

Lucas County Board of DD

Special Board Meeting

March 16, 2020

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

Time: 5:00 P.M.

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

Member Present via teleconference: Mr. Ron Volk

Members Absent: n/a

I. Call to Order:

Mr. Rick Henzler, President, called the meeting to order at 5:00 p.m. All board members were present.

II. Discussion Topics Requiring Board Action:

In response to the Governor's State of Emergency declared on March 9th, 2020, a Special Board meeting convened to discuss the Lucas County Board of Developmental Disabilities' operational guidelines to address COVID-19 (Coronavirus).

Superintendent Lori Mariucci distributed correspondence from Ohio Attorney General Dave Yost's office indicating "*that board members of public entities can attend meetings and conduct agency business by teleconference and telephone for the duration of the state of emergency.*" Thus, Mr. Ron Volk's call-in to the Board meeting. Superintendent Mariucci indicated that the Board might use Zoom Meetings to conduct future Board meetings until further notice.

Superintendent Mariucci indicated that the Emergency Response Team (ERT) has been planning every day. We need to ensure the health and safety of our individuals as well as our employees, providers and community.

After discussion, Mr. Frye made a motion to authorize the Superintendent/Designee the authority to take any and all actions necessary during the evolving Coronavirus situation in order to meet the health and safety of the people we serve, our employees, our providers and our community as well as meet the operational needs of the agency through May 18, 2020 and provided that the Superintendent provides at least three updates weekly of any decisions that have been made outside of Board policy.

Seconded by Mr. Noonan. Motion carried unanimously by roll call vote:

Dr. Jeanne Brockmyer voted - yes
Mr. Mark Frye voted - yes
Mr. Rick Henzler voted - yes
Mr. Scott Noonan voted - yes
Dr. Eileen Quinn voted - yes
Mr. Ron Volk voted - yes
Ms. Linnie Willis voted - yes

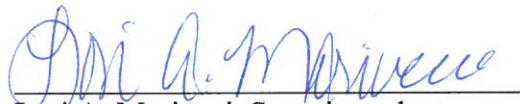
Board members thanked Superintendent Mariucci for the informational updates.

There was some discussion on whether to hold the regularly scheduled monthly Board meeting on Monday, March 23, 2020. The consensus of the Board was to host the Board meeting by teleconference.

III. Adjournment:

Motion by Mr. Henzler to adjourn the meeting at 5:44 p.m. Seconded by Mr. Frye.
Motion carried unanimously.

Respectfully submitted,

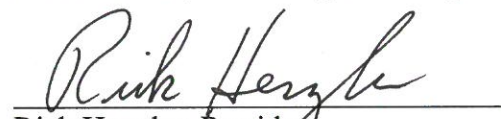


Lori A. Mariucci, Superintendent

Attest:

Linnie Willis, Recording Secretary

Approved by:



Rick Henzler, President