Lucas County Board of Developmental Disabilities

November 16, 2026 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: Jera's Heavenly Sweets

2. Staff Person of the Month: Jennifer Vasquez

D. Public Comment (limited to 5 minutes)

II. Board Action Items:

A. Consent Agenda: **(Board Motion)**

1. October 26, 2026 Board Meeting Minutes

2. No Correspondence

3. Contracts:

a) Preferred Properties, Inc.

b) Rehab Dynamics

c) Lucas County Guardianship Services Board

d) Clearwater COG

4. Resolution for Nonfederal Share of Medicaid Expenditures

5. 2027 Board Meeting Calendar

6. Ethics Council Recommendation

7. Annual Plan Resolution

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 DD Artificial Intelligence

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. Employment of Public Employee:

VIII. New Business:

IX. Board Calendar of Events:

A. **Thanksgiving Holiday - Facilities Closed:** Thurs, Nov 26 and Fri, Nov 27

B. **LCBDD Board Meeting:** Monday, December 14, 2026
5:30 p.m. – Larc Lane Center-Training Center

For current list of all Board activities:

https://lucasdd.org/upcoming-events

or

X. Adjournment: