

# FULTON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

May 20, 2025  
Board Meeting Minutes

## CALL TO ORDER

Oricko called the May 20, 2025 meeting of the Fulton County Board of Developmental Disabilities to order at 4:01 pm.

## ROLL CALL

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

Guests: Lindsey Deering, Children Services Director; Emmi Johnson, Business Manager (NOWAC) and Robin Shepherd, Superintendent.

## APPROVAL OF AGENDA

*Denn made a motion to approve the agenda as presented. Cook seconded the motion. Approval by unanimous voice vote.*

## PUBLIC COMMENT

No public comment.

## APPROVAL OF APRIL 15, 2025 BOARD MEETING MINUTES AND ETHICS COMMITTEE MINUTES

*Restivo made a motion to approve the April 15, 2025 Board Meeting and Ethics Committee Minutes as presented. Reinking seconded the motion. Approval by unanimous voice vote.*

## APPROVAL OF APRIL, 2025 EXPENDITURES

*Anderson made a motion to approve the April, 2025 Expenditures as presented. Denn seconded the motion. Approval by unanimous voice vote.*

## FINANCE, FACILITIES & PERSONNEL

Anderson reviewed the committee meeting minutes.

## PERMISSION FOR FULTON COUNTY SPECIAL OLYMPICS TO USE A BOARD VEHICLE FOR STATE GAMES

Anderson reviewed that Special Olympics would like to utilize one of the Board owned cars for Special Olympics State Games as they have done for the last several years.

*Anderson made a motion to approve allowing Fulton County Special Olympics to use one of the Board owned cars for 2025 State Summer Games as presented. Restivo seconded the motion. Approval by unanimous voice vote.*

## BOARD VEHICLES TO AUCTION

Anderson reviewed that Triangular Processing, Inc. (TPI) still retains two vans that belong to the Board, which were kept for use following privatization. TPI no longer needs these vehicles and we would like to release them for county auction. Anderson reminded the committee that one van had previously been returned by TPI for the Board to sell, resulting in a total of three Board-owned vehicles scheduled to be included in the county auction in May.

***Anderson made a motion to approve the 2007 Ford 15 Passenger Van and 2013 Ameritrans 285 Body Model E be sold at the County auction as presented. Reinking seconded the motion. Approval by unanimous voice vote.***

#### **TRIANGULAR PROCESSING RENT**

Anderson noted that due to legal requirements, the lease with Triangular Processing will need to be revised to reflect the Fulton County Commissioners as the lessor. Anderson reviewed that the current lease agreement with Triangular Processing stipulates an annual rent payment of \$1.00, with the understanding that the agreement will be reviewed each year.

***Anderson made a motion to approve the Triangular Processing, Inc. be charged \$1.00 annual rent for the next year as presented. Cook seconded the motion. Approval by unanimous voice vote.***

#### **FAMILY & CHILDREN FIRST COUNCIL SERVICE COORDINATION CONTRACT—FCHD**

Anderson reviewed that the Board currently maintains a contract with the Fulton County Health Department to support the costs associated with Family and Children First Council Service Coordination. For SFY 2026, the Health Department is requesting a 3% increase, bringing the proposed contract amount to \$13,404.20.

***Anderson made a motion to approve continuing the contract with the Fulton County Health Department for Family & Children First Council Service Coordination for SFY26 at the maximum cost of \$13,404.20. Restivo seconded the motion. Approval by unanimous voice vote.***

#### **FUNDING FOR SPECIAL OLYMPICS EQUIPMENT**

Shepherd shared updated information from Kathy Shaw (TPI) regarding a reimbursement request for powerlifting equipment purchased for Special Olympics programming. Shaw requested \$8,707.90 from the Board to reimburse the Fulton County Festival of Trees fund, which was used to purchase the equipment. Shaw indicated that once the Legacy Center is open to the public, some of the equipment will be secured to ensure it is used exclusively by athletes. Plans for managing access to larger equipment are still being finalized. Anderson noted discrepancies between the submitted equipment list and the requested reimbursement amount. He also raised concerns about the long-term sustainability of the equipment, specifically that some items are not designed for commercial use. Shepherd explained that TPI had initially planned to focus on having Powerlifting practices at a local gym but had to redirect efforts toward acquiring necessary equipment. The committee discussed the importance of submitting funding requests prior to purchases, the quality and durability of the equipment, and ensuring the safety of individuals using it.

***Restivo made a motion to table the reimbursement to gather more information. Denn seconded the motion. Approval by unanimous voice vote.***

#### **FUNDING FOR SPECIAL OLYMPICS STATE GAMES**

Shepherd provided an update on this request of financial assistance for the cost of sending athletes to the State Games. Fundraising for the Torch Run is still in process until mid-June.

***Denn made a motion to table this request until summer game fundraising has ended. Ward seconded the motion. Approval by unanimous voice vote.***

**PERSONNEL POLICY, SECTION 7, 8 AND 14**

*Anderson made a motion to approve Personnel Policies, Sections 7, 8 and 14 as presented. Reinking seconded the motion. Approval by unanimous voice vote.*

**PROGRAM & PUBLICITY**

**PROGRAM POLICY**

**TECHNOLOGY**

*Cook made a motion to approve the Program Policy: Technology policy as presented. Denn seconded the motion. Approval by unanimous voice vote.*

**ALL ABILITIES CAMP**

*Cook made a motion to approve an additional donation of \$1,000 as presented. Restivo seconded the motion. Approval by unanimous voice vote.*

**OLD BUSINESS**

**SUMMER PICNIC—JUNE 12<sup>TH</sup>**

Shepherd distributed a sign-up sheet for Board members to donate cookies and chips.

**NEW BUSINESS**

Nothing new to add.

**STATE & ADVOCACY UPDATES**

No updates to report.

**DIRECTOR'S REPORTS**

No questions or comments.

**SUPERINTENDENT'S REPORT**

No questions or comments.

**EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT AND COMPENSATION OF A PUBLIC EMPLOYEE AND MATTERS REQUIRED TO BE KEPT CONFIDENTIAL.**

Reinking made a motion to enter executive session at 4:35 pm. Anderson seconded the motion. Approval by roll call vote: Anderson-yes; Cook-yes; Denn-yes; Oricki-yes; Reinking-yes; Restivo-yes and Ward-yes.

Cook made a motion to exit executive session at 4:45 pm. Denn seconded the motion. Approval by roll call vote: Anderson-yes; Cook-yes; Denn-yes; Oricki-yes; Reinking-yes; Restivo-yes and Ward-yes.

*Anderson made a motion to approve contract renewals for Deering and Keiser as presented with an end date of December 31, 2027 along with a 3% salary increase as presented. Deering's also includes the \$1.50/hour increase for receiving her Master's Degree. Restivo seconded the motion. Approval by unanimous voice vote.*

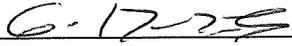
**ADJOURNMENT**

***Denn made a motion to adjourn the Board Meeting at 4:56 pm. Reinking seconded the motion.  
Approval by unanimous voice vote.***

  
Secretary

  
Date

  
President

  
Date