

**Lucas County Board of Developmental Disabilities
January 22, 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. Oath of Office
- B. Roll Call
- C. Excused Absences
- D. Special Recognition:
 - 1. Staff Person of the Month: Diane Harrah
- E. Public Comment (limited to 5 minutes)

II. Board Action Items:

- A. Consent Agenda:
 - 1. December 18, 2023 Board Meeting Minutes
 - 2. Correspondence:
 - a) December 19, 2023 Correspondence to First Christian Church of Sylvania
 - b) January 11, 2024 Correspondence to Patrick Johnson, Greater Toledo Community Foundation
 - 3. Service Contracts:
 - a) Dynamic Pathways
 - 4. Ethics Council Recommendations
 - 5. LCBDD Board Member Code of Ethics

6. Reserve Fund Transfer

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. EEO Report (Annual Report)

4. Human Rights Committee (Annual Report)

V. Governance Board Matters:

A. Board Member Comments/Questions/Assignments/Presentations

B. Legislative Update

C. Future Service Contracts

- D. Annual Board Meeting
- E. Workforce Sustainability Incentive Program (Final Report)
- 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. Collective Bargaining:
 - D. Employee Compensation:
 - E. Employment of Public Employee:
- VIII. New Business:
 - A. Ethics Council Review
- IX. Board Calendar of Events:
 - A. **Presidents’ Day Holiday (Facilities Closed):** Monday, February 19, 2024
 - B. **Board Inservice-Finances:** Monday, February 26, 2024
4:30 p.m. – LLC-Checker Conference Room
Facilitator: Rick Black, Nineteen Services
 - C. **LCBDD Board Meeting:** Monday, February 26, 2024
5:45 p.m. – LLC-Training Center
 - D. **LCBDD Annual Meeting:** Monday, April 22, 2024
6:00 p.m. – LLC-Training Center
- X. Adjournment: