

Lucas County Board of Developmental Disabilities

Annual Board Meeting

January 20, 2015

Place of Meeting: Gesu Sullivan Center
2049 Parkside Blvd, Toledo, Ohio

Time: 6:30 P.M.

Members Present: Mr. Mark Frye, President, presided
Dr. Jeanne Brockmyer, Mr. Eric Henzler, Ms. Nikki Montgomery, Mr. John O'Neil, Ms. Linnie Willis

Members Absent: Mr. Ray Wood

I. Welcome and Opening Remarks

Mr. Mark Frye, President-Elect, welcomed everyone to the Annual meeting. He noted a number of special guests including Judge Jack Puffenberger.

II. Board Business:

A. Oath of Office:

As required by the Ohio Constitution, Board members took the oath of office, which was administered by Judge Jack Puffenberger. Judge Puffenberger thanked Board members for their service on the Board.

B. Call to Order:

Mr. Frye, President, called the meeting to order at 6:37 p.m. Following roll call, the Board excused the absence of Mr. Ray Wood. Mr. Frye then welcomed newly appointed Board Member Ms. Charisse "Nikki" Montgomery to the Board.

C. Election of Officers:

The Nominating Committee recommended the following slate of officers for calendar year 2015:

President:	Mr. Mark Frye
Vice President:	Mr. Rick Henzler
Recording Secretary:	Dr. Jeanne Brockmyer

Mr. Frye asked if there were any other nominations from the floor. There were none.

Mr. Frye made a motion to approve the slate of officers for 2015 as submitted. Seconded by Dr. Brockmyer. Motion carried unanimously.

D. Appointment of Ethics Council:

Mr. Frye made a motion to appoint Dr. Jeanne Brockmyer, Mr. Rick Henzler, and Mr. John O'Neil to the Board's Ethics Council for 2015. Seconded by Mr. Henzler. Motion carried unanimously.

E. Review and approve December 16, 2014 Board Meeting Minutes:

Mr. Frye made a motion to approve the December 16, 2014 Board Meeting Minutes as submitted. Seconded by Ms. Linnie Willis. Motion carried unanimously.

III. Keynote Speaker: Rob Snow

Mr. Frye introduced Mr. Rob Snow, a parent of a child with Down syndrome, founder of "Stand Up for Downs" and author of the book, "What I Should've Said." Mr. Snow used his talent as a standup comedian to present an inspiring and motivational message based on his personal experiences raising his son.

IV. Feature Presentations:

The Community Partnership Awards are presented to organizations, businesses and individuals in our community who partner with the Board to create a community where individuals with developmental disabilities can live, learn, work, play and worship as equal citizens.

A. Community Partnership Awards

Mr. Lon Mitchell, Public Information Manager, introduced the recipients of this year's Community Partnership Awards.

1. Ron Ball
2. Simply E-Z
3. FedEx
4. Karl Schefft

Several recipients were present to accept their awards and they commented on the successful partnerships that exist with the Board. Mr. Karl Schefft was unable to attend; Ms. Lori Schoen accepted the award on his behalf.

B. Special Recognitions:

Mr. Mitchell introduced the Special Recognition Award recipients. Board President Mr. Frye and Vice President Mr. Henzler assisted with the presentation of the awards.

1. Self-Advocate of the Year – Mr. Sean Pool was selected as the 2014 Self-Advocate of the Year award.
2. Staff Persons of the Year – Mrs. Rachel Roseman, Service and Support Specialist, and Ms. Gloria Jones were chosen as the 2014 Staff Persons of the Year.
3. 2014 Spirit Award – Mr. and Mrs. Roger Bresnahan were chosen as the ninth annual Spirit Award winners. This award embodies the spirit of service and recognizes a lifetime of dedication to individuals with developmental disabilities. Mr. and Mrs. Bresnahan were unable to attend; Ms. Jan Brown accepted on their behalf.

C. Proclamation: Ms. Sandy Spang, Toledo Councilwoman, and Dr. Romulus Durant, Superintendent of the Toledo Public Schools, presented a proclamation to Mr. Tyler Wiley. Mr. Wiley was recognized for his proposal of “Tyler’s Travel Pass.” The pass will be issued to individuals with developmental disabilities who live within the Toledo Public School boundaries and allows the holder to get into all TPS home athletic events for free.

V. **Video: 2014 Accomplishments and Priorities for 2015**

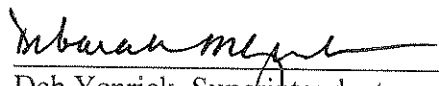
Mr. Mitchell introduced a video highlighting the 2014 Program achievements and the priorities for 2015.

At this point, Mr. Frye made a motion to approve the Production Coordinator Substitute position. Seconded by Dr. Brockmyer. Motion carried unanimously.


VI. **Adjournment/Closing Remarks:**

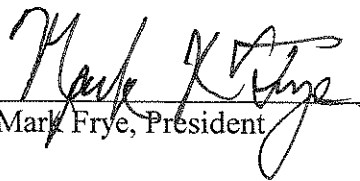
Mr. Frye thanked those present for their attendance. He also thanked and congratulated all award winners, partners and Board staff. Mr. Frye then made a motion to adjourn at 8:14 p.m. Seconded by Mr. Henzler. Motion carried unanimously.

Respectfully submitted,



Deb Yenrick, Superintendent

Attest: 
Jeanne Brockmyer, Recording Secretary

Approved by: 
Mark Frye, President