



LAKE COUNTY BOARD OF DD/DEEPWOOD

Regular Meeting

Monday, August 23, 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 – June 21, 2021
- 4) **Committee Reports:**
 - a) Financial Report, Donations, Volunteers
Finance and Transportation Committee – August 23, 2021

Resolution #0821-53 – Approving Payment of Bills, Acceptance of Donations and Personnel Actions for June and July 2021
 - b) Personnel, Policy, Education and Health Committee – August 23, 2021
- 5) **Correspondence**
- 6) **Superintendent's Report**
- 7) **Resolutions:**
 - #0821-54** Approving Renewal of Board Policy B-04, Staff Development Program
 - #0821-55** Approving Renewal of Board Policy B-10, Drug Free Workplace
 - #0821-56** Approving Renewal of Board Policy B-17, Alcohol and Controlled Substances Testing
 - #0821-57** Approving Renewal of Board Policy B-20, Smoke Free Workplace



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.

- #0821-58** Approving Renewal of Board Policy B-21, Management Layoff Policy
- #0821-59** Approving Renewal of Board Policy C-01, Administrative Resolution of Complaints
- #0821-60** Approving Renewal of Board Policy F-04, Broadmoor Pool
- #0821-61** Approving Broadmoor School Bus Routes for the 2021-22 School Year
- #0821-62** Awarding Contract to the Ohio School Plan for General Liability, Automobile, and Violence Insurance Effective July 1, 2021 through June 30, 2022
- #0821-63** Approving Renewal of Contract with ComDoc for Printer Maintenance and Supplies from October 1, 2021, to September 30, 2024
- #0821-64** Authorization to Advertise for Public Bids for Managed Information Technology Services
- #0821-65** Recognizing the Week of September 12 – 18, 2021, as National Direct Support Professional Recognition Week

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

