

LAKE COUNTY BOARD OF DD/DEEPWOOD

Regular Meeting

Monday, November 16, 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 – 10/26/20
- 4) **Committee Reports:**
 - a) Financial Report, Donations, Volunteers
Finance and Transportation Committee – 11/16/20
Resolution #1120-85 – Approving Payment of Bills, Acceptance of Donations and Personnel Actions for October 2020
 - b) Personnel, Policy, Education and Health Committee – 11/16/20
- 5) **Appointment of Nominating Committee**
- 6) **Correspondence**
- 7) **Superintendent's Report**
- 8) **Resolutions:**
 - #1120-86** Approving Renewal of Board Policy A-10, Reporting and Handling of Major Unusual Incidents
 - #1120-87** Approving Renewal of Board Policy C-05, Social Skills and Human Sexuality
 - #1120-88** Approving Renewal of Board Policy C-10, Admission of Homeless Students
 - #1120-89** Approving Renewal of Board Policy E-01, Asset Management
 - #1120-90** Approving Renewal of Board Policy G-06, Supported Living and Home and Community-Based Waiver Provider Selection Process



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.

#1120-91 Approving Renewal of Board Policy G-07, Cost of Living Subsidies

#1120-92 Approving Renewal of Contract with PrimeHealth, Inc., DBA Lake Health Physician Group for Health Services for ICFs

- 9) **Public Comment**
- 10) **Executive Session**
- 11) **Other**
- 12) **Adjournment**

