

Lucas County Board of Developmental Disabilities

August 28, 2017

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

Time: 5:30 P.M.

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

Members Absent: Ms. Anna Khouri

I. Call to Order/Welcome:

Mr. Mark Frye, President, called the meeting to order at 5:30 p.m. Following roll call, the Board excused the absence of Ms. Anna Khouri.

Mr. Frye welcomed all present and then opened the floor for public comments.

Mr. Adam McGuire, Staff Representative for AFSCME, Ohio Council 8, AFL-CIO addressed the Board. He indicated that while at times negotiations were challenging, the Transition Team kept in mind the best interests of the individuals served as well as the bargaining unit members. He thanked everyone involved on the Transition Team as well as the Board and Superintendent Yenrick for their leadership. He commented on the good work done collaboratively and the good job the Human Resources Department has done in planning for employees who are affected by the transition.

Board members thanked Mr. McGuire and the union for their efforts during the transition and for focusing on the mission.

Ms. Sandy Couter, President of AFSCME, Local 3794, commented that while we have made it through negotiations and the transition so far, she does not want to lessen the impact that the transition has on the individuals and staff left in the facilities. It is going to be very tough for our staff to carry us through to the end of direct services.

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

- A. Retirees Mark Collins (30 ½ years of service); Mark Holtzschler (29 ½ years of service); and Sandra Randall (23 years of service). They were unable to attend the meeting; therefore their plaques will be forwarded to them.
- B. Winifred Ganun with the August 2017 Special Recognition Award.
- C. Jessie Laberdie, Skills Coach at Holland Adult Services Center, as the Staff Person of the Month for August 2017.

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 on the Topics for Board Discussion section. Mr. Henzler requested topic II.A.4.a) Prescribed Pediatric Center be removed.

After hearing no additional topics be removed from the Consent Agenda, Ms. Willis made a motion to approve the Consent Agenda dated August 28, 2017 excluding topic II.A.4.a) Prescribed Pediatric Center. Seconded by Mr. Volk. Motion carried unanimously.

1. June 26, 2017 Board Meeting Minutes

To approve the June 26, 2017 Board Meeting Minutes as submitted.

2. Correspondence:

To approve the following correspondence as submitted:

- a) June 7, 2017 Correspondence from Dr. Cecelia Adams, Toledo City Council
- b) June 28, 2017 Correspondence from Mr. Tim Menke, Lott Industries
- c) July 11, 2017 Correspondence from Alliance to Modernize Public Transit Funding
- d) July 20, 2017 Correspondence from Mr. Jim Gee, TARTA
- e) 2016 Levied Services
- f) July 25, 2017 Press Release: Ohio ICF Families Granted Intervention in Disability Rights Ohio Lawsuit

3. Limited Contracts

There are no limited contracts for renewal this month.

4. Contracts:

- a) Prescribed Pediatric Center – Anne Grady Day Program – Topic was removed from Consent Agenda and placed in Section B. Topics Requiring Board Discussion.
- b) Luther Home of Mercy – To approve a one-year Supported Living Agreement for C.B. with Luther Home of Mercy, effective September 11, 2017 through September 10, 2018, in an amount not to exceed Twenty-Five Thousand, Two Hundred Forty-Three Dollars and Forty-Seven Cents (\$25,243.47).

5. Policy Amendments

To approve the policy amendments as summarized in memo dated August 8, 2017.

6. Sale of Vehicles

To authorize the sale of the fifteen (15) vehicles listed in the attachment dated August 14, 2017 that are no longer needed for public use, are obsolete or unfit for the use for which the vehicles were acquired.

7. Furniture Bids

To approve a contract with American Interior for the purchase of furniture at a cost not to exceed Forty Thousand, Eight Hundred Eighty-Six dollars and Ninety Cents (\$40,886.90).

8. Purchase of Vehicles

To authorize the purchase of two (2) 2017 Ford Focus vehicles at a cost not to exceed Twenty-Eight Thousand, Fifty Dollars (\$28,050.00).

9. Larc Lane Center Roof Renovation – State Purchasing

To approve the purchase of fiberglass reinforced, SBS modified bitumen membrane material and fiberglass reinforced self-adhering SBR modified base sheet through the State of Ohio Cooperative Purchasing Program to restore the Larc Lane Center roof at a cost not to exceed Thirty-One Thousand, Nine Hundred Eighty Dollars (\$31,980.00).

B. Topics Requiring Board Discussion:

1. Finance Reports

Superintendent Yenrick introduced the new Director of Business Operations, Ms. Kim Shankleton. Ms. Shankleton highlighted the financials for June 2017. After discussion, Mr. Henzler made a motion to approve the Financial Report for June 2017. Seconded by Mr. Noonan. Motion carried unanimously.

Ms. Shankleton then highlighted the financials for July 2017. After discussion, Dr. Brockmyer made a motion to approve the Financial Report for July 2017. Seconded by Mr. Volk. Motion carried unanimously.

2. Resolutions and Vouchers

Ms. Shankleton highlighted the payment schedules for June 2017 and July 2017. After discussion, Mr. Henzler made a motion to approve the payment schedules

for June 2017 and July 2017. Seconded by Ms. Willis. Motion carried unanimously.

3. Prescribed Pediatric Center – Anne Grady Services

Ms. Julie Esparza, Director of Children’s Department, provided an update on the Prescribed Pediatric Center which is operated by the Anne Grady Center and the County Board subsidizes much of the costs.

The Children’s Department has been working since last fall to develop the Prescribed Pediatric Center to be an integrated child-care model as opposed to it being a medical model. The medical model of 24 years ago does not fit the needs of children today. Children in high quality child care programs are better prepared to enter school and to develop stronger social-emotional competence and independence.

The Children’s Department has been working with another entity to develop the integrated child-care model and their final proposal will be available soon. Ms. Esparza is requesting Board approval to extend the Service Contract with Anne Grady for an additional four months until December 31, 2017 to allow time to work out the final details.

Mr. Frye made a motion to approve an amendment to the Service Contract with Anne Grady Day Program, for operation of the Prescribed Pediatric Center, to extend its amended term an additional four months from August 31, 2017 until December 31, 2017, and to correspondingly increase the maximum amount of the Service Contract by \$75,000.00 from \$450,000.00 as amended to a new maximum amount of \$525,000.00. Dr. Brockmyer seconded the motion. The motion carried unanimously.

III. Presentation: Prescribed Pediatric Center - See Section II.B.3

IV. Program Priorities and Goals Update:

- A. Management Letter: Superintendent Yenrick highlighted the Management Letter. Letters went out mid-August to those attending Holland Adult Services Center that direct services will end March 31, 2018. There are four new commercials which are available on our website.
- B. Statistics/Metrics: June 2017 and July 2017 figures were provided in the August 18, 2017 Metrics Report.
- C. Provider Community:

Superintendent Yenrick introduced a new section of the Agenda titled “Provider Community.” In this section will be minutes from the Provider Partnership

Collaborative. Also, this will be the last month for Lott Industries to submit monthly reports as they are now a private provider.

1. Provider Partnership Collaborative: Minutes from May 25, 2017 and July 27, 2017 were provided.
2. Lott Industries, Inc.: A status of Lott Industries, Inc. activities was provided in report dated June 14, 2017 prepared by Mr. Tim Menke, CEO.
3. Preferred Properties, Inc.: The June 2017 and July 2017 Executive Director reports were provided by Ms. Kendra Smith, Executive Director.

D. Supplemental Reports:

1. Family and Advocate Forum Summary – A summary of the August 8, 2017 Family and Advocate Forum held at the Administration Building was provided.
2. MUI Unit Report – A status of June 2017 and July 2017 MUI unit activities was provided. There were 100 MUIs filed in June 2017 and 121 MUIs filed in July 2017.

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 August 7, 2017 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 September 2017 Board meeting.
- E. Board Planning Retreat: The Planning Retreat is scheduled for October 11, 2017. Mr. Frye requested the Board consider items/topics that they would like to provide emphasis on at the Planning Retreat.

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 6:05 p.m. to discuss Pending Litigation, Confidential Client Matters, Collective Bargaining, Superintendent's Evaluation and to Consider Employment of a Public Official. 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 - absent
Mr. Scott Noonan voted - yes
Mr. Ron Volk voted - yes
Ms. Linnie Willis voted - yes

Motion by Mr. Frye to return to regular session at 7:12 p.m. following discussion of the above. Seconded by Ms. Willis. 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 - absent
Mr. Scott Noonan voted - yes
Mr. Ron Volk voted - yes
Ms. Linnie Willis voted - yes

VIII. New Business:

Mr. Frye made a motion to ratify the agreement established with the Professional Unit, AFSCME, Ohio Council 8, Local 3794 on July 13, 2017. Seconded by Ms. Willis. 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 - absent
Mr. Scott Noonan voted - yes
Mr. Ron Volk voted - yes
Ms. Linnie Willis voted - yes

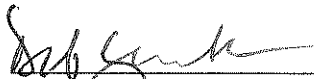
IX. Board Calendar of Events:

Monday, September 25, 2017 – LCBDD Board meeting

X. Adjournment:

Motion by Mr. Henzler to adjourn at 7:13 p.m. Seconded by Dr. Brockmyer. Motion carried unanimously.

Respectfully submitted,



Deb Yenrick, Superintendent

Attest:



Jeanne Brockmyer, Recording Secretary

Approved by:



Mark Frye, President