

**Williams County Board of Developmental Disabilities  
Meeting Minutes (corrected)**

**May 14, 2018 – 11:30 a.m.**

**The May 14, 2018 regular Board meeting of the Williams County Board of Developmental Disabilities was called to order at 11:31 a.m.**

**Roll call:** Mike Johnson, Robin Kurtz, Tanya Robarge, and Mark Tipton

**Excused Absence:** Neil Oberlin and Diane Peters

**Guests Present:** Deb Guilford (Superintendent), Dennis Myers (Director Children Services), Savanna Weber, Marketing & Public Relations, and Angela Luke, Early Intervention Coordinator/Specialist

**Agenda**

To approve the May 14, 2018 meeting agenda with the addition of making New Business, Point A as a motion to approve the Summer Program contract with the NWOESC.

**Motion: 051418-01**

**Motion: Mike Johnson**

**Second: Tanya Robarge**

**Motion approved unanimously.**

**Introduction of Savanna Weber, Marketing & Public Relations to the Board members.**

**Minutes**

To approve the April 16, 2018 meeting minutes with a correction to the date at the very beginning of the minutes.

**Motion: 051418-02**

**Motion: Mark Tipton**

**Second: Mike Johnson**

**Motion approved unanimously.**

**Financial Reports**

To approve the April 2018 Financial reports.

**Motion: 0051418-03**

**Motion: Tanya Robarge**

**Second: Mark Tipton**

**Motion approved unanimously.**

**Program Reports:** Superintendent: Deb informed that the Commissioners have not yet appointed someone to complete the term of Ned Garver, who resigned from the Board in March. Deb also shared the Board will be hosting a Supported Decision Making event at the Enrichment Center on Thursday, June 7, 2018 from 5 to 7 pm. The program will have a presentation about Supported Decision Making as well as individuals sharing their own personal supported decision making stories. Door prizes and refreshments will also be included.

**Early Intervention & Family Support Services:** Dennis shared that Bright Beginnings of Cuyahoga County will be taking over Early Intervention Central Intake on July 1. They have already done this for several counties so it should be a smooth transition. Dennis also shared that 23 school age children have signed up for the Summer Program and the final number of preschool children will be determined this week. The Education Service Center will again provide the staff and will be held at New Hope Church. Dennis also reported that the Early Intervention Team has been notified that they were in 100% compliance in the area of Timely Receipt of Services which is 30 day period between a plan being developed with the family and the actual start date of the services listed on the plan. Dennis also informed that 6 new children have been enrolled in Family Support Services and there were 15 requests for assistance in April 2018.

**Summer Program**

To approve the contract with the Northwest Ohio Educational Service Center for the Enrichment Center Summer Program.

**Motion: 051418-04**

**Motion: Mike Johnson**

**Second: Mark Tipton**

**Motion approved unanimously.**

**Enter Executive Session**

To go into Executive Session to discuss the collective bargaining agreement. Time: 11:53 a.m.

**Motion: 051418-05**

**Motion: Mark Tipton**

**Second: Mike Johnson**

**Motion approved unanimously.**

**Exit Executive Session**

To come out of Executive Session and declaring no action taken. Time: 12:32 p.m.

**Motion: 051418-06**

**Motion: Mike Johnson**

**Second: Tanya Robarge**

**Motion approved unanimously.**

**Adjourn**

To adjourn the May 14, 2018 regular Board meeting at 12:32 p.m..

**Motion: 051418-07**

**Motion: Mark Tipton**

**Second: Mike Johnson**

**Motion approved unanimously.**

Respectfully submitted,

Recording Secretary

Prepared by: Mary Dietsch