

LAKE COUNTY BOARD OF DD/DEEPWOOD

Regular Meeting

Monday, February 26, 2024, 7:00 p.m.
Administration Building Conference Room

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Recognition:**
 - Resolution #0224-10 Recognizing March as Developmental Disabilities Awareness Month**
- 4) **Approval of Minutes:**
 - a) Regular Lake County Board of DD/Deepwood Meeting Minutes – January 20, 2024
- 5) **Committee Reports:**
 - a) Financial Report, Donations, Volunteers
Finance and Transportation Committee – February 26, 2024
 - Resolution #0224-11 – Approving Payment of Bills, Acceptance of Donations and Personnel Actions for February 2024**
 - b) Personnel, Policy, Education and Health Committee – February 26, 2024
- 6) **Correspondence**
- 7) **Superintendent's Report**
- 8) **Resolutions:**
 - #0224-12** Approving Renewal of Board Policy A-14, Transportation of Individuals Served by the Lake County Board of Developmental Disabilities/Deepwood
 - #0224-13** Approving Renewal of Board Policy A-27, Rights of Persons with Developmental Disabilities
 - #0224-14** Approving Renewal of Board Policy B-24, Workplace Violence
 - #0224-15** Approving Renewal of Board Policy D-01, Accessibility



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.

#0224-16 Approving Renewal of Board Policy D-02, Nondiscrimination: Generally; in the Provision of Programming; Agency Contracts

#0224-17 Approving Renewal of Board Policy H-01, Physical Examination Requirements for Persons Served by the Board

#0224-18 Approving Renewal of Board Policy H-02, Emergency Medical Treatment Authorization (EMTA) and Authorization to Administer Medication

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

