

## Lucas County Board of Developmental Disabilities

April 21, 2015

Place of Meeting: Administrative Services Building  
1154 Larc Lane, Toledo, Ohio

Time: 5:30 P.M.

Members Present: Mr. Rick Henzler, Vice-President, presided  
Ms. Nikki Montgomery, Mr. John O'Neil, Ms.  
Linnie Willis and Mr. Ray Wood

Members Absent: Dr. Jeanne Brockmyer and Mr. Mark Frye

I. Call to Order/Welcome:

Mr. Rick Henzler, Vice-President, called the meeting to order at 5:30 p.m. Following roll call, the Board excused the absences of Mr. Mark Frye and Dr. Jeanne Brockmyer. Mr. Henzler then welcomed all present.

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

- A. Dawn Bauman with the Special Recognition Award for April 2015.
- B. Darryl Slaughter, Bus Monitor in the Transportation Services Department, as the Staff Person of the Month for April 2015.
- C. Michele Myerholtz, Service and Supports Administration Coordinator, with the 2014 Manager of the Year Award.
- D. Mr. Lon Mitchell, Public Information Manager, then recognized Mrs. Mary Pat Riker for her years of dedicated service as the Office Manager of the Ohio Public Images.
- E. Superintendent Deb Yenrick recognized Mr. Lon Mitchell for his years of dedicated service with the Ohio Public Images.

II. Board Action Items:

A. Consent Agenda:

Mr. Henzler 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. Mr. O'Neil requested that topic II.A.4. The Arc-Lucas County BOOST Contract be removed from the consent agenda.

After hearing no other topics be removed from the Consent Agenda, Mr. Henzler made a motion to approve the Consent Agenda dated April 21, 2015 excluding topic II.A.4. Seconded by Ms. Willis. Motion carried unanimously.

1. March 17, 2015 Board Meeting Minutes

To approve the March 17, 2015 Board Meeting Minutes as submitted.

2. Correspondence:

To approve the following correspondence as submitted:

- a) April 14, 2015 Correspondence to Ms. Melissa Voetsch, WTVG-TV
- b) April 15, 2015 Correspondence to Mr. Tim Harrington, The Ability Center

3. Limited Contracts

There were no limited contracts for renewal this month.

4. Contract – The Arc-Lucas County BOOST Contract

Topic was removed from Consent Agenda and placed in Section B. Topics Requiring Board Discussion.

5. Bridges to Transition Contract

Action deferred to next month.

6. Resolution to pay Nonfederal Share of Medicaid Expenditures

WHEREAS, O.R.C. 5126.0511 requires each county board of dd that has Medicaid local administrative authority under division (A) of O.R.C. 5126.055 for home and community-based services to pay the nonfederal share of Medicaid expenditures for such services provided to an individual with dd whom the county board determines is eligible for county board services unless the Ohio Department of DD is required to pay the nonfederal share;

WHEREAS, O.R.C. 5126.0511 requires each county board to adopt a resolution specifying the amount of funds it will use in the next year to pay the nonfederal share of the services that the county board is required by O.R.C. 5126.0511 to pay; and

WHEREAS, the amount specified shall be adequate to assure that the services will be available in the county in a manner that conforms to all applicable state and federal laws;

NOW, THEREFORE, BE IT RESOLVED, by the Lucas County Board of Developmental Disabilities (Board), that:

Section 1. The Board will use up to a total of Eighteen Million, Three Hundred Ninety-Nine Thousand, Two Hundred Eighty Dollars (\$18,399,280.00) in calendar year 2015 to pay for the nonfederal share of the services as required by O.R.C. 5126.0511.

Section 2. The payment of the nonfederal share represents an ongoing financial commitment of the Board.

Section 3. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 4. This resolution shall be in full force and effect immediately upon its adoption.

B. Topics Requiring Board Discussion:

1. Finance Reports

Mr. O'Neil highlighted the financials for March 2015. After discussion, Mr. O'Neil made a motion to approve the Financial Reports for March 2015. Seconded by Mr. Wood. Motion carried unanimously.

2. Resolutions and Vouchers

Mr. O'Neil made a motion to approve the payment schedules for March 2015. Seconded by Ms. Willis. Motion carried unanimously.

3. The Arc of Lucas County

Mr. Henzler made a motion to approve an increase in the amount of Twenty-Thousand Dollars (\$20,000.00) to the Service Contract for the BOOST Program with the Arc of Lucas County, Inc. for the term February 21, 2015 through February 20, 2016 to add an initiative, "Expand Advocacy Efforts." Seconded by Mr. Wood for the purpose of discussion.

Mr. O'Neil asked why the increase. Superintendent Yenrick indicated it is a one-time only increase. Camp Courageous and The Arc-Lucas County merged so it has been a learning process for the person hired. Superintendent Yenrick also commented that she wanted to expand self-determination efforts.

Language was added to the contract which states financial support from the Board will decrease in 2016 and ensuing years by 25% annually.

After discussion, the motion carried unanimously.

III. Presentation:

Mr. Henzler introduced Ms. Michele Myerholtz, Service and Support Administration Coordinator. Ms. Myerholtz provided a presentation of the proposed Mobile Workforce Policy for first reading this month. Board Action will be requested at next month's Board meeting.

She also introduced the YOGA. The YOGA is a tablet that Ms. Myerholtz' Service and Support Administration Unit are piloting. Productivity for those staff has increased. It allows staff to set up shop either at home or in their car to do case notes and check emails, etc. It also saves time and mileage costs as they do not have to travel back and forth to the base facility to access their computers.

Board discussion surrounded security, the flexible work arrangement, Fair Labor Standards being met and type of work staff will be doing. While this may be more efficient in the field, a few Board members expressed their disapproval of staff working from home. The Board would like to see these questions addressed prior to action at the May Board meeting.

IV. Program Priorities and Goals Update:

- A. Management Letter: A status of activities for Board committees and projects was provided in the April 2015 Management Letter.
- B. Statistics/Metrics: March 2015 figures were provided. Mr. O'Neil expressed his dissatisfaction with the Community Employment Placements. He has asked several times for a report that identifies people moving into the community. He wants a quarterly report.

Superintendent Yenrick indicated that there is an upcoming Summit meeting on Wednesday, April 29<sup>th</sup>. She will have a report to the Board in June, 2015.

C. Not-for-Profit Boards:

- a) Lott Industries, Inc.: The April 2015 Lott Industries report was provided by Ms. Caren Taylor, Director of Adult Options.
- b) Preferred Properties, Inc.: The March 2015 Executive Director's report was provided.

D. Supplemental Reports:

1. Family and Advocate Forum - A summary of the April 14<sup>th</sup>, 2015 Family and Advocate Forum held at the Administration Building was provided.
2. MUI Unit Report – A status of March 2015 MUI unit activities was provided. There were 101 MUIs filed in March 2015.

V. Governance Board Matters:

- A. Board Member Comments/Questions/Assignments/Presentation: There were no comments this month.
- B. Policy Review - Mobile Workforce (First Reading): The policy is for Board review and input this month. The policy will be presented at the May Board meeting for final approval.
- C. Legislative Update: A status of legislative activities was provided in a memorandum dated April 10, 2015 prepared by Ms. Mary Anne Burns, Legal Counsel.
- D. Future Service Contracts: Per request of the Board, service contracts will be submitted one month in advance for review. Board action on the contracts in this section would be presented to the Board for approval at the May Board meeting.

Superintendent Yenrick distributed informational packets regarding CMS rule changes to the Board members that the Executive Committee shared with The Blade and will share with the Lucas County Administrator on Wednesday, April 22<sup>nd</sup>.

She also provided an update on OACBDD activities. The independent providers are off of the table. Additionally, the amendment being written for the TPPT (Tangible Personal Property Tax) is only for schools not County Boards.

- E. 2015 Strategic Plan Update: Deb distributed copies of the 2015 Strategic Plan – quarterly status update.

VI. Old Business:

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

VII. Executive Session:

Mr. Henzler made a motion to go into Executive Session at 6:19 p.m. to discuss Pending Litigation. Seconded by Ms. Willis. Motion carried unanimously by roll call vote:

Dr. Jeanne Brockmyer - absent  
Mr. Mark Frye - absent

Mr. Rick Henzler voted - yes  
Ms. Nikki Montgomery voted - yes  
Mr. John O'Neil voted - yes  
Ms. Linnie Willis voted - yes  
Mr. Ray Wood voted - yes

Motion by Mr. Henzler to return to regular session at 6:52 p.m. following discussion of the above. Seconded by Mr. Wood. Motion carried unanimously by roll call vote:

Dr. Jeanne Brockmyer - absent  
Mr. Mark Frye - absent  
Mr. Rick Henzler voted - yes  
Ms. Nikki Montgomery voted - yes  
Mr. John O'Neil voted - yes  
Ms. Linnie Willis voted - yes  
Mr. Ray Wood voted - yes

VIII. New Business:

A. The Ethics Council Committee convened immediately after the Board meeting.

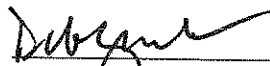
IX. Board Calendar of Events:

The next Board meeting is Tuesday, May 19<sup>th</sup>, 2015.

X. Adjournment:

Motion by Mr. Henzler to adjourn at 6:53 p.m. Seconded by Mr. Wood. Motion carried unanimously.

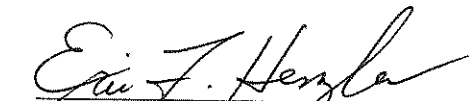
Respectfully submitted,

  
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Deb Yennick, Superintendent

Attest:

  
\_\_\_\_\_  
Jeanne Brockmyer, Recording Secretary

Approved by:

  
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Rick Henzler, Vice President