

WCBDD AGENDA

April 20, 2020

11:30 am

Meeting Conducted via Zoom during COVID-19 Pandemic as permitted by Williams County Prosecutor

I. Call to order: Time: _____

II. Roll Call

___ Mike Elkins ___ Mike Johnson ___ Robin Kurtz

___ Neil Oberlin ___ Tanya Robarge ___ Mark Tipton

III. Additions/Revisions to the agenda.

A. Motion to approve the agenda.

___ M. Elkins ___ M. Johnson ___ R. Kurtz

___ N. Oberlin ___ T. Robarge ___ M. Tipton

IV. Public Comment

V. Motion to approve the March 16, 2020 minutes.

___ M. Elkins ___ M. Johnson ___ R. Kurtz

___ N. Oberlin ___ T. Robarge ___ M. Tipton

VI. Motion to approve the March 2020 financial reports.

___ M. Elkins ___ M. Johnson ___ R. Kurtz

___ N. Oberlin ___ T. Robarge ___ M. Tipton

VII. Old Business

A. Program Reports

1. Superintendent Report – Jen
2. Early Intervention & HMG – Dennis
3. Community Services – Heidi
4. Personnel – Nicki

VIII. New Business

A. Motion to approve the Family Support Services (FSS) committee recommendations for Fiscal Year 2021 as presented.

___ M. Elkins ___ M. Johnson ___ R. Kurtz

___ N. Oberlin ___ T. Robarge ___ M. Tipton

B. Motion to approve spending authority for Jennifer Basselman, Superintendent, to support providers during COVID-19.

___ M. Elkins ___ M. Johnson ___ R. Kurtz

___ N. Oberlin ___ T. Robarge ___ M. Tipton

C. Motion to approve Emergency Paid Sick Leave and Emergency Family and Medical Leave Expansion policies drafted in response to COVID-19 federal laws.

M. Elkins M. Johnson R. Kurtz

N. Oberlin T. Robarge M. Tipton

D. Motion to approve revised contract with NOWAC for the completion of Provider Compliance Reviews.

M. Elkins M. Johnson R. Kurtz

N. Oberlin T. Robarge M. Tipton

IX. Motion to adjourn.

Time: _____

M. Elkins M. Johnson R. Kurtz

N. Oberlin T. Robarge M. Tipton