

Lucas County Board of Developmental Disabilities

June 27, 2016

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

Time: 6:15 P.M.

Members Present: Mr. Mark Frye, President, presided
Dr. Jeanne Brockmyer, Mr. Rick Henzler, Ms. Anna Khouri, Mr. Ron Volk and Ms. Linnie Willis

Members Absent: Mr. Ray Wood

Note: Preceding the Board meeting, the Board members participated in Board Training conducted by the Ms. Margaret Danziger, Consultant, titled "Marketing CMS into the Future."

I. Call to Order/Welcome:

Mr. Mark Frye, President, called the meeting to order at 6:15 p.m. Following roll call, the Board excused the absence of Mr. Ray Wood.

Mr. Frye welcomed all present and then opened the floor for public comments. There were none.

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

- A. Retirees Annette Collins (31 ¾ years of service) and Eloise Coley (34 years of service). Ms. Collins was present to accept her award. Ms. Coley was unable to attend; her plaque will be forwarded to her.
- B. Robert Richie, Lott Industries employee, retired with 39 years of employment.
- C. Angie Ruiz, Accounting Clerk at the Administrative Building, as the Staff Person of the Month for June, 2016.

II. Board Action Items:

A. Consent Agenda:

Mr. Frye opened the floor to Board members and asked if there were any topics to be removed from the Consent Agenda and placed in the Topics for Board Discussion section.

After hearing no topics be removed from the Consent Agenda, Mr. Henzler made a motion to approve the Consent Agenda dated June 27, 2016 as submitted. Seconded by Ms. Willis. Motion carried unanimously.

1. May 23, 2016 Board Meeting Minutes

To approve the May 23, 2016 Board Meeting Minutes as submitted.

2. Correspondence:

To approve the following correspondence as submitted:

- a) June 17, 2016 Correspondence to Ohio Representative Barbara Sears

3. Limited Contracts

There are no limited contracts for renewal this month.

4. Contract:

- a) Payeeship Services Contract: St. Paul's Community Center

To approve an agreement with St. Paul's Community Center for Payeeship Services for the period from July 1, 2016 through June 30, 2017, in an amount not to exceed Seventy Thousand, Fifty-six Dollars (\$70,056.00).

5. Ethics Council Recommendations

To accept the Ethics Council recommendation as noted in its minutes of May 23, 2016.

6. Finance Department Purchase Order(s)

To approve the 2016 blanket purchase orders as stated in the June 7, 2016 memorandum.

7. Preferred Properties, Inc. Reappointment and Appointments

To approve:

- 1) The reappointment of Mr. Matthew Black to the Preferred Properties, Inc. Board of Directors, for a second three-year term, effective July 1, 2016 through June 30, 2019; and
- 2) The appointments of Mr. Lawrence Moore and Ms. Veronica Ross to the Preferred Properties, Inc. Board of Directors, for a three-year term, effective July 1, 2016 through June 30, 2019.

B. Topics Requiring Board Discussion:

1. Finance Reports

Ms. Hope Schang highlighted the financials for May 2016. After discussion, Mr. Volk made a motion to approve the Financial Report for May 2016. Seconded by Dr. Brockmyer. Motion carried unanimously.

2. Resolutions and Vouchers

Ms. Schang highlighted the payment schedules for May 2016. After discussion, Mr. Henzler made a motion to approve the payment schedules for May 2016. Seconded by Dr. Brockmyer. Motion carried unanimously.

III. Presentations:

A. Mr. Lon Mitchell, Public Information Manager, provided an update on public information activities. He also previewed the four commercials to run on Channel 13abc.

B. Ms. Lori Mariucci, Director of Human Resources, provided a status of Transition Team activities. Mr. Adam Maguire, AFSCME Field Representative, was unable to attend tonight's Board meeting and sends his regrets. The intent of the Transition Team is to work collaboratively to preserve jobs and develop strong skill sets for employees.

Ms. Sandy Coutcher, AFSCME President, commented on the collaborative efforts of the Employer, Human Resources and the Union. The transition affects all of us and more importantly, affects our consumers.

