

Lucas County Board of Developmental Disabilities
~~January 26, 2026 Agenda~~
Rescheduled to February 2, 2026
Larc Lane Center – Training Center
1155 Larc Lane, Toledo, OH 43614

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. Public Comment (limited to 5 minutes)

II. Board Action Items:

A. Consent Agenda:

- 1. December 15, 2025 Board Meeting Minutes
- 2. No Correspondence
- 3. No Service Contracts
- 4. LCBDD Board Member Code of Ethics
- 5. Reserve Fund Transfer
- 6. Policy Amendment: 4-5.1, Opening and Closing of Facilities
- 7. Substitute Position Rates

B. Topics Requiring Board Discussion:

- 1. Election of Officers **(Board Motion)**
- 2. Appointment of Ethics Council **(Board Motion)**
- 3. Finance Report **(Board Motion)**

- 4. Resolutions and Vouchers **(Board Motion)**
- 5. Topics removed from the Consent Agenda **(Board Motion)**

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
 - 2. Community Travel Safety (Annual Report)
 - 3. Workforce Sustainability Incentive Program (Annual Report)
 - 4. Strategic Plan Year 2 Update (2nd Quarter)

V. Governance Board Matters:

- A. Board Member Comments/Questions/Assignments/Presentations
- B. Legislative Update
- C. Future Service Contracts
- D. Annual Board Meeting
- E. Board Liaison Assignments
- F. Guardianship Services Board – (Quarterly Report)

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 or State Law:
- C. Employment of a Public Employee:
- D. Employee Compensation:

VIII. New Business:

IX. Board Calendar of Events:

- A. **Presidents' Day Holiday (Facilities Closed):** Monday, February 16, 2026
- B. **LCBDD Board Meeting:** Monday, February 23, 2026
5:30 p.m. – LLC-Training Center
- C. **LCBDD Annual Meeting:** Tuesday, April 28, 2026
9:00 a.m. – Parkway Place

For current list of all Board activities:

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

or



X. Adjournment: