

LAKE COUNTY BOARD OF DD/DEEPWOOD

Regular Meeting 7:00 P.M.

Monday, February 26, 2018

Administration Building Conference Room

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Recognition
 - #0218-08 Recognizing March as Developmental Disabilities Awareness Month
 - #0218-09 Recognizing Willoughby Heinen's Grocery Store Employees and Management Team
- 4) Approval of Minutes:
 - a) Regular Lake County Board of DD/Deepwood Meeting Minutes – January 27, 2018
- 5) Committee Reports:
 - a) Financial Report, Donations, Volunteers
Finance and Transportation Committee – February 26, 2018
 - RESOLUTION #0218-10 - APPROVING PAYMENT OF BILLS, ACCEPTANCE OF DONATIONS AND PERSONNEL ACTIONS FOR JANUARY 2018**
 - b) Personnel, Policy, Education and Health Committee – February 26, 2018
- 6) Correspondence
- 7) Superintendent's Report
- 8) Resolutions:
 - #0218-11 Approving Renewal of Board Policy A-14, **Transportation of Individuals Served by the Lake County Board of Developmental Disabilities/Deepwood**
 - #0218-12 Approving Revision of Board Policy A-20, **Human Rights Committee**
 - #0218-13 Approving Renewal of Board Policy A-37, **Fundraising, Special Events, and Media Contact**

- #0218-14 Approving Renewal of Board Policy B-24, **Workplace Violence**
- #0218-15 Approving Renewal of Board Policy D-1, **Accessibility**
- #0218-16 Approving Renewal of Board Policy D-2, **Nondiscrimination: Generally; in the Provision of Programming; Agency Contracts**
- #0218-17 Approving Renewal of Board Policy H-1, **Physical Examination Requirements for Persons Served by the Board**
- #0218-18 Approving Renewal of Board Policy H-2, **Emergency Medical Treatment Authorization (EMTA) and Authorization to Administer Medication**
- #0218-19 Requesting Authorization to **Advertise for Public Bid for the Purchase of Six New Buses for the Transportation Department**
- #0218-20 Requesting Authorization to **Purchase One New 2018 12-Passenger/2 Wheelchair Capacity Ford E350 Elkhart Coach Bus**

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