



**May 22, 2017 Agenda
Administrative Services Building**

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:

- A. Roll Call
- B. Excused Absences
- C. Public Comment (limited to 5 minutes)
- D. Presentation of Special Recognition Awards:
 - 1. Retirees:
 - a) Shelly Benner
 - b) Tamara Talmage
 - 2. Special Recognition (Service & Support Administration):
 - 3. Staff Person of the Month (Service & Support Administration):

II. Board Action Items:

- A. Consent Agenda: **(Board Motion)**
 - 1. April 24, 2017 Board Meeting Minutes
 - 2. Correspondence:
 - a) May 11, 2017 Correspondence from Ms. Kendra Smith, Preferred Properties, Inc.
 - b) May 17, 2017 Correspondence to Mr. Marc Jaromin, BCSN
 - 3. Limited Contracts
 - 4. Contracts

5. Approval of Position
 6. Preferred Properties, Inc. Appointment
 7. Management Compensation Review Proposals
 8. Sale of Personal Property
- 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: LCBDD Audit Report
- IV. Program Priorities and Goals Update:
- A. Management Letter:
 - B. Statistics/Metrics:
 - C. Not-for-Profit Boards:
 1. Lott Industries, Inc.
 2. Preferred Properties, Inc. Report
 - a) Executive Director's Report
 - b) April 20, 2017 Board Meeting Minutes
 - D. Supplemental Reports:
 1. MUI Unit Report
- V. Governance Board Matters:
- A. Board Member Comments/Questions/Assignments/Presentations
 - B. Policy Review

- C. Legislative Update
- D. Future Service Contracts
- 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. To Consider Employment of Public Official:
- VIII. New Business:
- IX. Board Calendar of Events:
 - A. **LCBDD Board Meeting:** Monday, May 22, 2017
5:30 p.m. – Administrative Building
 - B. **Memorial Holiday – Facilities Closed:** Monday, May 29, 2017
 - C. **Family & Advocate Forum:** Tuesday, June 13, 2017
9:30 a.m. – 11:00 a.m. – Administrative Building
 - D. **Lott Industries, Inc. Board Meeting:** Wednesday, June 14, 2017
8:00 a.m. – 10:00 a.m. – Lott Board Room, Hill ASC
 - E. **Ohio Special Olympics Summer Games:**
Friday, June 23 thru Sunday, June 25, 2017
The Ohio State University, Columbus, OH
 - F. **LCBDD Board Meeting:** Monday, June 26, 2017
5:30 p.m. – Administrative Building
- X. Adjournment