

**Lucas County Board of Developmental Disabilities  
June 22, 2026 Board Meeting Agenda  
Larc Lane Center-Training Center  
1155 Larc Lane, Toledo, OH 43614**

**4:45 P.M. – Board Inservice: Legislative Updates**

**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/Welcome:**

- A. Roll Call
- B. Excused Absences
- C. Presentation of Special Recognition Awards:
  - 1. Retirement: Mark Damazyn
  - 2. Special Recognition: Reliance Care Solutions
  - 3. Staff Person of the Month: Heather Mickens
- D. Public Comment (limited to 5 minutes)

**II. Board Action Items:**

- A. Consent Agenda: **(Board Motion)**
  - 1. May 18, 2026 Board Meeting Minutes
  - 2. Correspondence:
    - a) May 18, 2026 Correspondence to Dr. Holly Pappada, Lucas County Family & Children First Council
  - 3. No Service Contracts
  - 4. Policy Amendment: 3-2.4 Employee Time and Attendance
  - 5. Substitute Position Rates

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

VI. Old Business:

VII. Executive Session: Roll call vote - **(Board Motion)**

- A. Conference with Attorney regarding Pending Litigation:
- B. Client Matters Required to be kept Confidential by Federal or State Law:
- C. Collective Bargaining:

VIII. New Business:

IX. Board Calendar of Events:

- A. **Independence Day Holiday Observed-Facilities Closed:** Friday, July 3, 2026
- B. **SALUTE Storytellers Showcase:** Sunday, July 19, 2026  
2:00 p.m. – 5:00 p.m. @ The Toledo Zoo, Malawi Center
- C. **CommUNITY Film Fest:** Sunday, August 16, 2026  
1:00 p.m. – 5:00 p.m. @ Maumee Indoor Theater
- D. **LCBDD Board Meeting:** Monday, August 24, 2026  
5:30 p.m. @ Larc Lane Center-Training Center

*For current list of all Board activities:*

<https://lucasdd.org/upcoming-events>

or



X. Adjournment: