

Lucas County Board of Developmental Disabilities

November 25, 2024 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. Special Recognitions:
 - 1. Special Recognition: Mahlique Keith
 - 2. Staff Person of the Month: Olga Melendrez
- D. Public Comment (limited to 5 minutes)

II. Board Action Items:

- A. Consent Agenda: **(Board Motion)**
 - 1. October 28, 2024 Board Meeting Minutes
 - 2. Correspondence:
 - a) November 19, 2024 Correspondence to Mr. Stuart James, The Ability Center of Greater Toledo
 - 3. Contracts:
 - 4. Ethics Council Recommendations
 - 5. Resolution for Nonfederal Share of Medicaid Expenditures
 - 6. 2025 Board Meeting Calendar
 - 7. Annual Plan Resolution

8. 2025 OACB Membership Fees

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: Lucas County Board Audit

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
- D. Nominating Committee
- E. Board Membership Status

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. Employee Compensation
- D. Employment of a Public Employee

VIII. New Business:

IX. Board Calendar of Events:

- A. **Thanksgiving Holiday - Facilities Closed:** Thurs, Nov 28 and Fri, Nov 29
- B. **Family and Advocate Forum/Public Hearing:** Tuesday, December 3, 2024
9:30 a.m. – Hybrid: Larc Lane Center-Training Center and Virtual
- C. **LCBDD Board Meeting:** Monday, December 16, 2024
5:30 p.m. – Larc Lane Center-Training Center

For current list of all Board activities:

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

or



X. Adjournment: