

Lucas County Board of Developmental Disabilities
August 25, 2025 Agenda
Larc Lane Center – Training Center
1155 Larc Lane, Toledo, OH 43614

*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: Sonja Davis
 - 2. Special Recognition: SSA Department
 - 3. Staff Person of the Month: Selina Jones
- D. Public Comment (limited to 5 minutes)

II. Board Action Items:

- A. Consent Agenda: **(Board Motion)**
 - 1. June 23, 2025 Board Meeting Minutes
 - 2. Correspondence:
 - a) June 27, 2025 Correspondence to Governor Mike DeWine
 - b) July 11, 2025 Correspondence to Representative Erika White
 - c) July 11, 2025 Correspondence to Representative Michele Grim
 - d) July 11, 2025 Correspondence to Representative Josh Williams
 - e) July 11, 2025 Correspondence to Representative Elgin Rogers
 - f) July 17, 2025 Correspondence to Ms. Adrienne Bell, The Ability Center
 - g) July 2025 Correspondence from Marriah Kornowa, NAMI of Greater Toledo
 - 3. Contracts:

a) Lucas County Family Council Pooled Funding Agreement

4. Ethics Council Recommendations
5. Preferred Properties Reappointment
6. Co-Managed IT Services RFP
7. Purchase of Computers
8. CRS Windows
9. Approval of New Position

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.
2. Preferred Properties, Inc. Board Member Appointment

D. Supplemental Reports:

1. MUI Unit Report
2. OCI Semi-Annual Report

3. Strategic Plan Update (2nd Quarter)

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:

- A. Ethics Council Review

IX. Board Calendar of Events:

- A. **Labor Day Holiday - Facilities Closed:** Monday, September 1, 2025
- B. **LCBDD Board Meeting:** Monday, September 22, 2025
5:30 p.m. – Location: Larc Lane Center – Training Center

For current list of Board activities:

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

or



X. Adjournment: