# Lucas County Board of Developmental Disabilities November 28, 2022 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!*

1. Call to Order/Welcome:
   1. Roll Call
   2. Excused Absences
   3. Public Comment (limited to 5 minutes)
   4. Special Recognitions:
      1. Special Recognitions:
2. First Christian Church of Sylvania
3. Mark Nolan
   * 1. Staff Person of the Month: Sharese Wilburn
4. Board Action Items:
   1. Consent Agenda: **(Board Motion)**
      1. October 24, 2022 Board Meeting Minutes
      2. No Correspondence
      3. Limited Employment Contracts
      4. Contracts:
5. GO Concepts Managed IT/Virtual Datacenter Contract Amendment
   * 1. Ethics Council Recommendations
     2. Resolution for Nonfederal Share of Medicaid Expenditures
     3. Reserve Fund Transfer
     4. 2023 Board Meeting Calendar
     5. 2023 Action Plan
     6. Annual Plan Resolution
     7. Co-Managed IT Services/Data Center RFP
     8. Approval of New Position
     9. Equipment for Hybrid Meeting Rooms
     10. Board Policy Amendment
   1. Topics Requiring Board Discussion:
      1. Finance Report **(Board Motion)**
      2. Resolutions and Vouchers **(Board Motion)**
      3. Topics removed from the Consent Agenda
6. Presentation: 2022 Summer Camp Supports
7. Program Priorities and Goals Update:
   1. Management Letter:
   2. Statistics/Metrics:
   3. Provider Community:
      1. Preferred Properties, Inc.
   4. Supplemental Reports:
      1. Public Hearing Summary
      2. MUI Unit Report
      3. 2022 Summer Camp Supports
8. Governance Board Matters:
   1. Board Member Comments/Questions/Assignments/Presentations
   2. Legislative Update
   3. Future Service Contracts
   4. Nominating Committee
   5. OACB Resolutions/Annual Delegate Assembly
9. Old Business:
10. Executive Session: Roll call vote - **(Board Motion)**
    1. Conference with Attorney Pending Litigation:
    2. Client Matters Required to be kept Confidential by Federal or State Law:
    3. Employee Compensation:
11. New Business:
    1. Ethics Council Review
12. Board Calendar of Events:
    1. **LCBDD Board Meeting:** Monday, December 19, 2022 5:30 p.m. – Larc Lane Center
13. Adjournment: