

Williams County Board of DD Agenda

February 26, 2018

11:30 am

I. Call to order. Time: _____

II. Roll call

___ Ned Garver ___ Mike Johnson ___ Robin Kurtz
___ Neil Oberlin ___ Diane Peters ___ Tanya Robarge ___ Mark Tipton

III. Additions/Revisions to agenda.

A. Motion to approve agenda.

___ N. Garver ___ M. Johnson ___ R. Kurtz
___ N. Oberlin ___ D. Peters ___ T. Robarge ___ M. Tipton

IV. Motion to approve the January 22, 2018 minutes.

___ N. Garver ___ M. Johnson ___ R. Kurtz
___ N. Oberlin ___ D. Peters ___ T. Robarge ___ M. Tipton

V. Motion to approve the January 2018 financial reports.

___ N. Garver ___ M. Johnson ___ R. Kurtz
___ N. Oberlin ___ D. Peters ___ T. Robarge ___ M. Tipton

VI. Old Business

A. Program Reports

1. Superintendent Report – Deb
2. Early Intervention & HMG – Dennis
3. Community Services – Heidi

VII. New Business

A. Motion to approve the Then and Now Certifications from the Auditor's office.

___ N. Garver ___ M. Johnson ___ R. Kurtz
___ N. Oberlin ___ D. Peters ___ T. Robarge ___ M. Tipton

B. Motion to endorse the re-hiring of Diane Parrott as an SSA.

N. Garver M. Johnson R. Kurtz
 N. Oberlin D. Peters T. Robarge M. Tipton

C. Motion to allow the transfer of New Hope donations (re-occurring) from the Gift Fund to the Family Support Service fund.

N. Garver M. Johnson R. Kurtz
 N. Oberlin D. Peters T. Robarge M. Tipton

D. Discussion regarding marketing and public relations needs.

N. Garver M. Johnson R. Kurtz
 N. Oberlin D. Peters T. Robarge M. Tipton

E. Discussion regarding Early Intervention Service Coordination.

N. Garver M. Johnson R. Kurtz
 N. Oberlin D. Peters T. Robarge M. Tipton

F. Discussion regarding 2018 Board Member training.

N. Garver M. Johnson R. Kurtz
 N. Oberlin D. Peters T. Robarge M. Tipton

G.

N. Garver M. Johnson R. Kurtz
 N. Oberlin D. Peters T. Robarge M. Tipton

VIII. Motion to adjourn. Time: _____

N. Garver M. Johnson R. Kurtz
 N. Oberlin D. Peters T. Robarge M. Tipton