

WCBDD AGENDA

January 13, 2020

11:30 am

Organizational Meeting for 2020

I. Call to order. Time: _____

II. Roll Call.

Mike Elkins Mike Johnson Robin Kurtz
 Neil Oberlin Tanya Robarge Mark Tipton Diane Peters

III. Election of Officers for 2019

Proposed and approved by voice vote:

President:
Vice President:
Secretary:

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

IV. Finance Committee and Ethics Council Appointments

Finance Committee –
Ethics Council –

V. Monthly Board Meeting Schedule for 2020 – 3rd Monday of each month except July & December at 11:30 a.m. (Exception noted – meetings will be on 2nd Monday in January & 4th Monday in February due to holidays.) Monthly Building Committee Meetings to be held following board meetings, as needed.

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

VI. Resolution authorizing the Superintendent to pay Board obligations for 2020.

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

VII. Resolution authorizing the Superintendent to transfer funds within the 2020 appropriations.

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

VIII. Adjourn

Time: _____

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

Regular January Board Meeting

I. Call to order: Time: _____

II. Roll Call

__ Mike Elkins __ Mike Johnson __ Robin Kurtz
__ Neil Oberlin __ Tanya Robarge __ Mark Tipton __ D. Peters

III. Additions/Revisions to the agenda.

A. Motion to approve the agenda.

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

IV. Motion to approve the November 18, 2019 minutes.

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

V. Motion to approve the November & December 2019 financial reports.

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

VI. Old Business

A. Program Reports

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

VII. New Business

A. Motion to approve the amended budget as presented.

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

B. Discussion of move from Gatekeeper software to Brittco software.

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

C. Motion to approve the contract with Primary Solutions for financial software.

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

D. Motion to set the Public Hearing on the 2020 Annual Plan Action Steps for February 24, 2019 at 11:00a.m. in the Board conference room.

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

E. Motion to approve the Resolution for Board Authorization Delegation: naming Jennifer Basselman, Superintendent; Andrea Hammond, Business Manager; and Nichole Rigelman, Operations Manager, as authorized signers for Purchase Orders, Vouchers, Payroll, Change of Appropriation Forms, and Change of Estimated Revenue Forms. This authorization stands for one year.

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

F. Motion to adopt a Resolution, as required by ORC 5126.0511, to commit \$447,997.72 as payment for the non-federal share of Medicaid expenditures for home and community based waiver services. This is based upon the current 36.96% required local match and current Payment Authorization for Waiver Services, in the amount of \$2,919,604.80. The Board will also pay associated fees as required by the State. It is fully understood the payment of non-federal share represents an on-going financial commitment by the Williams County Board of Developmental Disabilities. This commitment assumes the continuation of \$342,199.00 in State allocation.

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

G. Motion to go into Executive Session to discuss the compensation and evaluation of a public employees.

Time: _____
Time: _____

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

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

___ M. Elkins

___ M. Johnson

___ R. Kurtz

___ N. Oberlin

___ T. Robarge

___ M. Tipton

___ D. Peters

I. Motion to

___ M. Elkins

___ M. Johnson

___ R. Kurtz

___ N. Oberlin

___ T. Robarge

___ M. Tipton

___ D. Peters

VIII. Motion to adjourn.

Time: _____

___ M. Elkins

___ M. Johnson

___ R. Kurtz

___ N. Oberlin

___ T. Robarge

___ M. Tipton

___ D. Peters