

Lucas County Board of Developmental Disabilities

Annual Board Meeting

January 23, 2017

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

Time: 6:30 P.M.

Members Present: Mr. Mark Frye, President-elect, presided  
Dr. Jeanne Brockmyer, Mr. Eric Henzler, Ms. Anna  
Khoury, Mr. Ron Volk and Ms. Linnie Willis

Members Absent: n/a

**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 Judge Jack Puffenberger of the Lucas County Probate Court. Judge Puffenberger thanked Board members for their service on the Board.

B. Call to Order:

Mr. Frye, President-elect, called the meeting to order at 6:35 p.m.

C. Election of Officers:

The Nominating Committee recommended the following slate of officers for calendar year 2017:

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 2017 as submitted. Seconded by Ms. Willis. Motion carried unanimously.

D. Appointment of Ethics Council:

Dr. Brockmyer made a motion to appoint Ms. Anna Khouri, Mr. Ron Volk and Ms. Linnie Willis to the Board's Ethics Council for 2017. Seconded by Mr. Henzler. Motion carried unanimously.

E. Review and approve December 19, 2016 Board Meeting Minutes:

Mr. Volk made a motion to approve the December 19, 2016 Board Meeting Minutes as submitted. Seconded by Ms. Willis. Motion carried unanimously.

**III. Keynote Speaker: Pam Hays, Founder and President of Arms Forces**

Mr. Lon Mitchell introduced keynote speaker Ms. Pam Hays, Founder and President of The Arms Forces. Ms. Hays delivered an inspiring message of hope and empowerment for individuals who have a traumatic brain injury or have post-traumatic stress. She reflected on her own traumatic brain injury experience and discussed the progression of the creation of the Arms Forces. The mission of Arms Forces is to create partnerships with veterans who have invisible wounds and with the community. Through these partnerships with veterans and with community providers, leaders, and citizens, our veterans' needs are better met resulting in quality of life benefits.

**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 Core Values:

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

A. Community Partnership Awards

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

1. Wendy's
2. Extra Virgin Food
3. East Toledo Family Center
4. Whitmer High School-Career Training Center
5. Kevin McManus

6. University of Toledo-Office of Recreational Services
7. Neighborhood Properties
8. Rave Cinemas

Most recipients were present to accept their awards. 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 – Mr. Shannon Risenburg was presented the 2016 Self-Advocate of the Year award.
2. Staff Person of the Year – Ms. Cindy Deye, Art Coach, was chosen as the 2016 Staff Person of the Year.
3. 2016 Spirit Award – Mrs. Mary Pat Riker was chosen as the 11<sup>th</sup> annual Spirit Award winner. This award embodies the spirit of service and recognizes a lifetime of dedication to individuals with developmental disabilities.

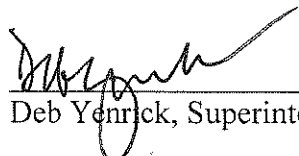
V. Video: 2016 Accomplishments and Priorities for 2017

Mr. Mitchell introduced a video highlighting the 2017 Program priorities developed to address the major systemic changes that are being made in response to federal mandates.

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.

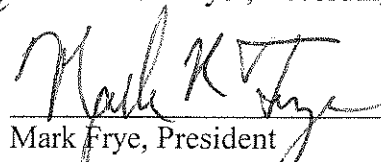
Respectfully submitted,

  
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Deb Yenrick, Superintendent

Attest:

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

Approved by:

  
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Mark Frye, President