

Lucas County Board of Developmental Disabilities

January 25, 2021 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. Oath of Office (Honorable Judge Jack Puffenberger)
- B. Roll Call
- C. Excused Absences
- D. Public Comment (limited to 5 minutes)
- E. Presentation of Special Recognitions:
 - 1. Retirement: Elizabeth Lubinski
 - 2. Staff Person of the Month:

II. Board Action Items:

- A. Consent Agenda:
 - 1. December 21, 2021 Board Meeting Minutes
 - 2. Correspondence (if any)
 - 3. Limited Employment Contracts
 - 4. Service Contracts
 - 5. OACB Membership Fees
 - 6. LCBDD Board Member Code of Ethics
 - 7. Approval of Position

8. Policy Amendment-Temporary Emergency Paid Sick Leave
- B. Topics Requiring Board Discussion:
1. Election of Officers **(Board Motion)**
 2. Appointment of Ethics Council **(Board Motion)**
 3. Finance Report **(Board Motion)**
 4. Resolutions and Vouchers **(Board Motion)**
 5. Topics removed from the Consent Agenda **(Board Motion)**
- III. Presentation: Preferred Properties, Inc.
- 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. Community Travel Safety (Annual Report)
 3. EEO Report (Annual Report)
- V. Governance Board Matters:
- A. Board Member Comments/Questions/Assignments/Presentations
 - B. Legislative Update
 - C. Future Service Contracts
 - D. Annual Board Meeting

- E. Board Liaison Assignments
- F. Board Member Vacancy Status
- G. COVID-19 Exceptions Log
- 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. **CommUNITY Film Fest Virtual Showcase:** Saturday, January 30, 2021
3:00 p.m. – 5:00 p.m. - Virtual
 - B. **Presidents’ Day Holiday (Facilities Closed):** Monday, February 15, 2021
 - C. **LCBDD Board Meeting:** Monday, February 22, 2021
5:30 p.m. – TBD
 - D. **CommUNITY Film Festival:** Sunday, April 25, 2021
2:00 p.m. – 5:00 p.m. – Virtual
 - E. **LCBDD Annual Meeting:** Monday, April 26, 2021
6:00 p.m. – TBD
- X. Adjournment: