

**Williams County Board of DD Agenda**

August 19, 2019

11:30 am

I. Call to Order Time: 11:34 am

II. Roll call

Mike Elkins

Mike Johnson

Robin Kurtz

Neil Oberlin

EA Diane Peters

Tanya Robarge

Mark Tipton

III. Additions/Revisions to agenda.

A. Motion to approve agenda.

M. Elkins

M. Johnson

R. Kurtz

N. Oberlin

EA D. Peters

T. Robarge

M. Tipton

IV. Motion to approve the June 17, 2019 minutes.

M. Elkins

M. Johnson

R. Kurtz

N. Oberlin

EA D. Peters

T. Robarge

M. Tipton

V. Motion to approve the June and July 2019 financial reports.

M. Elkins

M. Johnson

R. Kurtz

N. Oberlin

EA 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 Early Intervention Policy.

M. Elkins

M. Johnson

R. Kurtz

N. Oberlin

EA D. Peters

T. Robarge

M. Tipton

B. Motion to approve the Behavioral Support Strategies and the Human Rights Committee Policy.

M. Elkins

M. Johnson

R. Kurtz

N. Oberlin

EA D. Peters

T. Robarge

M. Tipton

C. Motion to approve the HCBS Waiver Policy.

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

D. Motion to approve the Supported Living Policy.

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

E. Motion to remove outdated or replaced policies as presented.

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

F. Discussion of developing the Board's 3-year Strategic Plan to be in effect 2020-2022.

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

G. Discussion of Board-required MUI training dates.

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

H. Discussion of Finance Committee meeting to develop the 2020 budget.

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

I. Motion to begin building renovation as presented by the Building Committee.

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

VII. Motion to adjourn.            Time: \_\_\_\_\_

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