# Lucas County Board of Developmental Disabilities

# November 27, 2023 Agenda

**Larc Lane Center – Training Center**

**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!*

1. Call to Order/Welcome:
	1. Roll Call
	2. Excused Absences
	3. Special Recognitions:
		1. Special Recognitions:
2. Tina Skeldon-Wozniak
3. Imagination Station
	* 1. Staff Person of the Month: Sarah Covey
	1. Public Comment (limited to 5 minutes)
4. Board Action Items:
	1. Consent Agenda: **(Board Motion)**
		1. Board Meeting Minutes:
5. October 23, 2023 Board Meeting Minutes
6. October 27, 2023 Special Board Meeting Minutes
	* 1. No Correspondence
		2. Contracts:
7. Go Concepts Amendment
	* 1. Ethics Council Recommendations
		2. Resolution for Nonfederal Share of Medicaid Expenditures
		3. 2024 Board Meeting Calendar
		4. 2024 Action Plan
		5. Annual Plan Resolution
		6. Employee Referral Program
		7. 2024 OACB Membership Fees
		8. Policy Amendments
		9. Management Compensation System Changes
	1. Topics Requiring Board Discussion:
		1. Finance Report **(Board Motion)**
		2. Resolutions and Vouchers **(Board Motion)**
		3. Topics removed from the Consent Agenda
8. Presentation: Emerging Leaders
9. Program Priorities and Goals Update:
	1. Management Letter:
	2. Statistics/Metrics:
	3. Provider Community:
		1. Preferred Properties, Inc.
	4. Supplemental Reports:
		1. Public Hearing Summary
		2. MUI Unit Report
		3. 2023 Summer Camp Supports
10. Governance Board Matters:
	1. Board Member Comments/Questions/Assignments/Presentations
	2. Legislative Update
	3. Future Service Contracts
	4. Nominating Committee
	5. OACB Resolutions/Annual Delegate Assembly
11. Old Business:
12. Executive Session: Roll call vote - **(Board Motion)**
	1. Conference with Attorney Pending Litigation:
	2. Client Matters Required to be kept Confidential by Federal or State Law:
	3. Employee Compensation:
	4. Collective Bargaining
13. New Business:
14. Board Calendar of Events:
	1. **Snowy Social:** Wednesday, December 6, 2023

10:00 a.m. – 12:00 p.m. – Larc Lane Center–Training Center

* 1. **LCBDD Board Meeting:** Monday, December 18, 2023

5:30 p.m. – Larc Lane Center-Training Center

1. Adjournment: