

**Lucas County Board of Developmental Disabilities
March 23, 2026 Board Meeting Agenda
Larc Lane Center
1155 Larc Lane**

4:45 P.M. – Board Inservice: OACB Mandate for Change

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:

- A. Roll Call
- B. Excused Absences
- C. Presentation of Special Recognition Awards:
 - 1. Retirements:
 - a) Nick Bruno
 - b) Paul Miles
 - 2. Special Recognition: Sylvania Recreation Corporation
 - 3. Staff Person of the Month: Mark McKee
- D. Public Comment (limited to 5 minutes)

II. Board Action Items:

- A. Consent Agenda:
 - 1. February 23, 2026 Board Meeting Minutes
 - 2. Correspondence:
 - a) February 25, 2026 Correspondence to U.S. Department of Justice
 - b) March 16, 2026 Correspondence to Director Matt Damschroder, ODJFS

3. Contracts:
 - a) Individual Budgets – A.H., R.W. and T.B.
 - b) MEORC - FSS
 4. Superintendent Professional Development Plan
 5. Policy Amendment: 3-2.4 Employee Time and Attendance
 6. Ethics Council Minutes
- 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. Family and Advocate Forum/DD Awareness Celebration
 2. MUI Unit Report
 3. Human Rights Committee (Annual Report)
 4. Summer Program Grants

V. Governance Board Matters:

- A. Board Member Comments/Questions/Assignments/Presentations
- B. Legislative Review
- C. Future Service Contracts
- D. Annual Meeting

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. Employment of Public Employee:
- D. Collective Bargaining:

VIII. New Business:

- A. Ethics Council Review
- B. The Mandate for Change Resolution

IX. Board Calendar of Events:

- A. **Spring Holiday-Facilities Closed:** Friday, April 3, 2026
- B. **LCBDD Annual Meeting:** Tuesday, April 28, 2026
8:30 a.m. – Parkway Place; Doors open at 8:00 am

For current list of all Board activities:

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

or



X. Adjournment: