

Williams County Board of DD Agenda

September 17, 2018

11:30 am

I. Call to order. Time: _____

II. Roll call

___ Michael Elkins ___ Mike Johnson ___ Robin Kurtz ___ Neil Oberlin
___ Diane Peters ___ Tanya Robarge ___ Mark Tipton

III. Additions/Revisions to agenda.

A. Motion to approve agenda.

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

IV. Motion to approve the August 20, 2018 meeting minutes.

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

V. Motion to approve the August 2018 financial reports.

___ M. Elkins ___ 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 – Dennis
3. Community Services – Heidi

VII. New Business

A. Follow-up discussion regarding the NOAH Board request.

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

B. Motion to approve the revised Williams County Board of DD Waiting List Policy and Procedure.

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

C. Motion to utilize IAP Government Services Group to explore options for facility maintenance, repair and/or construction of Board building.

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

D. Motion to go into Executive Session to discuss personnel issues. Time: _____

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

E. Motion to come out of Executive Session and declaring no action taken. Time: _____

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

F. Motion to

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

G.

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

VIII. Motion to adjourn. Time: _____

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