

LAKE COUNTY BOARD OF DD/DEEPWOOD

Regular Meeting

8121 Deepwood Blvd, Mentor, Ohio
Administration Building Conference Room
Saturday, January 20, 2024, 2:00 p.m.

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Report from Ad-Hoc Nominating Committee**
- 4) **Election of 2024 Officers:**
 - President
 - Vice President
 - Secretary
- 5) **“Passing of the Gavel” to the newly elected Board President**
- 6) **Reading of the Resolution from Judge Bartolotta appointing Wayne Brodnan to the Lake County Board of DD/Deepwood for a four (4) year term commencing with the Annual Organizational Meeting in January 2024 and ending with the Annual Organizational Meeting in January 2028**
- 7) **Administering the Oath of Office to Board Member: Mr. Wayne Brodnan**
- 8) **Roll Call**
- 9) **Appointment of 2024 Board Committees:**
 - Finance and Transportation
 - Personnel, Policy, Education, and Health
 - Ethics Council
- 10) **Establishment of Schedule for the 2024 Regular Board Meetings**
- 11) **Approval of Minutes:**
 - a) Regular Lake County Board of DD/Deepwood Meeting Minutes – November 20, 2023
- 12) **Committee Reports:**
 - a) Financial Report, Donations, Volunteers
Finance and Transportation Committee – January 20, 2024
Resolution #0124-02 – Approving Payment of Bills, Acceptance of Donations and Personnel Actions for November and December 2023
 - b) Personnel, Policy, Education and Health Committee – January 20, 2024



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.

13) Correspondence

14) Superintendent's Report

15) Resolutions:

- #0124-03** Adopting the LCBDD/Deepwood 2024 Annual Plan and Budget
- #0124-04** Approving the Annual Renewal of the Board Policy Manual
- #0124-05** Approving Renewal of Board Policy A-1, Board Bylaws
- #0124-06** Authorizing Non-Federal Share of Medicaid Expenditures for 2024
- #0124-07** Authorizing Funds for NEON to Pay Family Resources and Licensed Home, Room, and Board for 2024
- #0124-08** Approving Designation of Huntington Bank as Depository for LCBDD/Deepwood Residential Pooled Account and Business Checking Account
- #0124-09** Approving Renewal of PrimeHealth, Inc., DBA University Health Contract Commencing February 1, 2024

16) Public Comment

17) Executive Session

18) Other

19) Adjournment

