

LAKE COUNTY BOARD OF DD/DEEPWOOD

Regular Meeting

Administration Building Conference Room

Monday, October 22, 2018

7:00 P.M.



- 1) Call to Order
- 2) Roll Call
- 3) **Approval of Minutes:**
 - a) Regular Lake County Board of DD/Deepwood Meeting Minutes – September 17, 2018
- 4) **Committee Reports:**
 - a) Financial Report, Donations, Volunteers
Finance and Transportation Committee – October 22, 2018
Resolution #1018-82 – Approving Payment of Bills, Acceptance of Donations and Personnel Actions for September, 2018
 - b) Personnel, Policy, Education and Health Committee – October 22, 2018
- 5) Correspondence
- 6) Superintendent's Report
- 7) **Resolutions:**
 - #1018-83 Adopting Revision of Board Policy A-11, **Program Records of Individuals Served by the Board**
 - #1018-84 Approving Renewal of Board Policy E-9, **Fee for Service for Eligible Individuals**
 - #1018-85 Adopting Revision of Board Policy F-5, **Risk Management Plan**
- 8) Public Comment
- 9) Executive Session
- 10) Other
- 11) Adjournment