

**Lucas County Board of Developmental Disabilities
February 23, 2026 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. Retirements:
 - a) Sharon Calhoun
 - b) Dennis Chesser
 - c) Tami Fowler
 - d) Suzanne Osenbaugh
 - 2. Special Recognition: Nancy Cooper
 - 3. Staff Person of the Month: Lynn Browning
- D. Public Comment (limited to 5 minutes)

II. Board Action Items:

- A. Consent Agenda:
 - 1. February 2, 2026 Board Meeting Minutes
 - 2. Correspondence:
 - a) February 17, 2026 Correspondence to U.S. Department of Justice, Office of Justice Programs
 - 3. Service Contracts:

- a) RSM Contract Amendment
- 4. Summer Program Grants
- 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. Workforce & Inclusion Annual Report (formerly EEO Report)
- V. Governance Board Matters:
 - A. Board Member Comments/Questions/Assignments/Presentations
 - B. Legislative Update
 - C. Future Service Contracts
 - D. Board Membership Profile
- 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:

VIII. New Business:

- A. Ethics Council Review
- B. Resolution

IX. Board Calendar of Events:

- A. **Village of Ottawa Hills Proclamation:** Monday, March 2, 2026
7:00 p.m., 2125 Richards Rd., Ottawa Hills
- B. **DD Awareness & Advocacy Day:** Wednesday, March 4, 2026
10:00 a.m. - Ohio Statehouse Atrium
- C. Monday, March 9, 2026:
 - 1) **Village of Swanton Proclamation** @ 6:00 p.m.
124 N. Main Street, Swanton
 - 2) **Oregon City Council Proclamation** @ 7:00 p.m.
5330 Seaman Rd, Oregon
- D. **Family and Advocate Forum Celebrating DD Awareness Month:**
Tuesday, March 10, 2026
9:30 a.m. – Hybrid: LLC-Training Center and Teams
- E. **Inclusion Resource Fair:** Wednesday, March 18, 2026
5:00 p.m. – 7:00 p.m. – First Tee Golf, 4700 Hill Ave, Toledo, OH 43615
- F. **Board Inservice-Mandate for Change:** Monday, March 23, 2026
4:45 p.m. – LLC-Training Center
- G. **LCBDD Board Meeting:** Monday, March 23, 2026
6:00 p.m. - LLC-Training Center

For current list of all Board activities:

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

or



X. Adjournment: