

**October 15, 2019
Board Meeting Minutes**

CALL TO ORDER

Oricko called the October 15, 2019 meeting of the Fulton County Board of Developmental Disabilities to order at 4:00 pm.

ROLL CALL

Shirley Colon, Adam Cook (arrived at 4:12 pm), Sam Denn, Mike Oricko, Lynlee Reinking and Britney Ward. Guest: Andrea Hammond, Ruth Watson, Robin Shepherd, Kristie Humbert and Beth Friess.

APPROVAL OF AGENDA

REMOVE: V.B.1. Remove Behavior Support from Program Policies

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

PUBLIC COMMENT

No public comment.

APPROVAL OF SEPTEMBER 15, 2019 BOARD MEETING MINUTES

Denn made a motion to approve the September 15, 2019 Board Meeting Minutes as presented. Reinking seconded the motion. Approval by unanimous voice vote.

APPROVAL OF SEPTEMBER, 2019 EXPENDITURES

Colon made a motion to approve the September, 2019 Expenditures as presented. Denn seconded the motion. Approval by unanimous voice vote.

FINANCE, FACILITIES & PERSONNEL

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

2020 BUDGET

Friess reviewed the suggested changes from the 'draft' budget.

Ward made a motion to approve the 2020 Budget as presented. Denn seconded the motion. Approval by unanimous voice vote.

2020 WAIVER ALLOCATION BUDGET

Friess reviewed how this amount is calculated.

Reinking made a motion to approve the 2020 Waiver Allocation for seven Level 1 Waivers and two IO Waivers as presented. Ward seconded the motion. Approval by unanimous voice vote.

Cook joined meeting at 4:12 pm.

PERSONNEL POLICY, SECTION 12 & 13

Denn made a motion to approve Personnel Policy, Section 12 and 13 as presented. Colon seconded the motion. Approval by unanimous voice vote.

PHYSICAL THERAPY CONTRACT

Friess stated that this contract remains the same as previous year's contract.

Cook made a motion to approve the Physical Therapy Contract as presented. Reinking seconded the motion. Approval by unanimous voice vote.

EI SUPERVISION CONTRACT—HENRY COUNTY

Friess spoke about this contract with Henry County.

Reinking made a motion to approve the EI Supervision Contract with Henry County as presented. Denn seconded the motion. Approval by unanimous voice vote.

PROGRAM & PUBLICITY

Ward reviewed the minutes from the committee meeting.

PROGRAM POLICIES: MAC, PASRR AND SPECIAL OLYMPICS

Cook made a motion to approve the following Program Policies: MAC, PASRR and Special Olympics as presented. Colon seconded the motion. Approval by unanimous voice vote.

OLD BUSINESS

STATE & ADVOCACY UPDATES

No updates to report.

BALL VS. DEWINE

No update at this time.

NEW BUSINESS

OACB DELEGATE ASSEMBLY

Oricko shared that the assembly will be on December 4 at 6:00 pm. At this time, there are no resolutions to vote on.

Reinking made a motion to appoint Beth Friess to vote on behalf of the Board at the OACB Delegate Assembly. Colon seconded the motion. Approval by unanimous voice vote.

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 4:26 pm. Denn seconded the motion. Approval by unanimous Roll Call Vote: Colon-yes, Cook-yes, Denn-yes, Oricko-yes, Reinking-yes and Ward-yes.

Colon made a motion to exit Executive Session at 4:40 pm. Cook seconded the motion. Approval by unanimous Roll Call Vote: Colon-yes, Cook-yes, Denn-yes, Oricko-yes, Reinking-yes and Ward-yes.

Cook made a motion to approve a \$2.00 per hour increase for the Superintendent effective October 27, 2019. Ward seconded the motion. Approval by unanimous voice vote.

ADJOURNMENT

Colon made a motion to adjourn the Board Meeting at 4:43 pm. Denn seconded the motion. Approval by unanimous voice vote.


Secretary

12-17-19
Date


President

12-17-19
Date