

**Lucas County Board of Developmental Disabilities**  
**October 27, 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.     Presentation of Special Recognition Awards:
  - 1.     Special Recognition: Erin Thompson, Social Security Administration
  - 2.     Staff Person of the Month: Jessi Martin
- D.     Public Comment (limited to 5 minutes)

**II.    Board Action Items:**

- A.     Consent Agenda: **(Board Motion)**
  - 1.     September 22, 2025 Board Meeting Minutes
  - 2.     Correspondence
    - a)     September 19, 2025 Correspondence to Grant Review  
          Committee, Ohio Department of Developmental Disabilities
  - 3.     No Service Contracts
  - 4.     Ethics Council Recommendations:
  - 5.     2025 Budget Adjustment:
  - 6.     2026 Program Calendar:

7. 2026 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: n/a

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. Strategic Plan Year 2 Update (1<sup>st</sup> Quarter)

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:

IX. Board Calendar of Events:

- A. **General Election Day:** Tuesday, November 4, 2025
- B. **Family and Advocate Forum/Public Hearing:** Tuesday, November 11, 2025  
9:30 a.m. – Hybrid: LLC-Training Center and Virtual
- C. **LCBDD Board Meeting:** Monday, November 24, 2025  
5:30 p.m. – Larc Lane Center-Training Center
- D. **Thanksgiving Holiday - Facilities Closed:** Thurs, Nov 27 and Fri, Nov 28

***For current list of all Board activities:***

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

or



X. Adjournment: