

Lucas County Board of Developmental Disabilities
May 20, 2024 Board Meeting Agenda
Larc Lane Center-Training Center
1155 Larc Lane

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. Presentation of Special Recognition Awards:
 - 1. Special Recognition: Mental Health & Recovery Services Board of Lucas County
 - 2. Staff Person of the Month: Katie Varn
- D. Public Comment (limited to 5 minutes)

II. Board Action Items:

- A. Consent Agenda: **(Board Motion)**
 - 1. April 22, 2024 Annual Meeting Minutes
 - 2. No Correspondence
 - 3. Service Contract:
 - a) A.H. Voucher
 - 4. Annual Report to the Community
 - 5. Superintendent's Development Plan
 - 6. Sale of Personal Property

7. RFP-Hosted IP Telephony
8. RFP-Database System & Support
9. Approval of New Position
10. Policy Amendments

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
 2. Lucas County Guardianship Services Board (1st Quarter 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 Pending Litigation:
- B. Client Matters Required to be kept Confidential by Federal or State Law:
- C. Employment of a Public Official:

VIII. New Business:

IX. Board Calendar of Events:

- A. **Memorial Holiday – Facilities Closed:** Monday, May 27, 2024
- B. **Family & Advocate Forum:** Tuesday, June 11, 2024
9:30 a.m. - hybrid
- C. **Juneteenth Day – Facilities Closed:** Wednesday, June 19, 2024
- D. **LCBDD Board Meeting:** Monday, June 24, 2024
5:30 p.m.
- E. **LCBDD Board Meeting:** Monday, August 26, 2024
5:30 p.m.

X. Adjournment