

Lucas County Board of Developmental Disabilities

October 23, 2017

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

Time: 5:00 P.M.

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

Members Absent: N/A

I. Call to Order/Welcome:

Mr. Mark Frye, President, called the meeting to order at 5:01 p.m. Following roll call, Mr. Frye welcomed all present. Then he opened the floor for public comments. There were none.

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

- A. The Jackson Family with the October 2017 Special Recognition Award.
- B. Retirees Theresa Athaide-Victor with 20 ½ years of service; Debbie Goldsworthy with 32 ¼ years of service; and Linda Simpson with 23 ½ years of service. Ms. Goldsworthy and Ms. Simpson were present to accept their awards. Ms. Athaide-Victor was unable to attend the meeting; therefore, her plaque will be forwarded to her.
- C. Karen Kerr with the October 2017 Special Recognition Award.
- D. Theresa Grimes, Early Intervention Developmental Specialist in the Children's Department at the EduCare Center, as the Staff Person of the Month for October 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. There were no topics to be removed from the Consent Agenda.

After hearing no topics be removed from the Consent Agenda, Mr. Henzler made a motion to approve the Consent Agenda dated October 23, 2017. Seconded by Mr. Noonan. Motion carried unanimously.

1. September 25, 2017 Board Meeting Minutes

To approve the September 25, 2017 Board Meeting Minutes as submitted.

2. Correspondence:

To approve the following correspondence as submitted:

- a) September 29, 2017 Correspondence from Ms. Kristi Hannan, Lucas County Family Council
- b) October 2, 2017 Correspondence from Ms. Nicole Osstifin, Camp Courageous & The Arc
- c) October 11, 2017 Thank You Note from Steve Oster

3. Limited Contracts

There are no limited contracts for renewal this month.

4. Contracts:

- a) Transition Program with Opportunities for Ohioans with Disabilities (OOD) – To approve a contract with Opportunities for Ohioans with Disabilities (OOD) for the period from October 1, 2017 through September 30, 2018 and authorize payment of the match amount of One Hundred Sixty-Four Thousand, Seven Hundred Ninety-Five Dollars (\$164,795.00) for the purpose of providing support to transition age students to move from school to work upon graduation.

5. 2018 Action Plan

To approve the 2018 Action Plan.

6. 2018 Budget

To approve the General Fund Budgeted Revenue of \$54,989,102 with Expenses of \$53,971,984, Residential Fund Budgeted Revenue and Expenses of \$20,245,000, and Donation Fund Budgeted Revenue and Expenses of \$150,000.00.

B. Topics Requiring Board Discussion:

1. Finance Reports

Ms. Kim Shankleton, Director of Business Operations, highlighted the financials for September 2017. After discussion, Mr. Noonan made a motion to approve the Financial Report for September 2017. Seconded by Ms. Willis. Motion carried unanimously.

2. Resolutions and Vouchers

Ms. Shankleton highlighted the payment schedules for September 2017. After discussion, Dr. Brockmyer made a motion to approve the payment schedules for September 2017. Seconded by Mr. Volk. Motion carried unanimously.

III. Presentation: There is no formal presentation this month.

IV. Program Priorities and Goals Update:

A. Management Letter: The management letter stands as submitted.

B. Statistics/Metrics: September 2017 figures were provided in the October 13, 2017 Metrics Report.

C. Provider Community:

1. Provider Partnership Collaborative: August 24, 2017 meeting minutes were provided.

2. Preferred Properties, Inc.: The September 2017 Executive Director report was provided by Ms. Kendra Smith, Executive Director.

D. Supplemental Reports:

1. Public Hearing - A summary of the October 10th Family and Advocate Forum/Public Hearing held at the Administration Building was provided.

2. MUI Unit Report – A status of September 2017 MUI unit activities was provided. There were 106 MUIs filed in September 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 October 12, 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. There were no service contracts requiring Board review this month.

- E. Nominating Committee: A Nominations Committee needs to be appointed to recommend Board officers for the 2018 calendar year.
- F. OACB Resolutions/Annual Delegate Assembly: The 2017 OACB Annual Convention is scheduled for Wednesday, November 29th through Friday, December 1st at the Hilton-Easton Town Center in Columbus. The Delegate Assembly is scheduled for the evening on Wednesday, November 30th. There were no delegate resolutions submitted prior to the deadline; however, delegate resolutions can be brought before the Delegate Assembly for consideration with a 2/3 vote of the delegates present.

Ms. Anna Khouri will serve as the Lucas County Board of Developmental Disabilities delegate and Lori Mariucci will serve as alternate for the Delegate Assembly scheduled on November 29th, 2017.

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 5:15 p.m. to discuss Pending Litigation, Confidential Client Matters, 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 voted - yes
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 8:09 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. Scott Noonan voted - yes
Mr. Ron Volk voted - yes
Ms. Linnie Willis voted - yes

VIII. New Business:

The Ethics Council convened immediately after the Board meeting.

IX. Board Calendar of Events:

Monday, November 27, 2017 – LCBDD Board meeting

X. Adjournment:


Motion by Mr. Henzler to adjourn at 8:10 p.m. Seconded by Ms. Khouri. Motion carried unanimously.

Respectfully submitted,



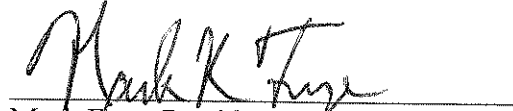
Deb Yenrick, Superintendent

Attest:



Jeanne Brockmyer, Recording Secretary

Approved by:



Mark Frye, President