

May 17, 2022
Board Meeting Minutes

CALL TO ORDER

Oricko called the May 17, 2022 meeting of the Fulton County Board of Developmental Disabilities to order at 4:03 pm.

ROLL CALL

Scott Anderson, Adam Cook, Sam Denn, Mike Oricko, Lynlee Reinking, Larry Restivo and Britney Ward.

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

APPROVAL OF AGENDA

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

PUBLIC COMMENT

No public comment.

APPROVAL OF APRIL 19, 2022 BOARD MEETING MINUTES

Anderson made a motion to approve the April 19, 2022 Board Meeting Minutes as presented. Denn seconded the motion. Approval by unanimous voice vote.

APPROVAL OF APRIL, 2022 EXPENDITURES

Ward made a motion to approve the April, 2022 Expenditures as presented. Cook seconded the motion. Approval by unanimous voice vote.

FINANCE, FACILITIES & PERSONNEL

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

PERSONNEL POLICIES, SECTIONS 7 & 8

Anderson made a motion to approve Personnel Policies, Sections 7 and 8 as presented. Reinking seconded the motion. Approval by unanimous voice vote.

PROGRAM & PUBLICITY

Cook reviewed the Program and Publicity committee meeting minutes.

OLD BUSINESS

SUNSHINE UPDATE

Friess provided an update regarding this. Our last two individuals moved into their new home yesterday. This process was very smooth, thanks to our staff and our collaboration with Sunshine.

LEVY

Friess reviewed the election results from May 3, 2022. Thank you to the Fulton County voters for their support.

NEW BUSINESS

DIRECTOR HAUCK, JUNE 30TH

DODD Director Hauck will be here on Thursday, June 30 from 8:30-10:30 am. Friess invited board members to join if they are available. Friess also reviewed her thoughts on what can be presented to the Director about Fulton County.

EARLY INTERVENTION STAFFING

Friess reviewed the increase of early intervention referrals and their required intake timelines. Discussed hiring a part-time intermittent Developmental Specialist, 12-15 hours per month, approximately \$5300 per year. This would require changing the Table of Organization.

Anderson made a motion to add an Early Intervention Part Time Intermittent Developmental Specialist to the Table of Organization as presented. Denn seconded the motion. Approval by unanimous voice vote.

STATE & ADVOCACY UPDATES

Nothing to update at this time.

DIRECTOR'S REPORTS

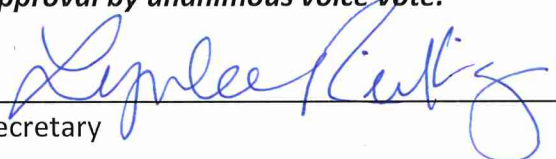
No questions or comments.

SUPERINTENDENT'S REPORT

No questions or comments.

ADJOURNMENT

Denn made a motion to adjourn the Board Meeting at 4:27 pm. Restivo seconded the motion. Approval by unanimous voice vote.



Secretary

8/12/22

Date



President

8-12-22

Date