

**June 21, 2022**  
**Board Meeting Minutes**

**CALL TO ORDER**

Oricko called the June 21, 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, Larry Restivo and Britney Ward (4:02 pm).  
Excused: Lynlee Reinking

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**

ADD: VIII.D. Developmental Specialist Coaching Contract

ADD: VIII.E. NOWAC Contract Addendum: SSA

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

**RETIREMENT RECOGNITION: TAMMY WEBER**

Oricko presented a resolution of appreciation to Tammy Weber.

***WHEREAS***, Tammy Weber has tendered her retirement as a Fulton County Board of DD Service And Support Administrator after over 30 years of service and,

***WHEREAS***, she has demonstrated extraordinary caring, dedication and compassion in her work and to the individuals and families we serve,

***WHEREAS***, her work has helped to develop and maintain the excellent services the Board of DD provides to Fulton County's individuals with developmental disabilities and their families, and

***NOW, THEREFORE LET IT BE RESOLVED*** that the Fulton County Board of Developmental Disabilities commends Tammy Weber for her outstanding contributions to the Board of DD and wishes her ever success in her future endeavors.

Oricko thanked Tammy for her work over the years. Tammy stated that it has been wonderful to work at the board and in her community. Tammy thanked the board. Friess spoke about the relationships Tammy has built through her many years.

**PUBLIC COMMENT**

No public comment.

**APPROVAL OF MAY 17, 2022 BOARD MEETING MINUTES**

Correction to minutes on page two, Early Intervention Staffing, remove 'Proposal to hire a part-time intermittent developmental specialist' as this is a redundant statement.

***Anderson made a motion to approve the May 17, 2022 Board Meeting Minutes as amended.***

***Cook seconded the motion. Approval by unanimous voice vote.***

**APPROVAL OF MAY, 2022 EXPENDITURES**

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

## **FINANCE, FACILITIES & PERSONNEL**

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

### **2020 COST REPORT**

Anderson reported that the auditors have completed the 2020 Cost Report audit. There was an AM/PM issue for TCM billing, which determined we owe back \$647.90. The adjustments are listed on the back page of the auditor's report. These adjustments are partly because we privatized since the last audit.

### **EI PART C CONTRACT—DEFIANCE COUNTY**

Anderson reviewed the revenue contract with Defiance County (Family and Children First Council) for early intervention services provision including service coordination and evaluation and assessment. The SFY 2023 contract is for \$131,207 which offsets our costs for these services. The amount we receive does not cover all of our costs, as there is not enough grant money available for the entire cost. This contract mirrors the contracts of the last couple of years.

***Anderson made a motion to approve the contract with Defiance County (Family and Children First Council) for Part C Early Intervention service coordination and evaluation and assessment services as presented. Cook seconded the motion. Approval by unanimous voice vote.***

### **2023 LEVY ROLLBACK**

Friess shared information regarding possible roll back of levy funds in CY2023. Friess reviewed the current draft of the 2023 board budget. This included discussion about anticipated changes in Medicaid waiver match costs. Also, included discussion upcoming changes to Level 1 waivers and the additional 6.5% anticipated to assist providers with staff retention. Discussion also included that redesign of waiver funding is in process. When the redesign culminates in two-three years, it has the potential to have a significant impact on how the state subsidizes/offsets county board match costs. Reviewed options for rollback of the 2.6 mil levy to collect at either 2.0 mils, 1.8 mils, or 1.6 mils.

***Anderson made a motion to approve the rollback of 1 Mil of the 2.6 Mil 5 year levy and to request it be collected at 1.6 Mil for CY2023. Restivo seconded the motion. Approval by unanimous voice vote.***

### **DEVELOPMENTAL SPECIALIST COACHING CONTRACT**

***Anderson made a motion to approve the Developmental Specialist Coaching Contract as presented. Cook seconded the motion. Approval by unanimous voice vote.***

### **NOWAC CONTRACT ADDENDUM: SSA SUBSTITUTION**

Friess shared this addendum proposes an hourly rate increase, from \$43 to \$47.

***Anderson made a motion to approve the NOWAC Contract Addendum: SSA Substitution as presented. Restivo seconded the motion. Approval by unanimous voice vote.***

## **PROGRAM & PUBLICITY**

Cook reviewed the Program and Publicity committee meeting minutes.

### **PROGRAM POLICIES: MAJOR UNUSUAL INCIDENTS (MUI), EARLY INTERVENTION (EI) AND TECHNOLOGY FIRST**

Cook shared that majority of the policy changes are due to rule updates. Except for the Technology First policy which is new based on a new rule.

*Cook made a motion to approve the Program Policies: Major Unusual Incidents (MUI), Early Intervention (EI) and Technology First as presented. Ward seconded the motion. Approval by unanimous voice vote.*

**OLD BUSINESS**

**BOARD TRAINING DATE**

Oricko reviewed that Reinking has a conflict with the date scheduled. Options were presented to reschedule. Decision to keep with our original date.

**NEW BUSINESS**

Nothing to update at this time.

**STATE & ADVOCACY UPDATES**

Nothing to update at this time.

**DIRECTOR'S REPORTS**

No questions or comments.

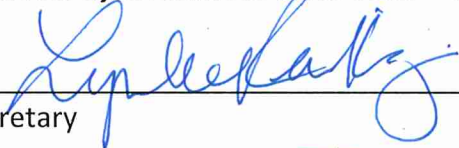
Ward exited the meeting at 4:43 pm.

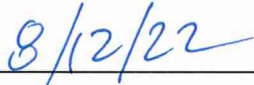
**SUPERINTENDENT'S REPORT**

No questions or comments.


**ADJOURNMENT**

*Restivo made a motion to adjourn the Board Meeting at 4:45 pm. Cook seconded the motion. Approval by unanimous voice vote.*

  
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Secretary

  
\_\_\_\_\_  
Date

  
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President

  
\_\_\_\_\_  
Date