

**WILLIAMS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
BOARD MEETING AGENDA**

March 20, 2023
11:30 AM

- I. Call to order Time: _____
- II. Roll Call

<u>EA</u> Randy Allomong	<u>EA</u> Ben Baldwin	__ Mike Elkins	__ Mike Johnson
__ Robin Kurtz	__ Tanya Robarge	__ Abigail Wurm	
- III. Public Comment
- IV. Additions/Revisions to the agenda. Motion to approve the agenda. *
- V. Motion to approve the February 13, 2023 minutes. *
- VI. Motion to approve the February 2023 financial reports. *
- VII. Old Business
 - A. Program Reports
 - 1. Superintendent Report
 - 2. Personnel
 - 2. Early Intervention & HMG
 - 3. Community Services
- VIII. New Business
 - A. Motion to approve the contract addendum with NOWAC for Early Intervention Services*
 - B. Discussion on Lawn Care Quotes. Motion to approve _____ for 2023 mowing/trimming season.*
 - C. Motion to appoint Collene Hill as the Williams County Board of DD representative for the Guardianship Services Board *
 - D. Motion to enter Executive Session to discuss certain personnel matters. * Time: _____
 - E. Exit Executive Session declaring no action taken. Time: _____
 - F. Motion to approve Medicaid and Facilities Manager updated position description.*
 - G. Motion to approve Medicaid and Facilities Manager 2023 management contract: *
- IX. Motion to adjourn * Time: _____

***Denotes item which requires board action**