



LAKE COUNTY BOARD OF DD/DEEPWOOD

Regular Meeting

Monday, April 27, 2020, 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 – March 23, 2020
- 4) **Committee Reports:**
 - a) Financial Report, Donations, Volunteers
Finance and Transportation Committee – April 27, 2020

Resolution #0420-32 – Approving Payment of Bills, Acceptance of Donations and Personnel Actions for April 2020
 - b) Personnel, Policy, Education and Health Committee – April 27, 2020
- 5) **Correspondence**
- 6) **Superintendent's Report**
- 7) **Resolutions:**
 - #0420-33** Approving Renewal of Board Policy A-04, Powers and Duties of the Board and of the Superintendent
 - #0420-34** Approving Renewal of Board Policy A-09, Volunteer Services
 - #0420-35** Approving Renewal of Board Policy A-29, Input from Those Served
 - #0420-36** Approving Renewal of Board Policy B-09, Personnel Records
 - #0420-37** Rescinding of Board Policy E-02, Reduced Fee Schedule
 - #0420-38** Approving Renewal of Board Policy E-07, Donations
 - #0420-39** Approving Renewal of Board Policy E-12, External Audit and Internal Controls



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.

#0420-40 Approving Renewal of Board Policy, G-2, Community Residential Programs

#0420-41 Approving Renewal of Board Policy, G-5, Family Support Services Programs

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

