

## LAKE COUNTY BOARD OF DD/DEEPWOOD

Regular Meeting  
Training Room (VGC), Building C  
8121 Deepwood Blvd., Mentor  
Saturday, January 25, 2020, 2:00 p.m.

- 1) Call to Order
- 2) Roll Call
- 3) Reading of the Resolution from Judge Bartolotta reappointing Judge Larry Allen to the Lake County Board of DD/Deepwood for a four (4) year term commencing with the Annual Organizational Meeting in January 2020 and ending with the Annual Organizational Meeting in January 2024
- 4) Administering the Oath of Office to Board Member Judge Larry Allen
- 5) Report from Ad-Hoc Nominating Committee
- 6) Election of 2020 Officers:
  - President
  - Vice President
  - Secretary
- 7) “Passing of the Gavel” to the newly elected Board President
- 8) Appointment of 2020 Board Committees:
  - Finance and Transportation
  - Personnel, Policy, Education, and Health
  - Ethics Council
  - Family Support Services Advisory Council
- 9) Establishment of Schedule for the 2020 Regular Board Meetings
- 10) Approval of Minutes:
  - a) Regular Lake County Board of DD/Deepwood Meeting Minutes – November 18, 2019
- 11) Committee Reports:
  - a) Financial Report, Donations, Volunteers  
Finance and Transportation Committee – January 25, 2020  
**Resolution #0120-01 – Approving Payment of Bills, Acceptance of Donations and Personnel Actions for November and December, 2019**
  - b) Personnel, Policy, Education and Health Committee – January 25, 2020



**12) Correspondence**

**13) Superintendent's Report**

**14) Resolutions:**

**#0120-02** Adopting the Lake County Board of DD/Deepwood 2020-2022 Agency Strategic Plan

**#0120-03** Adopting the Lake County Board of DD/Deepwood 2020 Annual Plan and Budget

**#0120-04** Approving the Annual Renewal of the Board Policy Manual

**#0120-05** Approving Renewal of Board Policy A-1, Board Bylaws

**#0120-06** Authorizing Non-Federal Share of Medicaid Expenditures for 2020

**#0120-07** Awarding Contract for Employee Group Dental and Short Term Disability Insurance to Guardian Insurance Effective March 1, 2019 through February 29, 2020

**#0120-08** Authorization to Advertise for Public Bids for Window Replacements at A-1, A-2, B, and Broadmoor School

**15) Public Comment**

**16) Executive Session**

**17) Other**

**18) Adjournment**

