

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

February 12, 2024 – 11:30 a.m.

The February 12, 2024, Regular Board meeting of the Williams County Board of Developmental Disabilities was called to order at 11:31 a.m. by Board President, Robin Kurtz.

Roll call: Randy Allomong, Ben Baldwin, Mike Elkins, Robin Kurtz (via Zoom), and Tanya Robarge.

Excused Absence: Abigail Wurm

Guests Present: Nichole Rigelman, Director of Business; Dennis Myers, Director of Children's Services; Pat Uhlenhake, Interim Director of Community Services; and David Rogers.

Public Comment

David Rogers introduced himself to the board and shared he may be interested in applying to become a board member. Mike Elkins provided an update to the board regarding "A Star Studded Evening Dance". He shared what a great success it was and was happy New Hope Community Church was able to be a part of it. Board Members thanked Mike, as well as all staff that were involved with the planning and implementation of the event.

Agenda

To approve the February 12, 2024 meeting agenda.

Motion: 021224-01

Motion: Randy Allomong

Second: Tanya Robarge

Roll call vote; Motion approved unanimously.

Minutes

To approve the January 22, 2024 meeting minutes.

Motion: 021224-02

Motion: Mike Elkins

Second: Ben Baldwin

Roll call vote; Motion approved unanimously.

Financial Reports

To approve the January 2024 financial reports.

Motion: 021224-03

Motion: Ben Baldwin

Second: Tanya Robarge

Roll call vote; Motion approved unanimously.

Program Reports: See attached reports

Superintendent

Personnel

EI/HMG/Special Olympics

Community Services

New Business:

Review of Annual Conflict of Interest Disclosure for Staff

One potential area of conflict noted, which was previously reviewed by the Ethics Committee.

Adjourn

To adjourn the February 12, 2024, regular Board meeting at 12:02 p.m.

Motion: 021224-04

Motion: Randy Allomong

Second: Tanya Robarge

Roll call vote; Motion approved unanimously.

Respectfully submitted,

Recording Secretary
Prepared by: Nichole Rigelman