IV. Program Priorities and Goals Update:

A. Management Letter: Superintendent Yenrick highlighted the Management Letter. Preparation continues for the upcoming DoDD Accreditation on August 9th, 10th and 11th. The onsite review itinerary was distributed to the Board. Board representatives, Mr. Frye and Mr. Henzler, will be interviewed by the DoDD surveyor.

Superintendent Yenrick reminded everyone of Lott's 60th Anniversary Celebration on August 20, 2016 at Hill ASC. Ms. Caren Taylor, Director of Adult Options, shared that there will be hamburgers and hot dogs at the event.

Superintendent Yenrick also announced that the move from Holland ASC to Hill ASC is complete. There will be no new movements for the rest of the year.

B. Statistics/Metrics: Superintendent Yenrick highlighted May 2016 figures provided in the June 17, 2016 Metrics Report.

C. Not-for-Profit Boards:

1. Lott Industries, Inc.: A status of Lott Industries and Adult Options Department activities for May 2016 was provided in a report prepared by Mr. Tim Menke, Chief Executive Officer and Ms. Caren Taylor, Director of Adult Options.
2. Preferred Properties, Inc.: The May 2016 Executive Director's report was provided by Ms. Yvonda Bean, Executive Director.

At this time, Mr. Rick Henzler commented that he was very pleased with his recent visit to the Shared Lives Studio over the weekend. It was great to see the Art Studio bustling with activity as the art students enjoyed working on a ceramics project.

D. Supplemental Reports:

1. Family and Advocate Forum Summary – A summary of the June 14th, 2016 Family and Advocate Forum held at the Administration Building was provided.
2. MUI Unit Report – A status of May 2016 MUI unit activities was provided. There were 101 MUIs filed in May 2016.

V. Board Governance Matters:

- A. Board Member Comments/Questions/Assignments/Presentations: There were no comments this month.
- B. Policy Review: There were no new policies for review this month.
- C. Legislative Update: A status of legislative activities was provided in a memorandum dated June 7, 2016 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 will be presented to the Board for approval at the August Board meeting.

VI. Old Business

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

VII. Executive Session:

Mr. Frye made a motion to go into Executive Session at 7:04 p.m. to discuss Superintendent's Performance Evaluation; Collective Bargaining; and Pending Litigation. Seconded by Mr. Henzler. Motion carried unanimously by roll call vote:

Dr. Jeanne Brockmyer voted - yes
Mr. Mark Frye voted - yes
Mr. Rick Henzler voted - yes
Ms. Anna Khouri voted - yes
Mr. Ron Volk voted - yes
Ms. Linnie Willis voted - yes
Mr. Ray Wood - absent

Motion by Mr. Frye to return to regular session at 7:48 p.m. following discussion of the above. Seconded by Mr. Henzler. Motion carried unanimously by roll call vote:

Dr. Jeanne Brockmyer voted - yes
Mr. Mark Frye voted - yes
Mr. Rick Henzler voted - yes
Ms. Anna Khouri voted - yes
Mr. Ron Volk voted - yes
Ms. Linnie Willis voted - yes
Mr. Ray Wood - absent

VIII. New Business:

The Ethics Council convened immediately after the Board meeting.

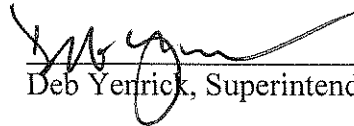
IX. Board Calendar of Events:

The next Board meeting is Monday, August 22nd, 2016.

X. Adjournment:

Motion by Dr. Brockmyer to adjourn at 7:49 p.m. Seconded by Mr. Volk. Motion carried unanimously.

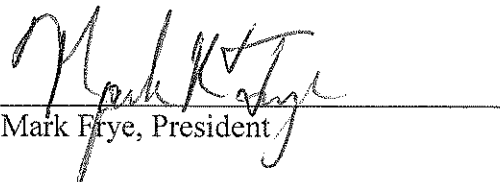
Respectfully submitted,



Deb Yenrick, Superintendent

Attest: 

Jeanne Brockmyer, Recording Secretary

Approved by: 

Mark Frye, President