

Lucas County Board of Developmental Disabilities
May 20, 2024 Board Meeting Agenda
Larc Lane Center-Training Center
1155 Larc Lane

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. Special Recognition: Mental Health & Recovery Services Board of Lucas County

2. Staff Person of the Month: Katie Varn

D. Public Comment (limited to 5 minutes)

II. Board Action Items:

A. Consent Agenda:

(Board Motion)

1. April 22, 2024 Annual Meeting Minutes

2. No Correspondence

3. Service Contract:

a) A.H. Voucher

4. Annual Report to the Community

5. Superintendent's Development Plan

6. Sale of Personal Property

7. RFP-Hosted IP Telephony
 8. RFP-Database System & Support
 9. Approval of New Position
 10. Policy Amendments
- 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
 2. Lucas County Guardianship Services Board (1st Quarter report)
- V. Governance Board Matters:
- A. Board Member Comments/Questions/Assignments/Presentations
 - B. Legislative Update
 - C. Future Service Contracts
- 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. Superintendent's Evaluation:

VIII. New Business:

IX. Board Calendar of Events:

- A. **Memorial Holiday – Facilities Closed:** Monday, May 27, 2024
- B. **Family & Advocate Forum:** Tuesday, June 11, 2024
9:30 a.m. - hybrid
- C. **Juneteenth Day – Facilities Closed:** Wednesday, June 19, 2024
- D. **LCBDD Board Meeting:** Monday, June 24, 2024
5:30 p.m.
- E. **LCBDD Board Meeting:** Monday, August 26, 2024
5:30 p.m.

X. Adjournment