

## Lucas County Board of Developmental Disabilities

May 18, 2020

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

Time: 5:30 P.M.

Member Present: Mr. Rick Henzler, President, presided

Members Present via Teleconference: Dr. Jeanne Brockmyer, Mr. Mark Frye, Mr. Scott Noonan, Dr. Eileen Quinn and Mr. Ron Volk

Members Absent: Ms. Linnie Willis

I. Call to Order/Welcome:

Mr. Rick Henzler called the meeting to order at 5:33 p.m. Following roll call, Mr. Henzler excused the absence of Ms. Linnie Willis. He then welcomed everyone and opened the floor for public comments for those individuals with last names starting with the letters A through M and N through Z. There were no public comments.

Special Recognition Awards were deferred to a future Board meeting.

II. Board Action Items:

A. Consent Agenda:

Mr. Henzler 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.

After hearing no topics be removed from the Consent Agenda, Dr. Brockmyer made a motion to approve the Consent Agenda dated May 18, 2020 as submitted. Seconded by Mr. Volk. Motion carried unanimously.

1. Board Meeting Minutes:

To approve the April 27, 2020 Board Meeting Minutes.

2. Correspondence:

To approve the following correspondence as submitted:

- a) May 1, 2020 Correspondence to Senator Teresa Fedor
- b) May 1, 2020 Correspondence to Senator Theresa Gavarone
- c) May 1, 2020 Correspondence to Representative Paula Hicks-Hudson
- d) May 1, 2020 Correspondence to Representative Derek Merrin

- e) May 1, 2020 Correspondence to Representative Michael Sheehy
- f) May 1, 2020 Correspondence to Representative Lisa Sobecki

3. Limited Employment Contracts:

There are no limited employment contracts for renewal this month.

4. Contracts:

There are no contracts requiring Board action this month.

5. Policy Amendments

To approve the amendments to Policy 2-4.3 Electronic Communication Systems as summarized in memo dated May 11, 2020.

6. Bid Opening Administration Building Renovation

To accept the bid submitted by Van Tassel Construction for the Administration Building Renovation and Addition, including Alternates 1A, 1B and 1C at a cost not to exceed Two Million, Four Hundred Eighty-Eight Thousand, One Hundred Dollars (\$2,488,100.00).

7. Operational Guidelines during COVID-19 Pandemic

To extend the Superintendent's/Designee's authority to take any and all actions necessary during the evolving Coronavirus pandemic 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 August 24, 2020 and the Superintendent provides one weekly update.

B. Topics Requiring Board Discussion:

1. Finance Report **(Board Motion)**

Ms. Kim Shankleton, Director of Business Operations, highlighted the financials for April, 2020. Mr. Noonan made a motion to approve the Financial Report for April, 2020. Seconded by Dr. Quinn. Motion carried unanimously.

2. Resolutions and Vouchers **(Board Motion)**

Ms. Shankleton highlighted the payment schedules for April, 2020. After discussion, Dr. Brockmyer made a motion to approve the payment

schedules for April, 2020. Seconded by Mr. Frye. Motion carried unanimously.

III. Presentation:

Ms. Jennie Lambert, Principal and Mr. Colin McHugh, Senior Auditor from Rehmann Robson CPA firm, highlighted the 2019 independent auditor's report and financial statements. Again, this year, there were no audit adjustments.

After discussion, Dr. Brockmyer made a motion to approve the 2019 audit of the Lucas County Board of Developmental Disabilities as completed and presented by Rehmann Robson CPA firm. Seconded by Mr. Volk. Motion carried unanimously.

IV. Program Priorities and Goals Update:

A. Management Letter: Superintendent Lori Mariucci highlighted the Management Letter.

B. Statistics/Metrics: April 2020 figures were provided in the Metrics Report dated May 14, 2020.

C. Provider Community:

1. Preferred Properties, Inc.: The Executive Director report for April, 2020 was provided by Ms. Cheryl Wilson.

D. Supplemental Reports:

1. MUI Unit Report – A status of April 2020 MUI unit activities were provided. There were 63 MUIs filed in April 2020.

V. Board Governance Matters:

A. Board Member Comments/Questions/Assignments/Presentations: There were no comments.

B. Legislative Update: A status of legislative activities was provided in a memorandum dated May 11, 2020 prepared by Ms. Mary Anne Burns, Legal Counsel.

C. 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 June 2020 Board meeting.

VI. Old Business

There were no issues to come before the Board under Old Business.

VII. Board Calendar of Events:

- A. Monday, May 25, 2020 – Memorial Holiday – Facilities Closed
- B. Tuesday, June 9, 2020 – Family and Advocate Forum @ 9:30 am
- C. Monday, June 22, 2020 – Board Member MUI Training, Time and Location: TBD
- D. Monday, June 22, 2020 – Board Meeting, Time and Location: TBD
- E. Monday, August 24, 2020 – Board Meeting @ 5:30 pm

VIII. Executive Session:

Mr. Henzler made a motion to go into Executive Session at 6:01 p.m. to discuss Pending Litigation, Confidential Client Matters, Collective Bargaining and Employment of Public Official. Seconded by Mr. Frye. 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 - absent

Motion by Mr. Henzler to return to regular session at 6:57 p.m. following discussion of the above. Seconded by Mr. Volk. Motion carried unanimously by roll call vote:

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

IX. New Business:

There were no issues to come before the Board under New Business.

X. Adjournment:

Motion by Dr. Brockmyer to adjourn at 6:58 p.m. Seconded by Mr. Volk. Motion carried unanimously.

Respectfully submitted,

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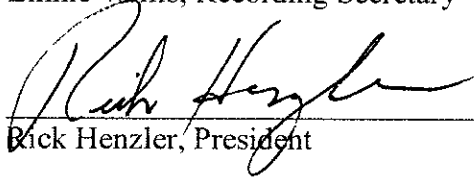
Lori A. Mariucci, Superintendent

Attest:

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Linnie Willis, Recording Secretary

Approved by:



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Rick Henzler, President