# 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: