

**Lucas County Board of Developmental Disabilities**  
**February 24, 2025 Agenda**  
**Larc Lane Center – Training Center**

**5:30 P.M. – Board Meeting**

*The Mission of the Lucas County Board of Developmental Disabilities is to improve LIFE  
so that individuals with developmental disabilities reach their full potential!*

I. Call to Order:

- A. Roll Call
- B. Excused Absences
- C. Presentation of Special Recognition Awards:
  - 1. Retirements:
    - a) Sherrie Burkhardt
    - b) Cynthia Deye
    - c) Vellaree Swarthout
  - 2. Special Recognition: Brad Case
  - 3. Staff Person of the Month: Renaldo Carter
- D. Public Comment (limited to 5 minutes)

II. Board Action Items:

- A. Consent Agenda:
  - 1. January 27, 2025 Board Meeting Minutes
  - 2. Correspondence:
    - a) January 2, 2025 Correspondence from Tana Benford, Toledo Zoo & Aquarium
    - b) January 20, 2025 Correspondence from Lori Hauser, Imagination Station
    - c) February 11, 2025 Correspondence from Lisa Followay, Adaptive Sports Ohio

3. Service Contracts:
  - a) Summer Program Grants
  - b) UKG Contract Amendment Correction
  - c) Voucher – A.H.
4. Ethics Council Recommendations
5. Purchase of Truck
6. Adult Changing Table Renovation
7. Clearwater COG Contingency Fund
8. Addition of C-Suite Titles

B. Topics Requiring Board Discussion:

1. Finance Report **(Board Motion)**
2. Resolutions and Vouchers **(Board Motion)**
3. Topics removed from the Consent Agenda

III. Presentation: N/A

IV. Program Priorities and Goals Update:

- A. Management Letter:
- B. Statistics/Metrics:
- C. Provider Community:
  1. Preferred Properties, Inc.
- D. Supplemental Reports:
  1. MUI Unit Report

V. Governance Board Matters:

- A. Board Member Comments/Questions/Assignments/Presentations

- B. Legislative Update
  - C. Future Service Contracts
  - D. Board Membership Profile
  - E. Annual Board Meeting
- VI. Old Business:
- VII. Executive Session: Roll call vote - **(Board Motion)**
- A. Conference with Attorney Pending Litigation:
  - B. Client Matters Required to be kept Confidential by Federal or State Law:
  - C. Employment of Public Employee:
- VIII. New Business:
- A. Ethics Council Review
- IX. Board Calendar of Events:
- A. Monday, March 3, 2025:
    - 1) **Maumee City Council Proclamation** @ 6:15 p.m.  
400 Conant St., Maumee
    - 2) **Village of Ottawa Hills Proclamation** @ 7:00 p.m.  
2125 Richards Rd., Ottawa Hills
  - B. **DD Awareness & Advocacy Day:** Tuesday, March 4, 2025  
9:00 a.m. – 11:00 a.m. - Ohio Statehouse Atrium
  - C. **Josina Lott Awards/Inservice Day:** Thursday, March 6, 2025  
8:30 a.m. – 12:30 p.m. – Parkway Place, Maumee
  - D. Monday, March 10, 2025:
    - 1) **Oregon City Council Proclamation** @ 7:00 p.m.  
5330 Seaman Rd, Oregon

2) **Waterville City Council Proclamation @ 7:30 p.m.**  
25 North Second St., Waterville

E. **Inclusion Resource Fair:** Wednesday, March 19, 2025  
5:30 p.m. – 7:30 p.m. – St. Clement Hall

F. **LCBDD Board Meeting:** Monday, March 24, 2025  
5:45 p.m. – LLC-Training Center

X. Adjournment: