

Lucas County Board of Developmental Disabilities
October 28, 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. Presentation of Special Recognition Awards:
 - 1. Special Recognition: Luther Home of Mercy
 - 2. Staff Person of the Month: Teresa Miller
- D. Public Comment (limited to 5 minutes)

II. Board Action Items:

- A. Consent Agenda: **(Board Motion)**
 - 1. Board Meeting Minutes
 - a) September 23, 2024 Board Meeting Minutes
 - b) October 8, 2024 Special Board Meeting Minutes
 - 2. No Correspondence
 - 3. No Contracts
 - 4. Policy Amendments
 - a) Policy 3-2.5, Harassment
 - b) Policy 3-6, Sick Leave Donation
 - c) Policy 4-15, Technology First

5. 2025 Program Calendar
 6. 2025 Budget
 - B. Topics Requiring Board Discussion:
 1. Finance Reports **(Board Motion)**
 2. Resolutions and Vouchers **(Board Motion)**
 3. Topics removed from the Consent Agenda
- III. Presentation: Preferred Properties, Inc.
- 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 (appointment of)
 - E. OACB Resolutions/Annual Delegate Assembly
 - F. Guardianship Services Board – Quarterly Update
 - G. 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:

- A. Ethics Council Review

IX. Board Calendar of Events:

- A. **General Election Day:** Tuesday, November 5, 2024
- B. **LCBDD Board Meeting:** Monday, November 25, 2024
5:30 p.m. – Larc Lane Center-Training Center
- C. **Thanksgiving Holiday - Facilities Closed:** Thurs, Nov 28 and Fri, Nov 29
- D. **Family and Advocate Forum/Public Hearing:** Tuesday, December 3, 2024
9:30 a.m. – Hybrid: LLC-Training Center and Virtual

For current list of all Board activities:

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

or



X. Adjournment: