

WCBDD AGENDA

August 17, 2020

11:30 am

I. Call to order: Time: _____

II. Roll Call

___ Ben Baldwin ___ Mike Elkins ___ Mike Johnson ___ Robin Kurtz

___ Neil Oberlin ___ Tanya Robarge ___ Mark Tipton

*Indicates Board Members who participated via Zoom due to COVID-19 Pandemic as permitted by Williams County Prosecutor.

III. Additions/Revisions to the agenda.

A. Motion to approve the agenda.

___ Ben Baldwin ___ Mike Elkins ___ Mike Johnson ___ Robin Kurtz

___ Neil Oberlin ___ Tanya Robarge ___ Mark Tipton

IV. Public Comment

V. Motion to approve the June 15, 2020 Regular Meeting minutes.

___ Ben Baldwin ___ Mike Elkins ___ Mike Johnson ___ Robin Kurtz

___ Neil Oberlin ___ Tanya Robarge ___ Mark Tipton

VI. Motion to approve the June and July 2020 financial reports.

___ Ben Baldwin ___ Mike Elkins ___ Mike Johnson ___ Robin Kurtz

___ Neil Oberlin ___ Tanya Robarge ___ Mark 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 Pandemic In-Person Visit Policy.

___ Ben Baldwin ___ Mike Elkins ___ Mike Johnson ___ Robin Kurtz

___ Neil Oberlin ___ Tanya Robarge ___ Mark Tipton

B. Motion to approve revised FY 2021 FSS Advisory Committee Guidelines.

___ Ben Baldwin ___ Mike Elkins ___ Mike Johnson ___ Robin Kurtz

___ Neil Oberlin ___ Tanya Robarge ___ Mark Tipton

C. Motion to approve the amended Early Intervention contract with Defiance County FCFC.

Ben Baldwin Mike Elkins Mike Johnson Robin Kurtz
 Neil Oberlin Tanya Robarge Mark Tipton

D. Motion to approve the Administrative Agent contract between Williams County Family and Children First Council and WCBDD.

Ben Baldwin Mike Elkins Mike Johnson Robin Kurtz
 Neil Oberlin Tanya Robarge Mark Tipton

E. Review of the 2020 Annual Survey.

F. Updates on the 2020-2022 Strategic Plan and Annual Action Steps.

G. Discussion of Finance Committee meeting to develop the 2021 budget.

H. Motion to enter into Executive Session for the purpose of discussion of the compensation of a public employee. Time: _____

Ben Baldwin Mike Elkins Mike Johnson Robin Kurtz
 Neil Oberlin Tanya Robarge Mark Tipton

I. Exit Executive Session declaring no action taken. Time: _____

J. Motion to

Ben Baldwin Mike Elkins Mike Johnson Robin Kurtz
 Neil Oberlin Tanya Robarge Mark Tipton

IV. Motion to adjourn. Time: _____

Ben Baldwin Mike Elkins Mike Johnson Robin Kurtz
 Neil Oberlin Tanya Robarge Mark Tipton