

**Lucas County Board of Developmental Disabilities**  
**September 22, 2025 Agenda**  
**Larc Lane Center – Training Center**  
**1155 Larc Lane, Toledo, OH 43614**

**4:45 P.M. – Board Inservice: Financials**

**6:00 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.     Retirement: Mary Anne Burns
  - 2.     Special Recognitions:
    - a)     Helping Hands of Ohio
    - b)     Garcia Family
  - 3.     Staff Person of the Month: Jacqueline Titsworth
- D.     Public Comment (limited to 5 minutes)

**II.    Board Action Items:**

- A.     Consent Agenda: **(Board Motion)**
  - 1.     August 25, 2025 Board Meeting Minutes
  - 2.     Correspondence:
    - a)     September 5, 2025 Correspondence to Ms. Jennifer Cox
    - b)     September 9, 2025 Correspondence to Ms. Chere Olvera
    - c)     September 17, 2025 Correspondence to DoDD Grant Committee

3. Contracts:
  - a) Individual Budget Service Agreement - M.F.
4. Ethics Council Recommendations
5. Policy Amendments
  - a) 3-7, Mobile Workforce
  - b) 2-4.3, Information Technology Systems
  - c) 2-3.1, Purchasing Authorization

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. OCI Semi-Annual Report

V. Governance Board Matters:

- A. Board Member Comments/Questions/Assignments/Presentations
- B. Legislative Update

C. Future Service Contracts

VI. Old Business:

VII. Executive Session: Roll call vote - **(Board Motion)**

A. Conference with Attorney regarding Pending Litigation:

B. Client Matters Required to be kept Confidential by Federal or State Law:

VIII. New Business:

A. Ethics Council Review

IX. Board Calendar of Events:

A. **Board Strategic Planning Retreat:** Monday, October 6, 2025  
5:30 p.m. – Larc Lane Center – Training Center

B. **LCBDD Board Meeting:** Monday, October 27, 2025  
5:30 p.m. – Larc Lane Center – Training Center

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

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

or



X. Adjournment: