

## LAKE COUNTY BOARD OF DD/DEEPWOOD

Regular Meeting

Monday, February 24, 2020, 7:00 p.m.  
Administration Building Conference Room

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Recognition:**
  - #0220-09 **Recognizing March as Developmental Disabilities Awareness Month**
- 4) **Approval of Minutes:**
  - a) Regular Lake County Board of DD/Deepwood Meeting Minutes – February 24, 2020
- 5) **Committee Reports:**
  - a) Financial Report, Donations, Volunteers  
Finance and Transportation Committee – February 24, 2020  
  
**Resolution #0220-10 – Approving Payment of Bills, Acceptance of Donations and Personnel Actions for February 2020**
  - b) Personnel, Policy, Education and Health Committee – February 24, 2020
- 6) **Correspondence**
- 7) **Superintendent's Report**
- 8) **Resolutions:**
  - #0220-11 Approving Renewal of Board Policy A-14, Transportation of Individuals Served by the Lake County Board of Developmental Disabilities/Deepwood
  - #0220-12 Adopting Revision of Board Policy A-20, Human Rights Committee
  - #0220-13 Adopting Revision of Board Policy A-27, Rights of Persons with Developmental Disabilities
  - #0220-14 Adopting Revision of Board Policy B-24, Workplace Violence
  - #0220-15 Approving Renewal of Board Policy D-01, Accessibility
  - #0220-16 Approving Renewal of Board Policy D-02, Nondiscrimination: Generally; in the Provision of Programming; Agency Contracts



**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.

- #0220-17** Adopting Revision of Board Policy H-01, Physical Examination Requirements for Persons Served by the Board
- #0220-18** Adopting Revision of Board Policy H-02, Emergency Medical Treatment Authorization (EMTA) and Authorization to Administer Medication
- #0220-19** Authorization to Award Contract to Duro-Last Roofing, Inc., to Install Roofing at 8850 Tyler Blvd.
- #0220-20** Authorization to Purchase one 2020 Ford F350 Truck for the Maintenance Department
- #0220-21** Authorization to Purchase Four 12-Passenger 2 W/C Position 2020 Ford E350 Vans for the Transportation Department

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

