

**Lucas County Board of Developmental Disabilities
December 16, 2024 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!*

I. Call to Order:

- A. Roll Call
- B. Excused Absences
- C. Special Recognition:
 - 1. Staff Person of the Month: Amy Deanda
- D. Public Comment (limited to 5 minutes)

II. Board Action Items:

- A. Consent Agenda:
 - 1. November 25, 2024 Board Meeting Minutes
 - 2. No Correspondence
 - 3. Contracts:
 - a) Room and Board Contracts for 2025:
 - i) Community Residential Services
 - ii) Sunshine, Inc.
 - iii) Wiley Homes
 - iv) Zeigler Habilitation Homes
 - b) Preferred Properties, Inc. Annual Contract
 - c) Speech Language Pathologist: Vocalis Speech Therapy
 - d) Occupational Therapy Contract: Rehab Dynamics

- e) Consultation Services: Nineteen Services
- f) Lucas County Guardianship Services Board MOA
- g) Clearwater COG
- h) Lucas County Department of Job & Family Services

- 4. Finance Department Purchase Order(s)
- 5. Office 365 Proposal
- 6. Liability and Vehicle Insurance Bids
- 7. Policy Amendments
- 8. UKG Modules
- 9. Guardianship Services Board Appointment

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: 2024 Summer Camp Supports

IV. Program Priorities and Goals Update:

- A. Management Letter:
- B. Statistics/Metrics:
- C. Provider Community:
 - 1. Preferred Properties, Inc.
- D. Supplemental Reports:
 - 1. Public Hearing Summary

2. MUI Unit Report

V. Governance Board Matters:

- A. Board Member Comments/Questions/Assignments/Presentation
- B. Legislative Update
- C. Future Service Contracts
- D. Annual Board Meeting
- E. OACBDD Annual Convention Summary
- F. Board Liaison Assignments
- G. Nominating Committee (status)
- H. Board Membership (status)

VI. Old Business:

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

- A. Conference with Attorney Pending Litigation:
- B. Client Matters Required to be kept Confidential by Federal Law:
- C. Employment of Public Employee:

VIII. New Business:

IX. Board Calendar of Events:

- A. **Winter Holiday Break:** Tuesday, December 24, 2024 – Wednesday, January 1, 2025
- B. **Board Facilities Open:** Thursday, January 2, 2025 @ 8:30 a.m.
- C. **Martin Luther King Holiday-Facilities Closed:** Monday, January 20, 2025
- D. **LCBDD Board Meeting:** Monday, January 27, 2025
5:30 p.m. – Location: Larc Lane Center-Training Center

For current list of all Board activities:

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

or



X. Adjournment: