

## Lucas County Board of Developmental Disabilities

### Annual Board Meeting

January 25, 2016

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

Time: 6:30 P.M.

Members Present: Mr. Mark Frye, President-elect, presided  
Mr. Eric Henzler, Ms. Anna Khouri, Mr. Ron Volk,  
Ms. Linnie Willis and Mr. Ray Wood

Members Absent: Dr. Jeanne Brockmyer

#### **I. Welcome and Opening Remarks**

Mr. Mark Frye, President-elect, welcomed everyone to the Annual meeting. He thanked a number of special guests in attendance.

#### **II. Board Business:**

##### A. Oath of Office:

As required by the Ohio Constitution, Board members took the oath of office, which was administered by Nancy Miller, Chief Magistrate of the Lucas County Probate Court. Chief Magistrate Miller 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 Dr. Jeanne Brockmyer.

##### C. Election of Officers:

The Nominating Committee recommended the following slate of officers for calendar year 2016:

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 2016 as submitted. Seconded by Ms. Willis. Motion carried unanimously.

D. Appointment of Ethics Council:

Mr. Frye made a motion to appoint Mr. Rick Henzler, Ms. Anna Khouri and Ms. Linnie Willis to the Board's Ethics Council for 2016. Seconded by Mr. Wood. Motion carried unanimously.

E. Review and approve December 15, 2015 Board Meeting Minutes:

Mr. Henzler made a motion to approve the December 15, 2015 Board Meeting Minutes as submitted. Seconded by Mr. Ron Volk. Motion carried unanimously.

F. Bobby's Truck and Bus Repair Contract:

Ms. Willis made a motion to approve the contract with Bobby's Truck and Bus Repair for the period from January 23, 2016 through July 31, 2016 at a cost not to exceed Thirty-Nine Thousand, Thirty Dollars (\$39,030.00). Seconded by Mr. Rick Henzler. Motion carried unanimously.

G. Furniture, Fixtures and Equipment Bid:

Mr. Henzler made a motion to award a contract to Friends Service Company, Inc. for furniture, fixtures and equipment at Larc Lane Center at a cost not to exceed Seventy Thousand, Five Hundred Seventeen Dollars and Thirty-Five Cents (\$70,517.35). Seconded by Mr. Ron Volk. Motion carried unanimously.

**III. Keynote Speaker: Sandy Spang, Toledo City Councilmember**

Mr. Frye introduced keynote speaker Toledo City Councilmember Ms. Sandy Spang. Ms. Spang is guardian to her special needs brother, Steve. Ms. Spang spoke to the evolution of services for persons with developmental disabilities and compared it to the lives of pioneers, whose efforts turned dreams into reality. She reflected on the life of her brother and discussed the progression of no services available, to segregated schools and workshops, to expanding opportunities in the community today.

**IV. Feature Presentations:**

The Community Partnership Awards are presented to organizations, businesses and individuals in our community who partner with the Board to improve LIFE for individuals with developmental disabilities so they can reach their full potential. LIFE is the acronym for the Board's new Core Values:

- L – Living LIFE
- I - Inclusion
- F – Freedom of Choice
- E - Everyone has worth

Mr. Lon Mitchell, Public Information Manager, thanked several staff for their work on creating the new mission statement: Ms. Sarah Diesch, Ms. Jillian Harris, Mr. Steve Mentrek, Ms. Michele Myerholtz and Ms. Lisa Poiry.

A. Community Partnership Awards

Mr. Lon Mitchell introduced the recipients of this year's Community Partnership Awards.

1. Calphalon
2. Forest View Lanes
3. Genesis Village
4. Harbor
5. Perfect Sweep
6. SFC Graphics
7. Welltower

Recipients were present to accept their awards and several commented on the successful partnerships that exist with the Board.

B. Special Recognitions:

Mr. Mitchell introduced the Special Recognition Award recipients.

1. Self-Advocate of the Year – Ms. Patty Zawierucha was presented the 2015 Self-Advocate of the Year award.
2. Staff Person of the Year – Ms. Jackie Diebert, Work Specialist, was chosen as the 2015 Staff Person of the Year.
3. 2015 Spirit Award – Mr. and Mrs. John O'Neil were chosen as the tenth annual Spirit Award winners. This award embodies the spirit of service and recognizes a lifetime of dedication to individuals with developmental disabilities.


V. Video: 2015 Accomplishments and Priorities for 2016

Mr. Mitchell introduced a video highlighting the 2016 Program priorities developed to address the major systemic changes.

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. Henzler then made a motion to adjourn at 7:50 p.m. Seconded by Mr. Wood. Motion carried unanimously.


Respectfully submitted,

  
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Deb Yenrick, Superintendent

Attest:

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

Approved by:

  
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Mark Frye, President