

**Lucas County Board of Developmental Disabilities  
June 24, 2024 Board Meeting Agenda  
Larc Lane Center-Training Center  
1155 Larc Lane**

**4:45 P.M. – Board Inservice: Financials**

**6:00 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/Welcome:

- A. Roll Call
- B. Excused Absences
- C. Presentation of Special Recognition Awards:
  - 1. Special Recognition: St. Luke’s Hospital
  - 2. Staff Person of the Month: Kimberly Rambus
- D. Public Comment (limited to 5 minutes)

II. Board Action Items:

- A. Consent Agenda: **(Board Motion)**
  - 1. May 20, 2024 Board Meeting Minutes
  - 2. No Correspondence
  - 3. Service Contracts:
    - a) St. Paul’s Community Center
    - b) IN2GREAT Contract Amendment
    - c) Aspiring Hands, Inc. Contract Amendment
  - 4. Policy Amendments
    - a) Policy 3-2.6, Staff, Volunteers and Visitors: Workplace Violence Prevention

- b) Policy 3-6, Sick Leave Donation Program
- c) Policy 3-7, Mobile Workforce

- 5. RFP Changing Trailer
- 6. LLC-Training Center A/V Project
- 7. Preferred Properties, Inc. Board Reappointment
- 8. Approval of New Position

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: Strategic Plan

IV. Program Priorities and Goals Update:

- A. Management Letter:
- B. Statistics/Metrics:
- C. Provider Community:
  - 1. Preferred Properties, Inc.
- D. Supplemental Reports:
  - 1. Family and Advocate Forum Summary
  - 2. MUI Unit Report

V. Governance Board Matters:

- A. Board Member Comments/Questions/Assignments/Presentations
- B. Legislative Update

- C. Future Service Contracts
- VI. Old Business:
- VII. Executive Session: Roll call vote - **(Board Motion)**
  - A. Conference with Attorney regarding Pending Litigation:
  - B. Client Matters Required to be kept Confidential by Federal or State Law:
- VIII. New Business:
- IX. Board Calendar of Events:
  - A. **Public Auction:** Saturday, June 29, 2024  
10:00 a.m. – Administration Building, 1154 Larc Lane
  - B. **Independence Day Holiday-Facilities Closed:** Thursday, July 4, 2024
  - C. **SALUTE Storytellers:** Saturday, July 13, 2024  
3:00 p.m.-6:00 p.m. - Toledo Museum of Art – Glass Pavilion
  - D. **CommUNITY Film Fest:** Sunday, August 18, 2024  
2:00 p.m.-5:00 p.m. - Maumee Indoor Theater
  - E. **LCBDD Board Meeting:** Monday, August 26, 2024  
5:30 p.m. – Larc Lane Center-Training Center
  - F. **Family Fun Day:** Sunday, September 15, 2024  
Larc Lane Center Campus
- X. Adjournment: