

LAKE COUNTY BOARD OF DD/DEEPWOOD

Regular Meeting

Brown Room (VGC), Building C
8121 Deepwood Blvd., Mentor
Monday, January 26, 2019, 2:00 p.m.

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Reading of the Resolution from Judge Bartolotta appointing Mrs. Sonja Maier to the Lake County Board of DD/Deepwood for a four (4) year term commencing with the Annual Organizational Meeting in January 2019 and ending with the Annual Organizational Meeting in January 2023**
- 4) **Administering the Oath of Office to Board Member Mrs. Sonja Maier**
- 5) **Report from Ad-Hoc Nominating Committee**
- 6) **Election of 2019 Officers:**
 - President
 - Vice President
 - Secretary
- 7) **“Passing of the Gavel” to the newly elected Board President**
- 8) **Appointment of 2019 Board Committees:**
 - Finance and Transportation
 - Personnel, Policy, Education, and Health
 - Ethics Council
 - Family Support Services Advisory Council
- 9) **Establishment of Schedule for the 2019 Regular Board Meetings**
- 10) **Approval of Minutes:**
 - a) Regular Lake County Board of DD/Deepwood Meeting Minutes – November 19, 2018
- 11) **Committee Reports:**
 - a) Financial Report, Donations, Volunteers
Finance and Transportation Committee – January 26, 2019
Resolution #0119-01 – Approving Payment of Bills, Acceptance of Donations and Personnel Actions for November and December, 2018



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.

b) Personnel, Policy, Education and Health Committee – January 26, 2019

12) **Correspondence**

13) **Superintendent's Report**

14) **Resolutions:**

#0119-02 Adopting the Lake County Board of Developmental Disabilities DD/Deepwood 2019 Annual Plan and Budget

#0119-03 Approving the Annual Renewal of the Board Policy Manual

#0119-04 Approving Renewal of Board Policy A-1, Board Bylaws

#0119-05 Approving Revision of Board Policy C-6, Establishment of Capacity for County Board Services

#0119-06 Approving Renewal of Board Policy C-11, Post-Secondary Career Advising

#0119-07 Authorizing Non-Federal Share of Medicaid Expenditures for 2019

#0119-08 Awarding Contract for Employee Group Dental and Short Term Disability Insurance to Guardian Insurance Effective March 1, 2019 through February 29, 2020

#0119-09 Approval to Advertise for Bids for Replacement of Four (4) Buses in the Transportation Department

15) **Public Comment**

16) **Executive Session**

17) **Other**

18) **Adjournment**

