

**December 17, 2019
Board Meeting Minutes**

CALL TO ORDER

Oricko called the December 17, 2019 meeting of the Fulton County Board of Developmental Disabilities to order at 4:00 pm.

ROLL CALL

Shirley Colon, Adam Cook, Sam Denn and Mike Oricko. Excused: Britney Ward and Lynlee Reinking (arrived at 4:43 pm).

Guest: Kristie Humbert, Robin Shepherd and Beth Friess.

APPROVAL OF AGENDA

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

PUBLIC COMMENT

No public comment.

APPROVAL OF NOVEMBER 19, 2019 BOARD MEETING MINUTES

Cook made a motion to approve the November 19, 2019 Board Meeting Minutes as presented. Denn seconded the motion. Approval by unanimous voice vote.

APPROVAL OF NOVEMBER, 2019 EXPENDITURES

Colon made a motion to approve the November, 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. Friess provided information about the 2016, 2015 and 2014 cost report settlements.

PERSONNEL POLICIES: SECTION 11 & 14

Friess shared that the reimbursement rates for meals is the only major change to the Section 11 policy. *Denn made a motion to approve the Personnel Policies: Section 11 and 14 as presented. Colon seconded the motion. Approval by unanimous voice vote.*

TRIANGULAR PROCESSING INC. VEHICLE MATCH

Friess shared a letter from Triangular Processing, Inc. requesting \$11,656 toward the purchase of a new vehicle. They have obtained a vehicle through an ODOT grant for which the grant paid \$46,600 of the total \$58,000 cost requiring a local match of \$11,656. (Friess reminded the committee of the insurance settlement of \$11,352, for a vehicle that was leased by TPI and was totaled in an accident.) Currently TP provides transportation for recreation events and Special Olympics. They bill the board for the reimbursement of costs for these events, but that does not provide for the purchase of a vehicle. Changes in Special Olympics rules will require additional staff and more vehicles at times. The committee discussed assisting TPI purchase a vehicle and if it would be something the Board would be able to do if other providers who provide Fulton County transportation approached the board with the same request.

Cook made a motion to approve assisting Triangular Processing Inc. with the vehicle match in the amount of \$11,656. Colon seconded the motion. Approval by unanimous voice vote.

OLD BUSINESS

2020-2022 STRATEGIC PLAN APPROVAL

Cook made a motion to approve the 2020-2022 Strategic Plan as presented. Denn seconded the motion. Approval by unanimous voice vote.

NEW BUSINESS

2020 PUBLICITY SLOGAN

Friess shared that annual campaigns were previously developed thru Ohio Public Images. Ohio Public Images has disbanded and OACB will not be developing an awareness campaign. Through the efforts of the office staff, the slogan for 2020, "Acceptance begins with a SMILE—Sharing Magic In Life Everyday" was developed.

FAMILY OUTREACH & COMMUNITY GRANT PROPOSAL

Friess shared the opportunity to apply for a grant to engage county boards and adult day service providers. This would be for FCBDD, Henry County Board of DD and TPI.

JANUARY 2020 ORGANIZATIONAL MEETING AND JANUARY 2020 BOARD MEETING DATE AND TIME

Colon made a motion that the January 2020 Organizational Meeting be held on January 21, 2020 at 4:00pm and the January 2020 Board Meeting immediately follow. Denn seconded the motion. Approval by unanimous voice vote.

APPOINTMENT OF 2020 NOMINATING COMMITTEE

Oricko appointed Colon as the committee chair and Cook and Reinking as members of the nominating committee for officers for 2020.

STATE & ADVOCACY UPDATES

No updates to report.

BALL VS. DEWINE

Friess provided an update on the lawsuit.

DIRECTOR'S REPORTS

No questions or comments.

SUPERINTENDENT'S REPORT


No questions or comments.

ADJOURNMENT

Cook made a motion to adjourn the Board Meeting at 4:47 pm. Colon seconded the motion. Approval by unanimous voice vote.


Secretary

1-21-2020
Date


President

1-21-2020
Date