

LAKE COUNTY BOARD OF DD/DEEPWOOD

Regular Meeting
Board Conference Room, Building A
8121 Deepwood Blvd., Mentor
Saturday, January 23, 2021, 1:00 p.m.

- 1) Call to Order
- 2) Roll Call
- 3) Reading of the Resolutions from the Lake County Commissioners' Office reappointing Mrs. Pam Martin and Mrs. Tia Kozlovich to the Lake County Board of DD/Deepwood for a four (4) year term commencing with the Annual Organizational Meeting in January 2021 and ending with the Annual Organizational Meeting in January 2025
- 4) Administering the Oath of Office to Board Members Mrs. Martin and Mrs. Kozlovich
- 5) Report from Ad-Hoc Nominating Committee
- 6) Election of 2021 Officers:
 - President
 - Vice President
 - Secretary
- 7) "Passing of the Gavel" to the newly elected Board President
- 8) Appointment of 2021 Board Committees:
 - Finance and Transportation
 - Personnel, Policy, Education, and Health
 - Ethics Council
 - Family Support Services Advisory Council
- 9) Establishment of Schedule for the 2021 Regular Board Meetings
- 10) Approval of Minutes:
 - a) Regular Lake County Board of DD/Deepwood Meeting Minutes – November 16, 2020
- 11) Committee Reports:
 - a) Financial Report, Donations, Volunteers
Finance and Transportation Committee – January 23, 2021
Resolution #0121-01 – Approving Payment of Bills, Acceptance of Donations and Personnel Actions for November and December, 2020
 - b) Personnel, Policy, Education and Health Committee – January 23, 2021



12) Correspondence

13) Superintendent's Report

14) Resolutions:

- #0121-02** Adopting the Lake County Board of DD/Deepwood 2021 Annual Plan and Budget
- #0121-03** Approving the Annual Renewal of the Board Policy Manual
- #0121-04** Approving Renewal of Board Policy A-1, Board Bylaws
- #0121-05** Approving Renewal of Board Policy C-6, Establishment of Capacity for County Board Services
- #0121-06** Approving Renewal of Board Policy C-11, Post-Secondary Career Advising
- #0121-07** Authorizing Non-Federal Share of Medicaid Expenditures for 2021
- #0121-08** Authorization to Advertise for Public Bids for Window Replacements at A-1, A-2, B, and Broadmoor School

15) Public Comment

16) Executive Session

17) Other

18) Adjournment

