

Williams County Board of DD Agenda

November 18, 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 October 21, 2019 minutes.

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

V. Motion to approve the October 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

VII. New Business

A. Motion to approve the following 2020 Annual Contracts:

Occupational Therapist – Amanda Baron
Speech Therapist – Shannan Hoelle and Cathy Selgo
Physical Therapist – Jodi Martinez
NOWAC
Quadco

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

B. Motion to approve the 2020-2022 Strategic Plan and 2020 Action Steps.

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

C. Motion to approve the 2020 Board Calendar.

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

D. Discussion of and motion to approve the repairs needed to 2012 Ford Focus.

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

E. Motion to go into Executive Session to discuss the employment and compensation of public employee(s).

Time: _____

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

F. 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

G. Motion to approve the following management contracts:

Dennis Myers, Children Services Director
Heidi Hull, Community Services Director
Nichole Rigelman, Operations Manager

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