

**Williams County Board of Developmental Disabilities
Meeting Minutes**

October 21, 2019 – 11:30 a.m.

The October 21, 2019 regular Board meeting of the Williams County Board of Developmental Disabilities was called to order at 11:31 a.m.

Roll call: Mike Johnson, Robin Kurtz, Neil Oberlin, Diane Peters, Tanya Robarge, and Mark Tipton

Excused Absence: Mike Elkins

Guests Present: Jennifer Basselman (Superintendent), Dennis Myers (Director of Children's Services), Heidi Hull (Director of Community Services), Andrea Hammond (Business Manager, NOWAC), and Savanna Weber (Community Education Specialist)

Agenda

To approve the October 21, 2019 meeting agenda with the addition of New Business, D, to a new motion to approve the contract with Northwest Ohio Educational Service Center for Saturday School.

Motion: 102119-01

Motion: Diane Peters

Second: Mike Johnson

Motion approved unanimously.

Minutes

To approve the September 16, 2019 meeting minutes.

Motion: 102119-02

Motion: Mike Johnson

Second: Neil Oberlin

Motion approved unanimously.

Financial Reports

To approve the September 2019 Financial report.

Motion: 102119-03

Motion: Neil Oberlin

Second: Diane Peters

Motion approved unanimously.

Program Reports: See attached reports

Superintendent

EI/HMG

Community Services

Operations

Administrative Board Policy

To approve the updated Administrative Board Policy.

Motion: 102119-04

Motion: Tanya Robarge

Second: Neil Oberlin

Motion approved unanimously.

Community Employment Policy

To approve the updated Community Employment Policy.

Motion: 102119-05

Motion: Neil Oberlin

Second: Tanya Robarge

Motion approved unanimously.

Community Education Contract

To approve the revised 2019 and 2020 renewal Community Education contracts with Savanna Weber.

Motion: 102119-06

Motion: Diane Peters
Second: Tanya Robarge
Motion approved unanimously.

NOESC Contract

To approve the contract with NOESC for Saturday School.

Motion: 102119-07
Motion: Mark Tipton
Second: Diane Peters
Motion approved unanimously.

Adjourn

To adjourn the October 21, 2019 regular Board meeting at 12:02 p.m.

Motion: 102119-08
Motion: Neil Oberlin
Second: Tanya Robarge
Motion approved unanimously.

Respectfully submitted,

Recording Secretary

Prepared by: Nichole Rigelman