

**September 19, 2019  
Board Meeting Minutes**

**CALL TO ORDER**

Oricko called the September 19, 2019 meeting of the Fulton County Board of Developmental Disabilities to order at 4:00 pm.

**ROLL CALL**

Adam Cook, Sam Denn, Mike Oricko, Lynlee Reinking and Britney Ward. Excused: Shirley Colon  
Guest: Kathy Shaw, Kristie Humbert and Beth Friess.

**APPROVAL OF AGENDA**

ADD: VIII. Approval of August 20, 2019 Ethics Committee Minutes

REMOVE: X.B. remove Kasich and ADD DeWine

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

**PUBLIC COMMENT**

No public comment.

**KATHY SHAW, TRIANGULAR PROCESSING, FESTIVAL OF TREES**

Kathy Shaw, Triangular Processing Incorporated (TPI), spoke about an upcoming fundraiser, Festival of Trees. There are a couple events scheduled during this fundraiser which include a tree lighting ceremony, a business after hours night, Sugar Plum Ball and Breakfast with Santa.

**APPROVAL OF AUGUST 20, 2019 BOARD MEETING MINUTES AND AUGUST 20, 2019 ETHICS COMMITTEE MINUTES**

***Reinking made a motion to approve the August 20, 2019 Board Meeting Minutes and August 20, 2019 Ethics Committee Minutes as presented. Denn seconded the motion. Approval by unanimous voice vote.***

**APPROVAL OF AUGUST, 2019 EXPENDITURES**

***Cook made a motion to approve the August, 2019 Expenditures as presented. Ward seconded the motion. Approval by unanimous voice vote.***

**FINANCE, FACILITIES & PERSONNEL**

Denn reviewed the minutes from last week's committee meeting.

**PERSONNEL POLICY, SECTION 5**

***Ward made a motion to approve Personnel Policy, Section 5 as presented. Cook seconded the motion. Approval by unanimous voice vote.***

**2020 DRAFT BUDGET**

Friess provided a draft budget for 2020 to the Board. Reviewed and discussed draft budget.

**FUNDS TRANSFER**

Friess spoke regarding the needs to increase appropriations within the gift and donation account. Unexpected expenses included an individual attending the Synergy Conference and funeral expense for an individual.

***Reinking made a motion to approve the increase of appropriations for \$500 in Donations-other (2521-15907-5-96000) and \$500 in Donations-supplies (2521-15907-5-59000) as presented. Cook seconded the motion. Approval by unanimous voice vote.***

**PROGRAM & PUBLICITY**

Cook reviewed the minutes from the committee meeting.

**POLICIES**

**PUBLIC RECORDS AND BEHAVIOR SUPPORT**

*Cook made a motion to approve the following Program Policies: Public Records and Behavior Support as presented. Denn seconded the motion. Approval by unanimous voice vote.*

**EARLY INTERVENTION PART C CONTRACT ADDENDUM**

*Cook made a motion to approve the Early Intervention Part C Contract Addendum. Ward seconded the motion. Approval by unanimous voice vote.*

**OLD BUSINESS**

**STATE & ADVOCACY UPDATES**

Friess reviewed state updates

**BALL VS. DEWINE**

Friess spoke about an update on the lawsuit. A settlement has been unable to be obtained.

**NEW BUSINESS**

Oricko shared that Cheryl Geisler has resigned from the Board, "We are thankful to her for her time and dedication to the Board." Oricko appointed Brittany Ward to the vacant seat on the Publicity Committee.

**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 to discuss the compensation of a public employee at 4:55 pm. Ward seconded the motion. Approval by unanimous Roll Call Vote: Cook-yes, Denn-yes, Oricko-yes, Reinking-yes and Ward-yes.*

*Cook made a motion to exit Executive Session at 5:20 pm. Ward seconded the motion. Approval by unanimous Roll Call Vote: Cook-yes, Denn-yes, Oricko-yes, Reinking-yes and Ward-yes.*

*Cook made a motion to approve a 3% increase for the Superintendent for 2020. Ward seconded the motion. Approval by unanimous voice vote.*

**ADJOURNMENT**

*Denn made a motion to adjourn the Board Meeting at 5:25 pm. Ward seconded the motion. Approval by unanimous voice vote.*

  
Secretary

10-15-19  
Date

  
President

10-15-19  
Date