

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

November 20, 2023
11:30 AM

- I. Call to order Time: _____
- II. Roll Call
__ Randy Allomong __ 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 October 16, 2023 minutes. *
- VI. Motion to approve the October 2023 financial reports. *
- VII. Old Business
- A. Program Reports
1. Superintendent Report
2. Personnel
3. Early Intervention & HMG
4. Community Services
- VIII. New Business
- A. Motion to approve the 2024 Program Calendar*
- B. Motion to approve Tools and Supplies Policy*
- C. Motion to approve proposed Lease Agreement with Lincare*
- D. Motion to approve the following annual contracts: *
1. Anna Conklin, Community Education Specialist
2. NOWAC
3. QUADCO
4. Primary Solutions- Infall Software
- E. Discussion on Snow Removal/De-Icing
- F. Discussion on Self-Advocacy trips
- G. Motion to go into Executive Session to discuss the compensation of public employees and matters to be kept confidential** Time: _____
- H. Exit Executive Session declaring no action taken Time: _____
- I. Motion to approve EI Director, Dennis Myers, 2024 management contract: *
- J. Motion to approve Shared EI Services contract with Defiance CB of DD: *
- K. Motion to approve EI Consultation Services contract with Fulton CB of DD:*
- L. Motion to approve Director of Business, Nichole Rigelman's, 2024 management contract: *
- M. Motion to approve the following direct service contracts: *
1. Shannan Hoelle, Speech-Language Pathologist
2. Amanda Baron, Occupational Therapist
3. Jodi Martinez, Physical Therapist

N. Motion to approve calendar-year pay increases for non-union staff. *

IX. Motion to adjourn *

Time: _____

***Denotes item which requires board action**