

LAKE COUNTY BOARD OF DD/DEEPWOOD

Regular Meeting

Monday, May 24, 2021, 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 – May 24, 2021
- 4) **Committee Reports:**
 - a) Financial Report, Donations, Volunteers
Finance and Transportation Committee – May 24, 2021

Resolution #0521-34 – Approving Payment of Bills, Acceptance of Donations and Personnel Actions for May 2021
 - b) Personnel, Policy, Education and Health Committee – May 24, 2021
- 5) **Correspondence**
- 6) **Superintendent's Report**
- 7) **Resolutions:**
 - #0521-35** Approving Renewal of Board Policy A-5, Confidentiality of Persons Served Through Board Programs
 - #0521-36** Approving Renewal of Board Policy A-19, Use of Medication to Manage Behavior
 - #0521-37** Approving Renewal of Board Policy A-36, Health Insurance Portability and Accountability Act (HIPAA)
 - #0521-38** Approving Renewal of Board Policy A-40, Whistleblower Protection Corporate Compliance
 - #0521-39** Approving Renewal of Board Policy B-12, Background Checks



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.

#0521-40 Approving Renewal of Board Policy B-19, Prohibition of Sexual Harassment and Other Unlawful Harassment

#0521-41 Approving Authorization to Award Contract to SONA Construction, LLC., to install new windows at Broadmoor School

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

