

Williams County Board of DD Agenda

October 15, 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 September 17, 2018 meeting minutes.

___ M. Elkins ___ M. Johnson ___ R. Kurtz ___ N. Oberlin

___ D. Peters ___ T. Robarge ___ M. Tipton

V. Motion to approve the September 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. Motion to approve the substitute Physical Therapist contract.

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

B. Appointment of board member delegate to the OACB Annual convention in Columbus on November 28 -30, 2018.

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

C. Discussion regarding proposed resolutions to be presented at Delegate Assembly at the OACB Annual Convention.

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

D. Motion to approve the proposed OACB 2019 Membership dues.

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

E. Motion to

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

F.

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