

Williams County Board of DD Agenda

September 16, 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 August 19, 2019 minutes.

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

V. Motion to approve the August 2019 financial reports.

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

VI. Old Business

1. Superintendent's Report – Jen
2. Early Intervention & HMG – Dennis
3. Community Services – Heidi
4. Operations - Nicki

VI. New Business

A. Motion to approve the Occupational Therapy contract with Katie Freese.

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

B. Motion to approve the NOWAC Contract for database and demographic update services.

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

C. Motion to approve the contract with MEORC for accreditation preparation services.

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

D. Motion to approve addendum to Part C contract with Defiance County Family & Children First Council.

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

E. Motion to approve the Board Operations and Administration Policy.

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

F. Discussion of Summer School model.

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

G. Motion to approve 2020 budget.

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

H. Discussion of December Board Delegate for OACB Conference.

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

I. Discussion of upcoming meetings and trainings.

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

J. Motion to enter Executive Session for the discussion of personnel matters. Time: _____

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

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

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

L. Motion to

M. Elkins

M. Johnson

R. Kurtz

N. Oberlin

D. Peters

T. Robarge

M. Tipton

VII. Motion to adjourn.

Time: _____

M. Elkins

M. Johnson

R. Kurtz

N. Oberlin

D. Peters

T. Robarge

M. Tipton