

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

May 17, 2021 - 11:30 a.m.

The May 17, 2021, Regular Board meeting of the Williams County Board of Developmental Disabilities was called to order at 11:30 a.m. by Vice President, Mike Elkins.

Roll call: Mike Elkins, Neil Oberlin, Tanya Robarge, and Abigail Wurm

Excused Absence: Ben Baldwin, Mike Johnson, and Robin Kurtz

Guests Present: Jennifer Basselman, Superintendent; Heidi Hull, Director of Community Services, (via Zoom); Dennis Myers, Director of Children's Services, (via Zoom); and, Andrea Hammond, Business Manager NOWAC.

Public Comment

None

Agenda

To approve the May 17, 2021 meeting agenda.

Motion: 051721-01

Motion: Abigail Wurm

Second: Tanya Robarge

Motion approved unanimously.

Minutes

To approve the April 19, 2021 meeting minutes.

Motion: 051721-02

Motion: Abigail Wurm

Second: Neil Oberlin

Motion approved unanimously.

Financial Reports

To approve the April 2021 financial reports.

Motion: 051721-03

Motion: Neil Oberlin

Second: Tanya Robarge

Motion approved unanimously.

Program Reports: See attached reports

Superintendent

Personnel

EI/HMG/SO

Community Services

New Business:

Northwest Ohio Educational Services Center Contact

To approve the Northwest Ohio Educational Services Center for the 2021 Summer Enrichment program.

Motion: 051721-04

Motion: Abigail Wurm

Second: Neil Oberlin

Motion approved unanimously.

Outside Employment

To approve the Outside Employment for staff as presented.

Motion: 051721-05

Motion: Neil Oberlin

Second: Tanya Robarge

Motion approved unanimously.

Early Intervention Part C Contract

To approve the contract with Defiance County Commissioners for Early Intervention Part C funding.

Motion: 051721-06

Motion: Tanya Robarge
Second: Neil Oberlin
Motion approved unanimously.

Family and Children First Council Service Coordination Facilitator Contract

To approve the contract between Defiance County Commissioners with the Defiance County Family and Children First Council and Williams County Family and Children First Council for WCBDD to provide Service Coordination Facilitator to each council.

Motion: 051721-07
Motion: Neil Oberlin
Second: Abigail Wurm
Motion approved unanimously.

Enter Executive Session

To go into Executive Session to discuss Collective Bargaining Matters.

Time: 11:48 a.m.

Motion: 051721-08
Motion: Neil Oberlin
Second: Mike Elkins
Motion approved unanimously.

Exit Executive Session and declaring no action taken.

Time: 11:55 a.m.

Adjourn

To adjourn the May 17, 2021, regular Board meeting at 11:56 a.m.

Motion: 051721-09
Motion: Neil Oberlin
Second: Tanya Robarge
Motion approved unanimously.

Respectfully submitted,

Tanya Robarge
Recording Secretary

Prepared by: Nichole Rigelman