

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

October 17 - 11:30 a.m.

The October 17, 2022, Regular Board meeting of the Williams County Board of Developmental Disabilities called to order at 11:33 a.m. by elected President, Mike Elkins.

Roll call: Randy Allomong, Ben Baldwin, Mike Elkins, Mike Johnson, Robin Kurtz, Tanya Robarge and Abigail Wurm.

Excused Absence: None

Guests Present: Andrea Hammond, Superintendent; Dennis Myers, Director of Children's Services Melanie Yarger, Director of Community Services; and Angela Luke, EI/Special Olympics Coordinator.

Public Comment

Agenda

To approve the October 17, 2022 meeting agenda as presented.

Motion: 101722-01

Motion: Mike Johnson

Second: Randy Allomong

Motion approved unanimously.

Minutes

To approve the September 19, 2022 and September 29, 2022 meeting minutes.

Motion: 101722-02

Motion: Ben Baldwin

Second: Abigail Wurm

Motion approved unanimously.

Financial Reports

To approve the September 2022 financial reports.

Motion: 101722-03

Motion: Robin Kurtz

Second: Ben Baldwin

Motion approved unanimously.

Program Reports: See attached reports

Superintendent

Personnel

EI/HMG/Special Olympics

Community Services

New Business

To approve the contract with NWOESC for Saturday Squad.

Motion: 101722-04

Motion: Mike Johnson

Second: Randy Allomong

Motion approved unanimously.

Discussion

A committee involving the Superintendent, two board members and staff, will hold a meeting in early December to review the agency's telework policy.

Superintendent Hammond stated that a delegate for the upcoming OACB Annual Conference will need to be named during the next board meeting.

Adjourn

To adjourn the October 17, 2022, regular Board meeting at 12:16 p.m.

Motion: 101722-05

Motion: Randy Allomong

Second: Ben Baldwin

Motion approved unanimously.

Respectfully submitted,
Recording Secretary
Prepared by: Andrea Hammond