

Lucas County Board of Developmental Disabilities

November 24, 2025 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. Retiree: Lisha Washington
 - 2. Special Recognition: Crystal Brown, Amber Gribble, Lindsay Horne, Anne Grady Services
 - 3. Staff Person of the Month: Ieasha Brazzel
- D. Public Comment (limited to 5 minutes)

II. Board Action Items:

- A. Consent Agenda: **(Board Motion)**
 - 1. October 27, 2025 Board Meeting Minutes
 - 2. Correspondence:
 - a) November 6, 2025 Correspondence in support of Mental Health & Recovery Services Board of Lucas County and Northwest Ohio Board Collaborative
 - b) November 14, 2025 Correspondence to Teresa Gavarone, Ohio Senator
 - c) November 14, 2025 Correspondence to Paula Hicks-Hudson, Ohio Senator

3. Contracts:

- a) Room and Board: Sunshine, Inc.
- b) Preferred Properties, Inc.
- c) Rehab Dynamics
- d) Lucas County Guardianship Services Board
- e) Clearwater COG
 - i. 2025 Contract Amendment
 - ii. 2026 Contract
- f) ViaQuest Residential Services
- g) Renewal of Microsoft 365 License
- h) VC3 Contract Amendment

4. Resolution for Nonfederal Share of Medicaid Expenditures

5. 2026 Board Meeting Calendar

6. Annual Plan Resolution

7. 2026 OACB Membership Fees

8. 2026 Finance Department Blanket Purchase Orders

9. Policy Amendment: 4-10, Family Support Services

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: 2025 Summer Camp Supports

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. Public Hearing Summary

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

VIII. New Business:

IX. Board Calendar of Events:

- A. **Thanksgiving Holiday - Facilities Closed:** Thurs, Nov 27 and Fri, Nov 28

- B. **LCBDD Board Meeting:** Monday, December 15, 2025
5:30 p.m. – Larc Lane Center-Training Center

For current list of all Board activities:

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

or



- X. Adjournment: