

LAKE COUNTY BOARD OF DD/DEEPWOOD

Regular Meeting Agenda
Training Room (VGC), Building C
8121 Deepwood Blvd., Mentor
Saturday, January 25, 2025, 2:00 p.m.

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Reading of the Resolution from the Lake County Commissioners appointing Mr. Tom Tarantino to the Lake County Board of DD/Deepwood for a four (4) year term commencing with the Annual Organizational Meeting in January 2025 and ending with the Annual Organizational Meeting in January 2029**
- 4) **Administering the Oath of Office to Board Member Tom Tarantino**
- 5) **Report from Ad-Hoc Nominating Committee**
- 6) **Election of 2025 Officers:**
 - President
 - Vice President
 - Secretary
- 7) **“Passing of the Gavel” to the newly elected Board President**
- 8) **Appointment of 2025 Board Committees:**
 - Finance and Transportation
 - Personnel, Policy, Education, and Health
 - Ethics Council
- 9) **Establishment of Schedule for the 2025 Regular Board Meetings**
- 10) **Approval of Minutes:**
 - a) Regular Lake County Board of DD/Deepwood Meeting Minutes – November 19, 2025
- 11) **Committee Reports:**
 - a) Financial Report, Donations, Volunteers
Finance and Transportation Committee – January 25, 2025
Resolution #0125-01 – Approving Payment of Bills, Acceptance of Donations and Personnel Actions for November and December 2025
 - b) Personnel, Policy, Education and Health Committee – January 25, 2025



12) Correspondence

13) Superintendent's Report

14) Resolutions:

- #0125-02** Adopting the Lake County Board of DD/Deepwood 2025 Annual Plan with Operating and Capital Budget
- #0125-03** Approving the Annual Renewal of the Board Policy Manual
- #0125-04** Approving Renewal of Board Policy A-1, Board Bylaws
- #0125-05** Approving Renewal of Board Policy C-6, Establishment of Capacity for County Boards
- #0125-06** Approving Renewal of Board Policy C-11, Post-Secondary Career Advising
- #0125-07** Authorizing Funds for NEON to Pay Family Resources and Licensed Home, Room, and Board for 2025
- #0125-08** Authorizing Non-Federal Share of Medicaid Expenditures for 2025

15) Public Comment

16) Executive Session

17) Other

18) Adjournment

