1) Call to Order
2) Roll Call
3) Executive Session
4) Approval of Minutes:
   a) Regular Lake County Board of DD/Deepwood Meeting Minutes – May 20, 2019
5) Committee Reports:
   a) Financial Report, Donations, Volunteers
      Finance and Transportation Committee – June 17, 2019
      Resolution #0619-40 – Approving Payment of Bills, Acceptance of Donations and Personnel Actions for May 2019
   b) Personnel, Policy, Education and Health Committee – June 17, 2019 - CANCELLED
6) Correspondence
7) Superintendent's Report
8) Resolutions:
   #0619-41 Approval of Depository and Authorized Signers for Residential Pooled Account and Business Checking Account
   #0619-42 Approval of Purchase and Installation of Building Automation System (BAS) upgrade in Buildings A-1, A-2, B, C, Broadmoor School and Willoughby Branch from Comfort Systems USA
9) Public Comment
10) Executive Session
11) Other
12) Adjournment
Community Awareness/PR Opportunities/Collaborations

On Tuesday, May 14th, the Assistant Superintendent, Willoughby Branch Director, and CES Director attended the Transformation Summit in Columbus sponsored by OCALI and DODD focusing on movement from facility-based to community-based services.

On Thursday, May 16th, the SSA Employment Navigator, CES Career Development Manager, and CES Director attended the Region 6 County Board Regional Employment Group Training in Akron. Discussed at this meeting were strategies to collaborate with OOD, as well as success stories of County Boards of DD related to Community Employment.

Broadmoor School received a thank you letter from Lake Metroparks for allowing them to utilize the Broadmoor gym for their Adapted Jazzercise and Special Olympics Basketball program, which greatly benefits the participant with a sense of pride and accomplishment.

The New Avenues Summer Program at Broadmoor School will have a one week staff orientation from June 17 – 21 and their five-week program will be held from June 24 – July 26.

The Imagine Program has been participating in some new volunteer activities: On Wednesday mornings we volunteer at Headlands Beach and do trash pickup and on Thursdays, a small group of individuals goes out to Lake Farmpark and participates in various volunteer tasks at the Plant Science Center.

Recently, VGC gladly formed a very special relationship with a volunteer and her staff from Heartland of Mentor when she came to read to our individuals. We are looking forward to her return. Individuals have also had the opportunity to take part in extra activity with interns and seniors coming from various high schools and colleges. A performance from Savelli Tap Dancers to celebrate National Tap Dance Day was a success with a large group of dancers that took turns sharing their tapping talent to many songs all dressed in beautiful costumes. The individuals were thrilled in watching by moving, singing and clapping to the music.

We enjoyed our days at Broadening Abilities playing limbo rock in the gym, jamming to music, and riding bikes. We also spent time planting flowers and vegetables for National Planting Day. On National Cheese Day we learned how cheese was made and enjoyed a variety of cheeses. Speaking of delicious treats, we had ice cream to celebrate the beginning
of summer as well as a brown bag picnic in the pavilion. Our MH individuals had the exciting and fun opportunity to visit the Rainforest at the Cleveland Zoo. It was a great adventure. Some fun outings included the Painesville River Walk, Denny’s restaurant, the Mentor Senior Center, Big Creek, Chapin Forest, and Mentor Headlands. Four individuals from Hab 1 had the opportunity to see the movie “Aladdin” which was a big hit.

**Departmental Program Enhancements/Updates**

A preschooler, Miles, was awarded the Maggie A. Kesling Campership to New Avenues to Independence through the Deepwood Foundation Endowment Fund.

Teachers are in the process of ordering items from the American Printing House, as a part of funding from the Federal Quota Registration of Blind Student, on behalf of Ohio Department of Education to specific students with visual impairments.

Individuals and staff are having a hand in sprucing up the VGC courtyard making it a beautiful memorial area to relax and enjoy before Day of Caring volunteers help to put the final touches on it. The VGC Brown Room is undergoing renovations and updates during the next couple months.

New doors have been installed at the Broadening Abilities entrance as well as new rugs at the entry way. These doors are secured and can only be accessed with a badge.

A new sound system consisting of Fender speakers and a microphone was purchased with donations in memory of Kevin Dorr. This sound system will be used for Broadening Abilities and Broadmoor School for all events. Mr. Dorr graciously in-serviced staff on how to use the equipment.

Other updates at Broadening Abilities include the stripping and buffing of the floors in the evening during the week of June 10. Additionally, modifications will be made to the gym bathrooms projected to start by the end of June. Electric changing tables and bigger stalls along with a larger entrance area will help the bathrooms to be more accessible to our individuals.

**Special Events**

On May 31, Broadmoor held their annual Sport’s Banquet.

The 2019 Graduation was held at Broadmoor School on June 4, with nine students graduated. This is the largest class since the 2008 – 2009 school year.

The Imagine Program enjoyed a community outing to the Cleveland Botanical Gardens on May 10th.

The Imagine Program sold dog treats before the Extended Managers meeting on May 22nd and on June 15th, Pieces of Imagination will be selling their dog treats at the Woof, Wag, and Wine event through the Lake Humane Society at Grand River Cellars from 1-5pm.
The individuals at VGC enjoyed celebrating Cinco De Mayo with a Taco Day complete with a taco bar, music, and decorations. Individuals were delighted to be able to choose their toppings at the taco bar!

Some of the individuals in VGC’s Hab 4 made flowers with a “secret” center (Reese’s) for Mother’s Day to give that special “mother” in their life.

VGC had bird week – learning about different kinds of birds and activities/crafts all week including choosing what kind of birdhouse they would like to paint to be hung on grounds now or at a later date in the courtyard. Individuals are caring for their flowers to transfer in the courtyard soon.

We continue with our walking laps program at VGC (many individuals showing improvement from the month before), in-house bowling, walks to visit the horses nearby, many painting projects, the last days of Groovy Garfoose Music Therapy and swimming at Broadmoor with the Recreation Department before summer break, as well as off campus trips to parks, beaches, and polka dancing at Willoughby Branch. We had a beautiful day for the first cookout of the season so a picnic under the pavilion was enjoyed by all!

The Memorial Garden dedication at Broadening Abilities on May 15 was a tribute to five individuals that have passed – Linda, Kevin, Naomi, Colleen, and Zackary. Many friends and families gathered to celebrate the memory of the individuals who have touched our lives. Parents and loved ones picked out beautiful flowers, shrubs, and trees which were planted in their loved one’s honor. Thanks to Pastor Tina Green of the Fairport Harbor Congregational Church for presiding over the event as well as countless volunteers. Last but not least, thanks to Mother Nature, who warmed our hearts with sunshine and clear skies.

**Employment First Initiative Update**

LCBDD Transition Innovation Team has been working hard to create a smooth system and documents that will help the school-to-work transition process to be easier for parents to navigate and understand as their children near graduation age. Visual flowchart representation of the “Continuum of Transition Options” is being created, as well as a brochure with a compilation of providers in the county.

**Featured Success Stories**

Sara Jones, Broadmoor’s Adapted Physical Education Teacher was recognized with an Apex Award for her promotion of the Broadmoor Bobcat’s Basketball Team.

Congratulations to Broadmoor’s School Age Intervention Specialist, Brooke Svoboda, on receiving the Franklin B. Walter for Outstanding Educator Award and LEEP Student, Lexi, for achieving the Raymond A. Horn Student Award. A reception was held on May 1st at The Auburn Career Center and Brooke will also be honored statewide at a ceremony in Columbus on June 11.

On May 15, Linda DeRosa and Mary Elshaw developed and provided a training presentation to the Transportation Department, entitled “Safe and Positive Transport” for working with students with more challenging behaviors.