

**Lucas County Board of Developmental Disabilities**

**Annual Board Meeting**

**April 23, 2018**

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

Time: 6:30 P.M.

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

Members Absent: Mr. Scott Noonan

**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. 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 Mr. Scott Noonan.

B. 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.

C. Review and approve March 26, 2018 Board Meeting Minutes:

Mr. Henzler made a motion to approve the March 26, 2018 Board Meeting Minutes as submitted. Seconded by Mr. Volk. Motion carried unanimously.

**III. Keynote Speaker: Barbara Sears, Director of the Ohio Department of Medicaid**

Mr. Frye introduced keynote speaker Ms. Barbara Sears, Director of the Ohio Department of Medicaid. Director Sears reviewed the Department's Mission and Vision Statements. Medicaid is Ohio's largest health care payer with enrollment in February 2018 of 2,997,629.

Director Sears highlighted other Medicaid Department initiatives such as the Behavioral Health Redesign, Community-Based Long-Term Services and Supports and Electronic Visit Verification.

**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. bd's Mongolian Grill
2. Checker Distributors
3. City of Toledo, Division of Parks, Recreation & Forestry
4. Fresh Thyme Market
5. Home Goods
6. Goodwill Industries of NW Ohio
7. Toledo-Lucas County Children's Library

Several recipients were present to accept their awards.

**B. Special Recognitions:**

Mr. Mitchell introduced the Special Recognition Award recipients.

1. Self-Advocate of the Year – Ms. Cassandra Wilson was presented the 2017 Self-Advocate of the Year award.
2. Staff Person of the Year – Ms. Melissa A. Miller, Service and Support Specialist, was chosen as the 2017 Staff Person of the Year.
3. 2017 Spirit Award – Ms. Lori Stanfa from the Ohio Association of County Boards was chosen as the 12<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.

At this time, Mr. Frye recognized Superintendent Deb Yenrick as this is her last Annual Meeting. He then introduced Ms. Lori Mariucci, the new Assistant Superintendent, who will replace Superintendent Yenrick when she retires.

Superintendent Yenrick thanked everyone in attendance for their support over the years.

**V. Video: 2017 Accomplishments and Priorities for 2018**

Mr. Mitchell introduced a video highlighting the 2017 accomplishments and 2018 Program priorities.

**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 7:45 p.m. Seconded by Ms. Willis. Motion carried unanimously.

Respectfully submitted,

\_\_\_\_\_  
Deb Yenrick, Superintendent

Attest:

\_\_\_\_\_  
Linnie Willis, Recording Secretary

Approved by:

\_\_\_\_\_  
Mark Frye, President