

Williams County Board of DD Agenda

April 22, 2019

11:30 am

I. Call to Order Time: _____

II. Roll call

Mike 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 March 25, 2019 minutes.

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

V. Motion to approve the March 2019 financial reports.

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

VI. New Business

A. Motion to approve the revised MUI policy.

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

B. Motion to approve the revised Resolution of Complaints policy.

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

C. Motion to approve the Master Housing Agreement with Northwest Ohio Affordable Housing, Inc.

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

D. Motion to accept the Retirement Resignation of Mary Dietsch, Executive Assistant/Human Resources, effective April 12, 2019.

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

E. Motion to approve revised Position Description of Director of Children's Services.

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

F. Discussion regarding utilizing NOWAC, along with other member county boards, to form required Human Rights Committee and to provide Behavior Support technical assistance via contract with Dynamic Pathway.

G. Motion to go into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Time: _____

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

H. 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

I. Motion:

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

J. Motion:

VII. Motion to adjourn. Time: _____

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