

**June 16, 2020
Board Meeting Minutes**

CALL TO ORDER

Oricko called the June 16, 2020 meeting of the Fulton County Board of Developmental Disabilities to order at 4:02 pm.

ROLL CALL

Scott Anderson, Shirley Colon, Adam Cook, Sam Denn, Mike Oricko, Lynlee Reinking and Britney Ward.

Guest: Robin Shepherd and Beth Friess.

APPROVAL OF AGENDA

ADD: X.A. Black Lives Matter Discussion

Anderson made a motion to approve the Agenda as amended. Reinking seconded the motion. Approval by unanimous voice vote.

PUBLIC COMMENT

No public comment.

APPROVAL OF MAY 21, 2020 BOARD MEETING MINUTES

Colon made a motion to approve the May 21, 2020 Board Meeting minutes as presented. Denn seconded the motion. Approval by unanimous voice vote.

APPROVAL OF MAY, 2020 EXPENDITURES

Anderson made a motion to approve the May, 2020 Expenditures as presented. Cook seconded the motion. Approval by unanimous voice vote.

FINANCE, FACILITIES & PERSONNEL

COVID-19 EXPENSES

FRIESS REVIEWED THE UPDATED COVID-19 SPECIFIC EXPENSES.

COPIER PROPOSALS

Discussion was held regarding copier proposals to replace the two board copiers. The finance committee made the recommendation to go with the Current Office proposal.

Cook made a motion to approve the copier proposal from Current Office. Denn seconded the motion. Approval by unanimous voice vote.

COUNTY RECYCLING ADDENDUM

With COVID-19, revenue has gone down and costs have increased in order for Triangular Processing, Inc (TPI) to fulfill the contract to complete county recycling. This addendum will allow for additional county funds to complete recycling in 2020.

Anderson made a motion to approve the County Recycling Addendum as presented. Colon seconded the motion. Approval by unanimous voice vote.

PERSONNEL POLICIES: SECTION 7 & 8

Colon made a motion to approve Personnel Policies: Section 7 & 8 as presented. Ward seconded the motion. Approval by unanimous voice vote.

STAFF RE-ENTRY AND REMOTE WORK

Friess shared what is currently in place in terms of staff working out of the office. SSA staff are expected to work in the office at least two days per week; EI staff at least one day per week and office staff and maintenance work in the office daily. Friess also works daily in the office. This plan is currently in place through August 31st. It will be re-evaluated later in the summer.

PROVIDER SUPPORT RECOGNITION PROPOSAL

Friess discussed the proposal to support residential providers. This included newspaper advertisement in four newspapers that have Fulton County subscribers. The ads will include agency names and Direct Support Professional's (DSP's) names in the ad. Recognition will also occur simultaneously on the Board's Facebook page.

The proposal also includes gift bags for 121 DSP's that will include cookies from the Doughbox, gift cards from Walmart and a thank you note from the SSA Department and the Superintendent. Friess and Shepherd will deliver the gift bags to the provider agencies.

Cook made a motion to approve the provider support proposal as presented. Anderson seconded the motion. Reinking abstained. Approval by unanimous voice vote.

PROGRAM & PUBLICITY

PROGRAM POLICIES: EARLY INTERVENTION, EMPLOYMENT AND FSS

Reinking made a motion to approve Program Policies: Early Intervention, Employment and FSS as presented. Denn seconded the motion. Approval by unanimous voice vote.

FSS SFY PROPOSAL

Friess shared that for SFY2021, it is anticipated that there will be no state funds to cover the costs of the FSS program. Friess reviewed the proposal made to the Program and Publicity Committee to fund the FSS program with local funds at the current funding level and to move the FSS program from a state fiscal year to a calendar year. The current period would then cover an 18-month period from July 1, 2020 through December 31, 2021 and with a total of 130 slots available. Funding would be available as follows: 7/1/2020 through 12/31/2020, \$200 per slot; 1/1/2021 through 12/31/2021, \$400 per slot. Unused funds would not carry over from the first dates to the second set of dates.

Cook made a motion to approve the FSS SFY proposal as presented. Colon seconded the motion. Approval by unanimous voice vote.

SFY 2021 EI FULTON COUNTY HEALTH DEPARTMENT NURSING CONTRACT

The SFY2021 EI Nursing Contract proposed was for a total of \$4000. The nurse from the Health Department is a member of the EI team including part of the evaluation and assessment team.

Reinking made a motion to approve the SFY 2021 Fulton County Health Department Nursing Contract as presented. Ward seconded the motion. Approval by unanimous voice vote.

SFY 2021 EARLY INTERVENTION PART C CONTRACT WITH DEFIANCE CO. COMMISSIONERS

Friess shared that the contract with Defiance County Commissioners would be for us to provide early intervention service coordination and early intervention evaluation and assessment for Part C (EI) children in Fulton County. We have provided these services for many years. The costs exceed the available dollars under the contract with the Board covering the additional cost. The contract for SFY2021 is for \$125,166.

Anderson made a motion to approve the SFY 2021 Early Intervention Part C Contract with Defiance County Commissioners as presented. Colon seconded the motion. Approval by unanimous voice vote.

OLD BUSINESS

ANNUAL BOARD MEMBER TRAINING PLAN

Friess shared that the Board needs to set a date to complete the required four hours of annual board training. They agreed to meet on August 12, 2020 from 8:00am to 12:00pm to complete the training. The training will be provided by Friess, Shepherd and Kristie Humbert.

NEW BUSINESS

BLACK LIVES MATTER DISCUSSION

The Board had a discussion on current events around Black Lives Matter. Friess shared that she plans to provide additional training to staff on diversity. Staff had some good implicit bias training in the past.

STATE & ADVOCACY UPDATES

STATE BUDGET

Friess shared that nothing has been received from DODD on the state budget.

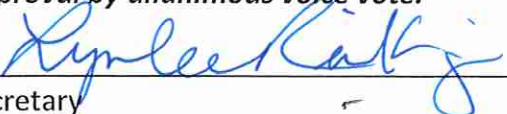
DIRECTOR'S REPORTS

SUPERINTENDENT'S REPORT

Ward left the meeting at 5:07 pm.

ADJOURNMENT

Colon made a motion to adjourn the Board Meeting at 5:10 pm. Cook seconded the motion. Approval by unanimous voice vote.


Secretary

10-20-20
Date


President

9-18-20
Date