

LAKE COUNTY BOARD OF DD/DEEPWOOD

Regular Meeting

Monday, November 18, 2024, 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 – 10/21/24
- 4) **Committee Reports:**
 - a) Financial Report, Donations, Volunteers
Finance and Transportation Committee – 11/18/24
Resolution #1124-86 – Approving Payment of Bills, Acceptance of Donations and Personnel Actions for October 2024
 - b) Personnel, Policy, Education and Health Committee – 11/18/24
- 5) **Appointment of Nominating Committee**
- 6) **Correspondence**
- 7) **Superintendent's Report**
- 8) **Resolutions:**
 - #1124-87 Adopting Revision of Board Policy B-10, Drug-Free Workplace
 - #1124-88 Adopting Revision of Board Policy B-17, Alcohol and Controlled Substances Testing
 - #1124-89 Approving Renewal of Board Policy C-05, Social Skills and Human Sexuality
 - #1124-90 Approving Renewal of Board Policy C-10, Admission of Homeless Students
 - #1124-91 Approving Renewal of Board Policy E-01, Asset Management
 - #1124-92 Approving Renewal of Board Policy G-06, Home and Community-Based Waiver Provider Selection Process
 - #1124-93 Approving Renewal of Board Policy G-07, Cost of Living Subsidies



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.

#1124-94 Adopting Revision of Medication Administration and Performance of Health-Related Activities and Tube Feedings

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

