

**May 21, 2018 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. Children’s Department
 - 2. Recognition of Bequest
 - 3. Special Recognition

II. Board Action Items:

- A. Consent Agenda: **(Board Motion)**
 - 1. April 23, 2018 Board Meeting Minutes
 - 2. Correspondence:
 - a) Lucas County Proclamation recognizing Trauma Informed Care Coalition
 - b) May 2, 2018 Correspondence from Ms. Kendra Smith, Preferred Properties, Inc.
 - 3. Limited Contracts
 - 4. Contracts
 - a) St. Paul’s Community Center

5. Policy Amendments
6. Ethics Council Recommendations
- 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. 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. Legislative Update
 - C. 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:

VIII. New Business:

IX. Board Calendar of Events:

- A. **LCBDD Board Meeting:** Monday, May 21, 2018
5:00 p.m. – Administrative Building
- B. **Memorial Holiday – Facilities Closed:** Monday, May 28, 2018
- C. **Family & Advocate Forum:** Tuesday, June 12, 2018
9:30 a.m. – 11:00 a.m. – Administrative Building
- D. **LCBDD Board Meeting:** Monday, June 25, 2018
5:00 p.m. – Administrative Building

X. Adjournment