

**Lucas County Board of Developmental Disabilities**  
**September 28, 2020 Agenda**  
**Administrative Services Building**

**5:30 P.M. – Virtual 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. Public Comment (limited to 5 minutes)
- D. Presentation of Special Recognition Awards:
  - 1. Retirements:
    - a) Cheryl Roderick
    - b) Debi Tyree
  - 2. Special Recognition: Children’s Department
  - 3. Staff Person of the Month:

II. Board Action Items:

- A. Consent Agenda: **(Board Motion)**
  - 1. Board Meeting Minutes:
    - a) June 22, 2020 Board Meeting Minutes
    - b) August 24, 2020 Board Meeting Minutes
    - c) September 14, 2020 Special Board Meeting Minutes
  - 2. No Correspondence
  - 3. Limited Contracts

4. Contracts:
  - a) Lucas County Department of Job & Family Services
5. Levy Endorsements
  - a) Lucas County Children Services
  - b) Toledo Metroparks

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: 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. Family & Advocate Forum Summary
  2. MUI Unit Report

V. Governance Board Matters:

- A. Board Member Comments/Questions/Assignments/Presentations
- B. Legislative Update
- C. Future Service Contracts

- D. Board Planning Retreat
  - E. Board Member Vacancies
  - F. COVID-19 Exceptions Log
- 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:
  - C. Employment of Public Official:
- VIII. New Business:
- A. Ethics Council Review
- IX. Board Calendar of Events:
- A. **Voters Forum:** Wednesday, September 30 and Thursday, October 1, 2020 6:30 p.m. – Virtual Meetings
  - B. **LCBDD Board Meeting:** Monday, October 26, 2020 5:30 p.m. – Virtual Meeting
  - C. **Board Member Inservice:** Monday, November 23, 2020 5:00 p.m. – 6:00 p.m. – Virtual Meeting
  - D. **LCBDD Board Meeting:** Monday, November 23, 2020 6:00 p.m. – Virtual Meeting
- X. Adjournment: