

Fulton County Board of Developmental Disabilities

August 17, 2021

Board Meeting Minutes

CALL TO ORDER

Oricko called the August 17, 2021 meeting of the Fulton County Board of Developmental Disabilities to order at 4:03 pm.

ROLL CALL

Board Members: Scott Anderson, Adam Cook, Sam Denn, Mike Oricko, Lynlee Reinking (4:08pm), Larry Restivo and Britney Ward.

Guests: Rick Graber, Architect, Kristie Humbert, Children Services Director and Beth Friess, Superintendent.

APPROVAL OF AGENDA

ADD: X. New Business A. Acceptance of Donation

ADD: X. New Business B. Title XX FY2022-23 Agreement

ADD: X. New Business C. Title XX Policy

ADD: X. New Business D. Disposal of Vehicles

Anderson made a motion to approve the Agenda as amended. Denn seconded the motion.

Approval by unanimous voice vote.

EI OFFICE PROJECT BIDS

Architect, Rick Graber reviewed the bids with the board. Once all approvals are in place, project should take 6-8 weeks to complete.

Denn made a motion to accept the recommendation of Rick Graber, Architect, and to recommend to the Board of Commissioners, to accept the bid of \$62,700 by Van Tassel Construction for the EI Offices project. Restivo seconded the motion. Approval by unanimous voice vote.

PUBLIC COMMENT

No public comment.

APPROVAL OF JUNE 15, 2021 BOARD MEETING MINUTES AND JUNE 15, 2021 ETHICS COMMITTEE MINUTES

Cook made a motion to approve the June 15, 2021 Board Meeting minutes and June 15, 2021 Ethics Committee minutes as presented. Ward seconded the motion. Approval by unanimous voice vote.

APPROVAL OF JUNE AND JULY, 2021 EXPENDITURES

Ward made a motion to approve the June and July 2021 Expenditures as presented. Cook seconded the motion. Approval by unanimous voice vote.

FINANCE, FACILITIES & PERSONNEL

Anderson reviewed the highlights from the committee meeting.

WE ARE LIMITLESS NON-MEDICAID ADULT SERVICES CONTRACT

Anderson made a motion to approve the We Are Limitless Non-Medicaid Adult Services Contract as presented. Ward seconded the motion. Approval by unanimous voice vote.

DEVELOPMENTAL CENTER COUNTY FUNDED ADMISSION AGREEMENT

Anderson made a motion to approve the Northwest Ohio Developmental Center County Funded Admission Agreement as presented. Reinking seconded the motion. Approval by unanimous voice vote.

PROVIDER SUPPORT—LONGEVITY

Anderson reviewed discussion on supporting providers. One option is for the Board to help providers offset the cost of training required for longevity pay or a stipend for the staff who have completed the training on their own time. This would be in the form of a 'grant' based on the numbers eligible per provider, vs paying the individual staff. The proposal is \$750 per eligible staff for a request of up to \$30,000 to fund this.

Anderson made a motion to approve a stipend/grant to agencies of \$750 per eligible staff for total of up to \$30,000 as presented. Denn seconded the motion. Approval by unanimous voice vote. Reinking abstained.

FUNDS TRANSFER

Anderson made a motion to rescind the motion made at the June 15, 2021 board meeting that was as follows: Motion to approve the transfer of \$10,000 from Unappropriated Funds to the Supported Living Fund. Cook seconded the motion. Approval by unanimous voice vote.

Anderson made a motion to transfer the following: transfer of \$10,000 from Unappropriated Funds (252015907599999) to equipment (252015907560000); transfer \$30,000 from HCBS Match-Vocational (252015907541003) to Provider Support (252015907541006) and transfer \$80,000 from unappropriated (252015907599999) to Building-Capital Improvement (252015907572000). Restivo seconded the motion. Approval by unanimous voice vote.

PERSONNEL POLICY SECTION 9 & 10

Anderson made a motion to approve Personnel Policy Section 9 and 10 as presented. Reinking seconded the motion. Approval by unanimous voice vote.

UPDATED TABLE OF ORGANIZATION

Anderson made a motion to approve the position change, adding the Full-time Early Intervention Service Coordinator/Pre-school SSA, and change to the Table of Organization as presented. Cook seconded the motion. Approval by unanimous voice vote.

PROGRAM & PUBLICITY

Cook reviewed the minutes from the committee meeting.

PROGRAM POLICIES: SPECIAL OLYMPICS, WAIVER AND WAITING LIST NON-MEDICAID SERVICES

Cook made a motion to approve Program Policies: Special Olympics, Waiver and Waiting List Non-Medicaid Services as presented. Denn seconded the motion. Approval by unanimous voice vote.

2022 PROPOSED CALENDAR

Cook made a motion to approve the 2022 Board Calendar as presented. Reinking seconded the motion. Approval by unanimous voice vote.

OLD BUSINESS

Nothing to discuss.

NEW BUSINESS

ACCEPTANCE OF DONATION

Restivo made a motion to accept a donation from St. Casper's Knights of Columbus' Measure Up campaign, \$1,050. Anderson seconded the motion. Approval by unanimous voice vote.

TITLE XX FY2022-23 AGREEMENT

Cook made a motion to approve the Title XX FY2022-23 Agreement as presented. Ward seconded the motion. Approval by unanimous voice vote.

TITLE XX POLICY

Reinking made a motion to approve the Title XX Policy as presented. Denn seconded the motion. Approval by unanimous voice vote.

DISPOSAL OF VEHICLES

Last year, the board approved disposal of two vehicles (Bus #13 2010 E450 16/2 passenger and Bus #14 2010 E450 16/2 passenger). However, due to the pandemic, the county auction was not held. They will go to the 2021 county auction. There are two additional vehicles to add to the list: Bus #15 2011 E450 and Van #9 2006 Ford Van.

Restivo made a motion to approve the disposal of Bus # 15 2011 E450 and Van #9 2006 Ford Van at county auction. Denn seconded the motion. Approval by unanimous voice vote.

STATE & ADVOCACY UPDATES

STATE BUDGET (SFY 22-23)

Friess provided an update regarding the State Budget.

DIRECTOR'S REPORTS

No questions or comments.

SUPERINTENDENT'S REPORT

No questions or comments.

EXECUTIVE SESSION TO DISCUSS THE COMPENSATION OF A PUBLIC EMPLOYEE

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

COOK MADE A MOTION TO EXIT EXECUTIVE SESSION AT 5:47PM. WARD SECONDED THE MOTION. APPROVAL BY ROLL CALL VOTE: Anderson-yes, Cook-yes, Denn-yes, Oricko-yes, Reinking-yes, Restivo-yes and Ward-yes.

Cook made a motion to approve a 3% increase for the Children Services Director. Restivo seconded the motion. Approval by unanimous voice vote.

ADJOURNMENT

Ward made a motion to adjourn the Board Meeting at 5:48 pm. Reinking seconded the motion. Approval by unanimous voice vote.


Secretary

9-21-21
Date


Vice President

9-21-2021
Date