

LAKE COUNTY BOARD OF DD/DEEPWOOD

Regular Meeting

Monday, October 18, 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 – 09/20/21
- 4) **Committee Reports:**
 - a) Financial Report, Donations, Volunteers
Finance and Transportation Committee – 10/18/21

Resolution #1021-74 – Approving Payment of Bills, Acceptance of Donations and Personnel Actions for September 2021
 - b) Personnel, Policy, Education and Health Committee – 10/18/21
- 7) **Correspondence**
- 8) **Superintendent's Report**
- 9) **Resolutions:**
 - #1021-75** Approving Renewal of Board Policy A-08, Role of Board's In-House Legal Counsel
 - #1021-76** Approving Renewal of Board Policy A-15, Individual Plan for Service Delivery
 - #1021-77** Approving Renewal of Board Policy A-25, Inspection of Public Records
 - #1021-78** Approving Renewal of Board Policy B-02, Nepotism
 - #1021-79** Approving Renewal of Board Policy B-05, Use of Agency Property



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.

- #1021-80** Approving Renewal of Board Policy B-13, Equal Employment Opportunity
- #1021-81** Approving Renewal of Board Policy E-03, ISP Outcome Funds Policy
- #1021-82** Approving Renewal of Board Policy H-04, Emergency Medical Treatment and DNR
- #1021-83** Approving Replacement of Concrete at Main Campus and Willoughby Branch (Contractor TBD)
- #1021-84** Approving replacement of Fire Doors at ARC and JCDC (Contractor TBD)
- #1021-85** Approval for an Agreement with Accellis Technology Group to Provide Information Technology Managed Services for Three Years

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

