

## LAKE COUNTY BOARD OF DD/DEEPWOOD

Regular Meeting

Monday, October 26, 2020, 7:00 p.m.

Administration Building Conference Room

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Approval of Minutes:**
  - a) Regular Lake County Board of DD/Deepwood Meeting Minutes – September 28, 2020
- 4) **Committee Reports:**
  - a) Financial Report, Donations, Volunteers  
Finance and Transportation Committee – October 26, 2020  
  
**Resolution #1020-80 – Approving Payment of Bills, Acceptance of Donations and Personnel Actions for September 2020**
  - b) Personnel, Policy, Education and Health Committee – October 26, 2020
- 5) **Correspondence**
- 6) **Superintendent's Report**
- 7) **Resolutions:**
  - #1020-81** Approving Renewal of Board Policy A-11, Program Records of Individuals Served by the Board
  - #1020-82** Approving Renewal of Board Policy E-09, Fee for Service for Eligible Individuals
  - #1020-83** Rescinding of Board Policy F-05, Risk Management Plan
  - #1020-84** Approving Renewal of Contract for Community Respite Services with Brittany Residential, Inc., Commencing January 1, 2021
- 8) **Public Comment**
- 9) **Executive Session**
- 10) **Other**
- 11) **Adjournment**



**Lake County Board of Developmental Disabilities/Deepwood**

EMPOWER individuals with developmental disabilities to ENGAGE in activities that  
ENRICH their lives and contribute to their community.