

**Lucas County Board of Developmental Disabilities  
May 19, 2025 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.     Retirements:
    - a)     Brian Jones
    - b)     Lisa Martin
  - 2.     Special Recognition: University of Toledo Unified Team
  - 3.     Staff Person of the Month: Paul Kaifas
- D.     Public Comment (limited to 5 minutes)

**II.    Board Action Items:**

- A.     Consent Agenda: **(Board Motion)**
  - 1.     Meeting Minutes:
    - a)     April 23, 2025 Special Board Meeting Minutes
    - b)     April 28, 2025 Annual Meeting Minutes
  - 2.     Correspondence:
    - a)     April 11, 2025 Correspondence to U.S. Congresswoman Marcy Kaptur

- b) April 11, 2025 Correspondence to U.S. Senator Jon Husted
- 3. Service Contracts:
  - a) Nineteen Services Contract Amendment
- 4. Annual Report to the Community
- 5. Sale of Personal Property
- 6. Policy Amendments
- 7. Today's Solutions Homes LLC Resolution
- 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: 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 (1<sup>st</sup> Quarter report)
  - 3. Strategic Plan (1<sup>st</sup> Quarter update)

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:

VIII. New Business:

IX. Board Calendar of Events:

- A. **Memorial Holiday – Facilities Closed:** Monday, May 26, 2025
- B. **Juneteenth Day – Facilities Closed:** Thursday, June 19, 2025
- C. **LCBDD Board Meeting:** Monday, June 23, 2025 @ 5:30 p.m.
- D. **LCBDD Board Meeting:** Monday, August 25, 2025 @ 5:30 p.m.

*For current list of all Board activities:*

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

or



X. Adjournment