

Lucas County Board of Developmental Disabilities
August 24, 2026 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. Retirements:
 - a) Sally Damschroder
 - b) Lisa Harris
 - c) Margaret Zotkiewicz
 - 2. Special Recognition: ParkUToledo
 - 3. Staff Person of the Month: Jackie Diebert
- D. Public Comment (limited to 5 minutes)

II. Board Action Items:

- A. Consent Agenda: **(Board Motion)**
 - 1. Board Meeting Minutes:
 - a) June 22, 2026 Board Meeting Minutes
 - b) August 10, 2026 Special Board Meeting Minutes
 - 2. Correspondence:
 - a) June 2026 Correspondence from Ms. Marriah Kornowa, NAMI of Greater Toledo
 - b) June 30, 2026 Correspondence to Ohio Developmental Disabilities Council

- c) July 2, 2026 Support Letter for Capabilities Employment Grant
- d) July 7, 2026 Correspondence from Taylor Fitzgerald, The Ability Center

3. Contracts:

- a) Lucas County Family Council Pooled Funding Agreement

4. Annual Report to the Community

5. Bids: Larc Lane Center Parking Lot Upgrade

6. Policy Amendment: 3-6, Paid Leave Donation Program

7. Substitute Position Rates

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: Leadership Academy

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. OCI Semi-Annual Report
3. Lucas County Guardianship Services Board (2nd Quarter 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:
- C. Collective Bargaining:
- D. Personnel Matters:

VIII. New Business:

- A. Ethics Council Review

IX. Board Calendar of Events:

- A. **Labor Day Holiday - Facilities Closed:** Monday, September 7, 2026
- B. **LCBDD Board Meeting:** Monday, September 28, 2026
5:30 p.m. – Location: Larc Lane Center – Training Center

For current list of Board activities:

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

or



X. Adjournment: