

Lucas County Board of Developmental Disabilities
March 24, 2025 Board Meeting Agenda
Larc Lane Center
1155 Larc Lane

4:45 P.M. – Board Inservice: MUI Training

6:00 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. Special Recognition: Miller Family
 - 2. Staff Person of the Month: Pamala Banner
- D. Public Comment (limited to 5 minutes)

II. Board Action Items:

- A. Consent Agenda:
 - 1. February 24, 2025 Board Meeting Minutes
 - 2. No Correspondence
 - 3. Limited Employment Contract
 - 4. Contracts:
 - a) Voucher – R.W.
 - b) Voucher – T.B.
 - c) Clearwater COG Amendment
 - d) ViaQuest, Inc. Amendment
 - 5. Superintendent Professional Development Plan

6. Policy Amendment: 6-1, Transportation Services/Driving Standards

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: Executive Development Program Participants

IV. Program Priorities and Goals Update:

A. Management Letter:

B. Statistics/Metrics:

C. Provider Community:

1. Preferred Properties, Inc.

D. Supplemental Reports:

1. Family and Advocate Forum Summary

2. MUI Unit Report

3. Human Rights Committee (Annual Report)

V. Governance Board Matters:

A. Board Member Comments/Questions/Assignments/Presentations

B. Legislative Review

C. Future Service Contracts

D. Annual Board Meeting

E. Annual Report to the Community (first draft)

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. Collective Bargaining

VIII. New Business:

- A. Ethics Council Review

IX. Board Calendar of Events:

- A. **Spring Holiday-Facilities Closed:** Friday, April 18, 2025
- B. **LCBDD Annual Meeting:** Monday, April 28, 2025
6:00 p.m. – Larc Lane Center – Training Center

X. Adjournment: