

## LAKE COUNTY BOARD OF DD/DEEPWOOD

Regular Meeting

Monday, February 22, 2021, 7:00 p.m.  
Administration Building Conference Room

- 1) Call to Order
- 2) Roll Call
- 3) Reading of the Resolution from the Lake County Commissioners' Office reappointing 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 Member Mrs. Kozlovich
- 5) Approval of Minutes:
  - a) Regular Lake County Board of DD/Deepwood Meeting Minutes – January 23, 2021
- 6) Committee Reports:
  - a) Financial Report, Donations, Volunteers  
Finance and Transportation Committee – February 22, 2021  
  
**Resolution #0221-10 – Approving Payment of Bills, Acceptance of Donations and Personnel Actions for January 2021**
  - b) Personnel, Policy, Education and Health Committee – February 22, 2021
- 7) Correspondence
- 8) Superintendent's Report
- 9) Resolutions:
  - #0221-11 Adopting Revision of Board Policy A-7, Use of Facilities
  - #0221-12 Adopting Revision of Board Policy A-13a, Respite Care
  - #0221-13 Adopting Revision of Board Policy A-13b, Emergency/Crisis Respite Care
  - #0221-14 Approving Renewal of Board Policy A-33, Code of Ethics for Board Member



**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.

- #0221-15 Adopting Revision of Board Policy A-37, Media Relations and Contact
- #0221-16 Adopting Revision of Board Policy A-42, Career Planning
- #0221-17 Adopting New Board Policy A-43, Agency Calendar of Events and Special Events
- #0221-18 Approving Renewal of Board Policy B-6, Verification of Employment
- #0221-19 Adopting Revision of Board Policy E-11, False Claims Prevention and Whistleblower Protection
- #0221-20 Adopting New Board Policy E-14, Grant Request Proposal Process
- #0221-21 Awarding Contract for Employee Group Dental and Short-Term Disability Insurance to Guardian Insurance, Effective March 1, 2021 – February 28, 2022
- #0221-09 Recognizing March as Developmental Disabilities Awareness Month

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

