

**WCBDD AGENDA**

October 19, 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 September 21, 2020 Regular Meeting minutes.

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

VI. Motion to approve the September 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 contract with Defiance County Family and Children First Council and Williams County Family and Children First Council for WCBDD to provide Service Coordination to each council.

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

B. Motion to enter into Executive Session for the purpose of discussion of the personnel matters. Time: \_\_\_\_\_

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

C. Exit Executive Session declaring no action taken.

Time: \_\_\_\_\_

D. 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