

**April 19, 2022**  
**Board Meeting Minutes**

**CALL TO ORDER**

Oricko called the April 19, 2022 meeting of the Fulton County Board of Developmental Disabilities to order at 4:00 pm.

**ROLL CALL**

Scott Anderson, Adam Cook, Sam Denn, Mike Oricko, Lynlee Reinking (via Zoom at 4:18pm), Larry Restivo and Britney Ward.

Guest: Kristie Humbert, Children Services Director; Emmi Johnson, Business Manager (NOWAC) and Beth Friess, Superintendent.

**APPROVAL OF AGENDA**

ADD: VII.D. Shared Services Agreement with Williams County

ADD: VII.E. Addendum Community & Medicaid Services Director Contract

ADD: X.A. NOWAC Contract Addendum (Med QA)

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

**PUBLIC COMMENT**

No public comment.

**APPROVAL OF MARCH 22, 2022 BOARD MEETING MINUTES**

*Anderson made a motion to approve the March 22, 2022 Board Meeting Minutes as presented. Denn seconded the motion. Approval by unanimous voice vote.*

**APPROVAL OF MARCH, 2022 EXPENDITURES**

*Ward made a motion to approve the March, 2022 Expenditures as presented. Restivo seconded the motion. Approval by unanimous voice vote.*

**FINANCE, FACILITIES & PERSONNEL**

Anderson reviewed the Finance, Facilities and Personnel committee meeting minutes.

**2023 DRAFT BUDGET**

Reviewed the 2023 budget. There are no significant changes from the preliminary budget presented last month.

*Anderson made a motion to approve the 2023 Draft Budget as presented. Cook seconded the motion. Approval by unanimous voice vote.*

**TRANSFER OF FUNDS**

*Anderson made a motion to transfer \$30,000 from Unappropriated line (2520-159075-99999) to Equipment line (2520-159075-60000). Denn seconded the motion. Approval by unanimous voice vote.*

**PERSONNEL POLICY: SECTION 6**

*Anderson made a motion to approve Personnel Policy: Sections 6 as presented. Cook seconded the motion. Approval by unanimous voice vote.*

#### SHARED SERVICES AGREEMENT WITH WILLIAMS COUNTY

##### ADDENDUM TO COMMUNITY & MEDICAID SERVICES DIRECTOR CONTRACT

Friess shared the proposed agreement and contract, which would begin on May 2, 2022.

*Anderson made a motion to approve a shared services agreement with Williams County Board of DD to share the Community and Medicaid Services Director for up to 16 hrs per week between May 2, 2022 and July 31, 2022 and to approve a contract addendum for Robin Shepherd to pay her an additional \$10 per hour for hours worked fulfilling the shared services agreement with Williams County Board of DD. Denn seconded the motion. Approval by unanimous voice vote.*

#### PROGRAM & PUBLICITY

##### PROGRAM POLICIES—SSA, EMPLOYMENT AND SUPPORTED LIVING

*Cook made a motion to approve Program Policies: SSA, Employment and Supported Living as presented. Denn seconded the motion. Approval by unanimous voice vote.*

#### NOWAC PROVIDER APPRECIATION EVENT

Friess reviewed that a food truck event for providers is being scheduled for September during DSP Appreciation Week. Estimated cost is \$1,000 with more information to come.

*Cook made a motion to approve the NOWAC Provider Appreciation Event as presented. Restivo seconded the motion. Approval by voice vote. Reinking abstained.*

#### OSDA MEMBERSHIP

Renewal of the Ohio Self Determination Association annual cost, \$600.

*Cook made a motion to approve the renewal of the OSDA Membership as presented. Cook seconded the motion. Approval by unanimous voice vote.*

#### OLD BUSINESS

##### WAIVER MATCH COSTS UPDATE

Friess provided an update regarding this. At this time, the request will be made by OACB to DODD and then DODD to Office of Medicaid to approve the 6.5% on all waiver services.

#### SUNSHINE UPDATE

Friess reviewed that transition is going smoothly for all the individuals and should be complete by May 2.

#### NEW BUSINESS

##### NOWAC MED QA CONTRACT ADDENDUM

*Restivo made a motion to approve the NOWAC Med QA Contract Addendum as presented. Cook seconded the motion. Approval by unanimous voice vote.*

#### STATE & ADVOCACY UPDATES

Nothing to update at this time.

#### DIRECTOR'S REPORTS

No questions or comments.


#### SUPERINTENDENT'S REPORT

No questions or comments.

ADJOURNMENT

*Anderson made a motion to adjourn the Board Meeting at 4:42 pm. Denn seconded the motion.  
Approval by unanimous voice vote.*

  
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Secretary

  
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Date

  
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President

  
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Date