

Lucas County Board of Developmental Disabilities
August 26, 2024 Agenda
Larc Lane Center – Training Center
1155 Larc Lane, Toledo, OH 43614

4:45 PM – 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/Welcome:

- A. Roll Call
- B. Excused Absences
- C. Presentation of Special Recognition Awards:
 - 1. Special Recognition: Patrice Fraker
 - 2. Staff Person of the Month: Ashley DeWitt
- D. Public Comment (limited to 5 minutes)

II. Board Action Items:

- A. Consent Agenda: **(Board Motion)**
 - 1. June 24, 2024 Board Meeting Minutes
 - 2. Correspondence:
 - a) June 26, 2024 Correspondence to Jennifer Cox
 - b) August 21, 2024 Correspondence to Deb Flores, Zepf Center
 - 3. Contracts:
 - a) Lucas County Family Council Pooled Funding Agreement
 - b) IB Service Agreement
 - 4. Policy Amendments
 - 5. Architect and Engineering Services Bid – Entrance Canopies and Adult Changing Tables

6. Larc Lane Center Carpet Replacement Bid
7. Purchase of Computer Equipment

II. Board Action Items:

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: Lucas County Guardianship Services Board

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. DEI Semi-Annual Report

V. Governance Board Matters:

- A. Board Member Comments/Questions/Assignments/Presentations
- B. Legislative Update
- C. Future Service Contracts
- D. Board Membership Profile
- E. Board Planning Retreat

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:

VIII. New Business:

IX. Board Calendar of Events:

- A. **Labor Day Holiday - Facilities Closed:** Monday, September 2, 2024
- B. **Family and Advocate Forum:** Tuesday, September 10, 2024
9:30 a.m. – hybrid: LLC–Training Center
- C. **LCBDD Board Meeting:** Monday, September 23, 2024
5:30 p.m. – Location: Larc Lane Center – Training Center

For current list of Board activities:

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

or



X. Adjournment: