

**September 20, 2022
Board Meeting Minutes**

CALL TO ORDER

Oricko called the September 20, 2022 meeting of the Fulton County Board of Developmental Disabilities to order at 4:03 pm.

ROLL CALL

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

Guest: Kristie Humbert, Children Services Director, Robin Shepherd, Community Services Director and Beth Friess, Superintendent.

APPROVAL OF AGENDA

ADD: IX.C. Annual Surveys

REMOVE: XII.A. Rep. Hoops Meeting

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

PUBLIC COMMENT

No public comment.

APPROVAL OF AUGUST 16, 2022 BOARD MEETING MINUTES

Restivo made a motion to approve the August 16, 2022 Board Meeting Minutes as presented. Cook seconded the motion. Approval by unanimous voice vote.

APPROVAL OF AUGUST, 2022 EXPENDITURES

Anderson made a motion to approve the August, 2022 Expenditures as presented. Reinking seconded the motion. Approval by unanimous voice vote.

FINANCE, FACILITIES & PERSONNEL

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

LEVY ROLLBACK UPDATE

Friess spoke about meeting with the county commissioners last week to discuss a rollback of levy funds for calendar year 2023. The rollback would be for 1 mil of the 2.6 mil, 5 year term levy. Commissioners approved the rollback. It will now move on to the next step of this process.

2023 DRAFT BUDGET

Friess shared and explained the updated draft budget for 2023.

PROGRAM POLICY: PUBLIC RECORDS AND PERSONNEL POLICY SECTION 5: RECORDS ADMINISTRATION

Anderson made a motion to approve Program Policy: Public Records and Personnel Policy Section 5: Records Administration as presented. Reinking seconded the motion. Approval by unanimous voice vote.

CLERICAL ASSISTANT

Anderson made a motion to approve keeping the Clerical Assistant active on payroll to complete further document scanning in December. Cook seconded the motion. Approval by unanimous voice vote.

PROGRAM & PUBLICITY

Cook reviewed the Program and Publicity committee meeting minutes.

PROGRAM POLICIES: BEHAVIORS SUPPORTS & HUMAN RIGHTS COMMITTEE AND FAMILY SUPPORT SERVICES

Cook shared that majority of the proposed policy changes are due to grammar and rule updates.

Cook made a motion to approve the Program Policies: Behaviors Supports and Human Rights Committee and Family Support Services as presented. Anderson seconded the motion. Approval by unanimous voice vote.

FULTON COUNTY FAMILY & CHILDREN FIRST SERVICE COORDINATION

Cook made a motion to approve the proposed Fulton County Family & Children First Service Coordination contract with the Fulton County Health Department as presented. Reinking seconded the motion. Approval by unanimous voice vote.

OLD BUSINESS

NOWAC BOARD TRAINING, OCTOBER 12, 5:00-8:00PM

Friess reminded board members to let her know if they will be attending. If anyone would like to carpool, let Friess know.

NEW BUSINESS

STATE BUDGET

REPRESENTATIVE HOOPS MEETING—SEPTEMBER 27

Friess shared that our meeting with Representative Hoops, has been rescheduled for Thursday, September 27.

ANNUAL SURVEYS

Friess shared results from the annual survey with the board members. Discussion amongst board members.

STATE & ADVOCACY UPDATES

Nothing new to report.

DIRECTOR'S REPORTS

Anderson inquired about the exits listed on the Children Services report. Anderson also inquired about the COVID-19 data on the SSA report.

SUPERINTENDENT'S REPORT

Friess provided an update on the 6 ½% for providers. There is a procedural concern that will may delay this. Once this is figured out, it should proceed as approved.

EXECUTIVE SESSION TO DISCUSS THE COMPENSATION OF A PUBLIC EMPLOYEE.

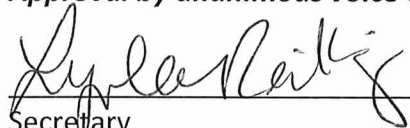
Cook made a motion to enter executive session at 4:44 pm. Anderson seconded the motion. Approval by roll call vote: Anderson-yes; Cook-yes; Oricko-yes; Reinking-yes; Restivo-yes.

Cook made a motion to exit executive session at 5:06 pm. Anderson seconded the motion.
Approval by roll call vote: Anderson-yes; Cook-yes; Oricko-yes; Reinking-yes; Restivo-yes.

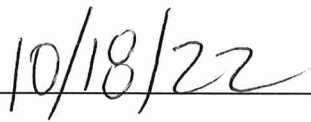
No action taken.

ADJOURNMENT

*Reinking made a motion to adjourn the Board Meeting at 5:07 pm. Cook seconded the motion.
Approval by unanimous voice vote.*



Secretary



Date



President



Date