folsom and Dr. Eileen Quinn. Ms. Kerr then welcomed everyone to the meeting.

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

- A. Toledo-Lucas County Public Library with the Special Recognition Award for September 2026. Mr. Ryan Rigaux, Branch Librarian/Manager, and Ms. Janet Roane, Custodian at the West Toledo Branch Public Library, were in attendance to receive the recognition plaque.
- B. Angelique Lewis and Quidrela Lewis, Service and Supports Specialists in the Service and Support Administration Department, as the Staff Persons of the Month for September 2026. Ms. Quidrela Lewis was in attendance to receive her award. Ms. Angelique Lewis' plaque will be forwarded to her.

Ms. Kerr 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. Kerr 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.

After hearing no topics were removed from the Consent Agenda, Mr. Volk made a motion to approve the Consent Agenda dated September 28, 2026 as submitted. Seconded by Mr. Smenner. Motion carried unanimously.

1. Board Meeting Minutes: To approve the following Board Meeting Minutes as submitted:
 - a) August 24, 2026 Board Meeting Minutes
 - b) September 1, 2026 Special Board Meeting Minutes
2. Correspondence: To approve the following correspondence as submitted:
 - a) September 9, 2026 Correspondence to Ohio Department of Behavioral Health
3. No Service Contracts: There were no service contracts requiring Board review and approval this month.
4. Ethics Council Recommendations: To accept the Ethics Council recommendation as noted in its minutes of August 24, 2026.
5. Sale of Personal Property: To authorize the sale of personal property as listed in the attached list dated September 17, 2026, which is no longer needed for public use, is obsolete, or is unfit for the use for which the property was acquired.
6. LLC Parking Lot Change Order: To approve the Change Order submitted by Geddis Paving & Excavating, Inc. at a total cost not to exceed Seventy-Three Thousand, Two Hundred and Seventeen Dollars (\$73,217.00).

B. Topics Requiring Board Discussion:

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

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

Mr. Volk asked about receipt of property tax revenue for the Board. Mr. Tucker indicated that we receive revenue from property taxes twice per year, half in February and half in August.

After discussion, Ms. DeSloover made a motion to approve the Financial Report for August 2026. Seconded by Mr. Volk. Motion carried unanimously.

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

Mr. Tucker highlighted several of the expenditures. After discussion, Ms. DeSloover made a motion to approve the payment schedules for August 2026. Seconded by Mr. Volk. Motion carried. Mr. Smenner abstained.

III. Presentation: There is no formal presentation scheduled this month.

IV. Program Priorities and Goals Update:

A. Management Letter: Superintendent Myerholtz highlighted the August 2026 Management Letter.

DoDD Accreditation will be here in two weeks. Technology and innovative partnerships will be highlighted.

B. Statistics/Metrics: August 2026 figures were provided in the new Metrics Report.

C. Provider Community:

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

D. Supplemental Reports:

1. MUI Unit Report: A status of August 2026 MUI unit activities was provided. There were 77 MUIs filed in August 2026.

Ms. Sarah Diesch highlighted the increase in the “emotional abuse” category. LucasDD mentioned this at a quarterly meeting with the State. The State is now looking at this as a training topic for providers.

Also, there was an increase in “unapproved behavioral supports” MUIs. However, a number of these MUIs are attributed to the same person who is experiencing a difficult time right now.

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 September 18, 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. Board Strategic Planning Retreat: Monday, October 5, 2026 @ 5:30 p.m. at Larc Lane Center – Training Center
- B. LCBDD Board Meeting: Monday, October 26, 2026 @ 5:30 p.m. at Larc Lane Center – Training Center

VIII. Executive Session:

Ms. DeSloover made a motion to go into Executive Session at 5:53 p.m. to discuss Pending Litigation with the Attorney, Client Matters Required to be kept Confidential by Federal or State Law and Personnel Matters. Seconded by Mr. Volk. Motion carried unanimously by roll call vote:

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

Motion by Ms. DeSloover to return to regular session at 6:46 p.m. following discussion of the above. Seconded by Mr. Volk. Motion carried unanimously by roll call vote:

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

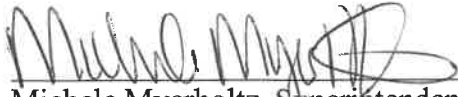
IX. New Business:

- A. There was no action taken from Executive Session.
- B. The Ethics Council convened immediately after the Board Meeting.

X. Adjournment:

Ms. Kerr thanked everyone for attending tonight's meeting. Mr. Smenner made a motion to adjourn at 6:47 p.m. Seconded by Ms. DeSloover. Motion carried unanimously.

Respectfully submitted,


Michele Myerholtz, Superintendent/CEO

Attest:


Bill Axe, Recording Secretary

Approved by:


Karen Kerr, Vice President