

**Lucas County Board of Developmental Disabilities
January 27, 2025 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. Public Comment (limited to 5 minutes)

II. Board Action Items:

- A. Consent Agenda:
 - 1. December 16, 2024 Board Meeting Minutes
 - 2. No Correspondence
 - 3. Service Contracts:
 - a) Dynamic Pathways
 - b) Nineteen Services Amendment
 - 4. LCBDD Board Member Code of Ethics
 - 5. Reserve Fund Transfer
 - 6. Liability and Vehicle Insurance Bids
 - 7. Policy Amendments
 - a) 2-3.2, Expense Reimbursement
 - 8. EFNWO Housing, LLC Master Contract
 - 9. Approval of New Position

10. Finance Department Purchase Order(s)

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. Workforce Sustainability Incentive Program (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. 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. Employee Compensation:
- VIII. New Business:
- A. Ethics Council Review
- IX. Board Calendar of Events:
- A. **Presidents’ Day Holiday (Facilities Closed):** Monday, February 17, 2025
 - B. **LCBDD Board Meeting:** Monday, February 24, 2025
5:30 p.m. – LLC-Training Center
 - C. **LCBDD Annual Meeting:** Monday, April 28, 2025
6:00 p.m. – LLC-Training Center
- X. Adjournment: