

**Lucas County Board of Developmental Disabilities
February 26, 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. Presentation of Special Recognition Awards:
 - 1. Special Recognition: All Strikes Lanes
 - 2. January Staff Person of the Month: Diane Harrah
 - 3. February Staff Person of the Month: Kristin Vescelius
- D. Public Comment (limited to 5 minutes)

II. Board Action Items:

- A. Consent Agenda:
 - 1. Board Meeting Minutes
 - a) January 22, 2024 Board Meeting Minutes
 - b) January 27, 2024 Special Board Meeting Minutes
 - 2. Correspondence:
 - a) January 24, 2024 Correspondence to Rosalyn Clemens, City of Toledo
 - 3. Service Contracts:
 - a) JAYRAMON LLC
 - b) Summer Program Grants

4. Ethics Council Recommendations
 5. Policy Amendments
 6. LLC Carpet Replacement Bids
- 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: 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. Human Rights Committee (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 Member Liaisons

- F. Annual Board Meeting
- 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 Public Employee:
 - D. Employee Compensation:
- VIII. New Business:
- IX. Board Calendar of Events:
 - A. **Maumee City Council Proclamation:** Monday, March 4, 2024
6:15 p.m. – 400 Conant St, Maumee
 - B. **Village of Ottawa Hills Proclamation:** Monday, March 4, 2024
7:00 p.m. – 2125 Richard Rd, Ottawa Hills
 - C. **Lucas County Commissioners Proclamation:** Tuesday, March 5, 2024
11:00 a.m. - One Government Center
 - D. **DD Awareness & Advocacy Day:** Tuesday, March 12, 2024
10:00 a.m. – Ohio Statehouse Atrium
 - E. **Inclusion Resource Fair:** Wednesday, March 13, 2024
5:30 p.m. – 7:30 p.m. – St. Luke’s Auditorium
 - F. **Josina Lott Awards/Inservice Day:** Friday, March 22, 2024
9:00 a.m. – 1:00 p.m. – The Pinnacle
 - G. **LCBDD Board Meeting:** Monday, March 25, 2024
5:45 p.m. – LLC-Training Center
 - H. **Spring Holiday-Facilities Closed:** Friday, March 29, 2024
 - I. **LCBDD Annual Meeting:** Monday, April 22, 2024
6:00 p.m. – LLC-Training Center

X. Adjournment: