

**Lucas County Board of Developmental Disabilities  
March 26, 2018 Board Meeting 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. Holland ASC Retirees:
    - a) Earlene Barnett
    - b) Sandy Coutcher
    - c) Joe Anne Fisher
    - d) Jesus Laberdie
    - e) Tammy Lumbrezer
    - f) JoAnn McCrary
    - g) Raymond (Keith) Morris
    - h) Louise Munich
    - i) Bev Murray
    - j) Denyse Reeves
    - k) Thomas Roberts
    - l) Dorothy Shaw
    - m) Miles Smorowski
    - n) Karen St. John
    - o) Tracy Williams

II. Board Action Items:

- A. Consent Agenda:
  - 1. February 26, 2018 Board Meeting Minutes

2. Correspondence: (if any)
3. Limited Contracts
4. Contracts
5. Ethics Council Recommendation
6. Annual Report to the Community
7. Metroparks Toledo – Summer Program Grant
8. Sale of Personal Property
9. Policy Amendments

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: Ohio Buckeye Grant Final Report

IV. Program Priorities and Goals Update:

- A. Management Letter:
- B. Statistics/Metrics:
- C. Provider Community:
  1. Partnership Collaborative
  2. Preferred Properties, Inc.
- D. Supplemental Reports:
  1. MUI Unit Report

- V. Governance Board Matters:
  - A. Board Member Comments/Questions/Assignments/Presentations
  - B. Policy Review
  - C. Legislative Review
  - D. Future Service Contracts
  - E. Annual Board Meeting
- 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:
- VIII. New Business:
  - A. Ethics Council Review
- IX. Board Calendar of Events:
  - A. **LCBDD Board Meeting:** Monday, March 26, 2018  
5:30 p.m. – Administrative Building
  - B. **Spring Holiday-Facilities Closed:** Friday, March 30, 2018
  - C. **LCBDD Annual Meeting:** Monday, April 23, 2018  
6:00 p.m. – Training Center at LLC
- X. Adjournment: