

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

June 21, 2021 - 11:30 a.m.

The June 21, 2021, Regular Board meeting of the Williams County Board of Developmental Disabilities was called to order at 11:36 a.m. by President, Mike Johnson.

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

Excused Absence: Robin Kurtz

Guests Present: Jennifer Basselman, Superintendent; Heidi Hull, Director of Community Services; Dennis Myers, Director of Children's Services; Andrea Hammond, Business Manager NOWAC; and, Angela Luke, Special Olympics/Recreation Coordinator.

Public Comment

None

Agenda

To approve the June 21, 2021 meeting agenda.

Motion: 062121-01

Motion: Mike Elkins

Second: Neil Oberlin

Motion approved unanimously.

Minutes

To approve the May 17, 2021 meeting minutes.

Motion: 062121-02

Motion: Ben Baldwin

Second: Neil Oberlin

Motion approved unanimously.

Financial Reports

To approve the May 2021 financial reports.

Motion: 062121-03

Motion: Neil Oberlin

Second: Mike Elkins

Motion approved unanimously.

Program Reports: See attached reports

Superintendent

Personnel

EI/HMG/SO

Community Services

New Business:

Adriel Inc. Contact

To approve the contract with Adriel Inc. as presented.

Motion: 062121-04

Motion: Neil Oberlin

Second: Ben Baldwin

Motion approved unanimously.

NOWAC Contract Amendment

To approve the amended contract with NOWAC as presented.

Motion: 062121-05

Motion: Ben Baldwin

Second: Mike Elkins

Motion approved unanimously.

Discuss Strategic Plan Updates

Basselman shared June 2021 updates to the 2020-2022 Strategic Plan. Many goals have been met in spite of COVID.

Discuss additional Board Training dates

Board members need 2 more hours of annual training. The board has scheduled to meet on August 16 and October 18 at 10:30 am ahead of board meetings on those same dates.

Enter Executive Session

To go into Executive Session to discuss Collective Bargaining Matters.

Time: 12:05 p.m.

Motion: 062121-06

Motion: Mike Elkins

Second: Ben Baldwin

Motion approved unanimously.

Exit Executive Session and declaring no action taken.

Time: 12:35 p.m.

Adjourn

To adjourn the June 21, 2021, regular Board meeting at 12:36 p.m.

Motion: 062121-07

Motion: Mike Elkins

Second: Ben Baldwin

Motion approved unanimously.

Respectfully submitted,

Tanya Robarge
Recording Secretary

Prepared by: Nichole Rigelman