

**LAKE COUNTY BOARD OF DD/DEEPWOOD**

Saturday, January 27, 2018  
SSA Conference Room  
8121 Deepwood Blvd., Mentor

**AGENDA - Revised**

- 1) Call to Order
- 2) Roll Call
- 3) Reading of the Resolution from the Lake County Commissioners re-appointing Mr. Tom Hunter and Mr. Tom Tarantino to the Lake County Board of DD/Deepwood for four (4) year terms commencing with the Annual Organizational Meeting in January 2018 and ending with the Annual Organizational Meeting in January 2022
- 4) Reading of the Resolution from the Lake County Commissioners appointing Ms. Andrea Poklar-Byrne to the Lake County Board of DD/Deepwood for a four (4) year term commencing with the Annual Organizational Meeting in January 2018 and ending with the Annual Organizational Meeting in January 2022
- 5) Administering the Oath of Office to Board Members Tom Hunter, Tom Tarantino, and Andrea Poklar-Byrne
- 6) Report from Ad-Hoc Nominating Committee
- 7) Election of 2018 Officers:
  - President
  - Vice President
  - Secretary
- 8) "Passing of the Gavel" to the newly elected Board President
- 9) Appointment of 2018 Board Committees:
  - Finance and Transportation
  - Personnel, Policy, Education, and Health
  - Ethics Council
  - Family Support Services Advisory Council
- 10) Establishment of Schedule for the 2018 Regular Board Meetings
- 11) Approval of Minutes:
  - a) Regular Lake County Board of DD/Deepwood Meeting Minutes – November 20, 2017

12) Committee Reports:

- a) Financial Report, Donations, Volunteers  
Finance and Transportation Committee – January 27, 2018

RESOLUTION #0118-01 - APPROVING PAYMENT OF BILLS,  
ACCEPTANCE OF DONATIONS AND PERSONNEL ACTIONS FOR  
NOVEMBER AND DECEMBER 2017

- b) Personnel, Policy, Education and Health Committee – January 27, 2018

13) Correspondence

14) Superintendent's Report

15) Resolutions:

#0118-02 ADOPTING THE LAKE COUNTY BOARD OF DEVELOPMENTAL  
DISABILITIES/DEEPWOOD 2018 ANNUAL PLAN AND BUDGET

#0118-03 APPROVING THE ANNUAL RENEWAL OF THE BOARD POLICY  
MANUAL

#0118-04 APPROVING RENEWAL OF BOARD POLICY A-1, BOARD BYLAWS

#0118-05 AUTHORIZING NON-FEDERAL SHARE OF MEDICAID  
EXPENDITURES FOR 2018

#0118-06 APPROVING PAYMENT OF THE 2018 MEMBERSHIP FEE TO THE  
OHIO ASSOCIATION OF COUNTY BOARDS OF DEVELOPMENTAL  
DISABILITIES

#0118-07 AWARDED CONTRACT FOR EMPLOYEE GROUP DENTAL AND  
SHORT TERM DISABILITY INSURANCE TO GUARDIAN  
INSURANCE EFFECTIVE MARCH 1, 2018 THROUGH FEBRUARY 28,  
2019

#0118-08 APPROVING WAIVER REQUEST TO THE OHIO DEPARTMENT OF  
EDUCATION FOR THE 2017-2018 SCHOOL YEAR

16) Public Comment

17) Executive Session

18) Other

19) Adjournment