

Lucas County Board of Developmental Disabilities
October 26, 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. Presentation of Special Recognition Awards:
 - 1. Retirements:
 - a) Christopher Roseman
 - b) Kelley Watson
 - 2. Special Recognition: Madison Williams, Lucas County Children Services
 - 3. Staff Person of the Month: Kim Ingram
- D. Public Comment (limited to 5 minutes)

II. Board Action Items:

- A. Consent Agenda: **(Board Motion)**
 - 1. September 28, 2026 Board Meeting Minutes
 - 2. Correspondence:
 - a) Correspondence from Senator Paula Hicks-Hudson
 - 3. No Service Contracts
 - 4. Ethics Council Recommendations

5. 2027 Program Calendar
6. 2027 Budget
7. Resolution: Levy
8. 2027 Finance Department Blanket Purchase Orders
9. 2027 OACB Membership Fees
10. IT Manual

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
 2. Strategic Plan Year 3 Update (1st 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. Employment of Public Employee
- VIII. New Business:
- A. Ethics Council Review
- IX. Board Calendar of Events:
- A. **General Election Day:** Tuesday, November 3, 2026
 - B. **LCBDD Board Meeting:** Monday, November 16, 2026
5:30 p.m. – Larc Lane Center-Training Center
 - C. **Thanksgiving Holiday - Facilities Closed:** Thurs, Nov 26 and Fri, Nov 27

For current list of all Board activities:

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

or



X. Adjournment: