

Lucas County Board of Developmental Disabilities
June 23, 2025 Board Meeting Agenda
Larc Lane Center-Training Center
1155 Larc Lane, Toledo, OH 43614

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/Welcome:

- A. Roll Call
- B. Excused Absences
- C. Presentation of Special Recognition Awards:
 - 1. Special Recognition: Andrea Jaworski, Assured Health Services
 - 2. Staff Person of the Month: Nikki Schnebele
- D. Public Comment (limited to 5 minutes)

II. Board Action Items:

- A. Consent Agenda: **(Board Motion)**
 - 1. May 19, 2025 Board Meeting Minutes
 - 2. Correspondence:
 - a) May 21, 2025 Correspondence to Legislators
 - b) June 5, 2025 Correspondence to Senator Theresa Gavarone
 - c) June 5, 2025 Correspondence to Senator Paula Hicks-Hudson
 - d) June 17, 2025 Correspondence from State Representative Josh Williams
 - e) June 18, 2025 Correspondence to State Representative Josh Williams
 - f) June 18, 2025 Correspondence to State Representative Erika White
 - g) June 18, 2025 Correspondence to State Representative Elgin Rogers

- h) June 18, 2025 Correspondence to State Representative Michele Grim

3. Service Contracts:

- a) St. Paul's Community Center
- b) Individual Budget: A.H.

4. Policy Amendments:

- a) 1-2.3, Board Member Powers and Duties
- b) 4-2.1, Incident Reports

5. Preferred Properties, Inc. Board Reappointment

6. Annual Conversion Plan

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

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:

- A. Ethics Council Review

IX. Board Calendar of Events:

- A. **Independence Day Holiday-Facilities Closed:** Friday, July 4, 2025
- B. **SALUTE Storytellers:** Saturday, July 12, 2025
2:00 p.m. - Toledo Museum of Art – Glass Pavilion
- C. **CommUNITY Film Fest:** Sunday, August 17, 2025
1:00 p.m.-5:00 p.m. - Maumee Indoor Theater
- D. **LCBDD Board Meeting:** Monday, August 25, 2025
5:30 p.m. – Larc Lane Center-Training Center

X. Adjournment: