

September 15, 2020  
Board Meeting Minutes

**CALL TO ORDER**

Oricko called the September 15, 2020 meeting of the Fulton County Board of Developmental Disabilities to order at 4:02 pm.

**ROLL CALL**

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

Guest: Kristie Humbert, Robin Shepherd and Beth Friess.

**APPROVAL OF AGENDA**

ADD: IX.A. Intermittent SLP Contract

ADD: IX.B. OACB Delegate Assembly

*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 AUGUST 18, 2020 BOARD MEETING MINUTES**

*Anderson made a motion to approve the August 18, 2020 Board Meeting minutes as presented. Cook seconded the motion. Approval by unanimous voice vote.*

**APPROVAL OF AUGUST, 2020 EXPENDITURES**

*Reinking made a motion to approve the August, 2020 Expenditures as presented. Denn seconded the motion. Approval by unanimous voice vote.*

**COMMITTEES**

**FINANCE, FACILITIES & PERSONNEL**

**PERSONNEL POLICY SECTION 5**

Anderson stated that there were minor changes to the policy.

*Anderson made a motion to approve Personnel Policy Section 5 as presented. Denn seconded the motion. Approval by unanimous voice vote.*

**2021 DRAFT BUDGET**

Anderson reviewed the draft budget. Friess stated that the budget will be approved next month and then be presented to the Commissioners. Currently waiting on some final numbers to finalize.

**PROGRAM & PUBLICITY**

**PROGRAM POLICIES: PUBLIC RECORDS**

Cook reported of minor changes to this policy.

*Denn made a motion to approve Program Policies: Public Records as presented. Cook seconded the motion. Approval by unanimous voice vote.*

**OLD BUSINESS**

**STATE & ADVOCACY UPDATES**

Nothing to report.

**NEW BUSINESS**

**INTERMITTENT SLP CONTRACT**

Immediate need for an intermittent SLP, contract is for 1 year.

*Cook made a motion to approve an Intermittent SLP Contract as presented. Anderson seconded the motion. Approval by unanimous voice vote.*

**OACB DELEGATE ASSEMBLY**

Oricko explained this year's delegate assembly will be virtual on December 2, 2020 at 6:00 pm. A delegate is needed and an alternate. A vote to appoint a delegate will be at next month's meeting.

**DIRECTOR'S REPORTS**

No comments.

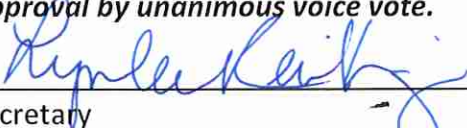
**SUPERINTENDENT'S REPORT**

No comments.

**ADJOURNMENT**

*Cook made a motion to adjourn the Board Meeting at 4:30 pm. Denn seconded the motion.*

*Approval by unanimous voice vote.*

  
\_\_\_\_\_  
Secretary

10-20-20  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
President

10-20-20  
\_\_\_\_\_  
Date