

FULTON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

January 15, 2019
Board Meeting Minutes

CALL TO ORDER

Oricko called the January 15, 2019 meeting of the Fulton County Board of Developmental Disabilities to order at 4:29 pm.

ROLL CALL

Shirley Colon, Adam Cook, Mike Oricko, Lynlee Reinking and Mark Shadbolt. Excused: Cheryl Geisler.

Guests: Beth Friess.

RECOGNITION OF RUTH ZIMMERMAN

Friess spoke about Ruth Zimmerman and her impact on our community. Ruth and her husband, along with other families started the first school in Fulton County for children with developmental disabilities. The school later became Happi Time School and then the Board of DD. Ruth had two daughters who had developmental disabilities and died at the age of 14 due to their disability. Ruth attended our 50 year celebration last year and graciously shared her scrapebooks. One of which was on the cover of our annual report last year.

Colon made a motion to recognize the contributions made by Ruth Zimmerman. Cook seconded the motion. Approval by unanimous voice vote.

APPROVAL OF AGENDA

ADD: III. Recognition of Ruth Zimmerman

ADD: VIII.A.4. A Renewed Mind Agreement

ADD: VIII.A.5. Parking Lot Resurfacing

ADD: VIII.A.6. Replacement of Ford Focus

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

PUBLIC COMMENT

No comments.

APPROVAL OF DECEMBER 2018 BOARD MEETING MINUTES

Shadbolt made a motion to approve the December 2018 Board Meeting Minutes as presented. Cook seconded the motion. Approval by unanimous voice vote.

APPROVAL OF DECEMBER, 2018 EXPENDITURES

Colon made a motion to approve the December, 2018 Expenditures as presented. Shadbolt seconded the motion. Approval by unanimous voice vote.

COMMITTEES

FINANCE/FACILITIES

Shadbolt reviewed the committee meeting minutes with the Board.

RESOLUTION TO PAY 2019 WAIVER MATCH

Friess explained the waiver match.

Colon made a motion to approve the use of up to \$1,800,000 of the CY2019 budget and funds appropriated under Section 5123.0413 of the Ohio Revised Code to pay the non-federal share of the services required by Section 5126.0511 of the Ohio Revised Code for Medicaid expenditures to assure the services will be available in a manner that conforms to applicable state and federal laws. It is fully understood the payment of the non-federal share represents an ongoing financial commitment of the Fulton County Board of Developmental Disabilities. Reinking seconded the motion. Approval by unanimous voice vote.

GATEKEEPER CONTRACT

Friess shared information on the Gatekeeper contract. Gatekeeper is the software used for documentation for SSA and EI staff.

Shadbolt made a motion to approve the Gatekeeper Contract for \$12,113.25 as presented. Colon seconded the motion. Approval by unanimous voice vote.

A RENEWED MIND AGREEMENT

Oricko shared that this contract is for on-call services. Friess stated cost remains same as previous year at \$300.00.

PARKING LOT RESURFACING

Friess shared that the county will be having some similar work completed this year. County would include our parking lot in the bid process, and we would be responsible for our portion.

REPLACEMENT OF FORD FOCUS

Oricko reviewed the need to ask the Commissioners to allow for the trade in of the Focus and purchase a replacement vehicle for no more than \$20,000.

Cook made a motion to approve the A Renewed Mind Agreement, move forward with parking lot resurfacing process and to ask for Commissioners to allow for the trade in of the Ford Focus and purchase a replacement vehicle for no more than \$20,000. Shadbolt seconded the motion. Approval by unanimous voice vote.

PERSONNEL/PROGRAM

PROGRAM POLICIES

ADMINISTRATIVE BOARD, MUI AND BOARD OPERATIONS & ADMINISTRATION POLICIES

Friess reviewed changes to the policies with Board. She shared that MUI changes were mostly due to rule changes. One change is that now Board Members must be trained. This will be scheduled soon.

Cook made a motion to approve the Administrative Board, MUI and Board Operations & Administration Policies as presented. Colon seconded the motion. Approval by unanimous voice vote.

**PERSONNEL POLICIES
SECTIONS 1, 2, AND 3**

Shadbolt made a motion to approve Personnel Policies: Sections 1, 2 and 3. Cook seconded the motion. Approval by unanimous voice vote.

PUBLICITY

Friess shared that the annual report articles are due at the end of the month. Report should be out at the end of February.

OLD BUSINESS

2017-2020 STRATEGIC PLAN UPDATE

Friess shared the summary of year two of our strategic plan. This annual summary will be posted on website & Facebook, asking for questions/comments by the public.

NEW BUSINESS

LINFOOT STREET LEASE

The lease has a reopener 90 days prior to end of third year of lease.

Reinking made a motion to continue with \$1.00 annual rent for 4th year of lease with Triangular Processing. Cook seconded the motion. Approval by unanimous voice vote.

STATE AND ADVOCACY UPDATES

APPOINTMENT OF ADVOCACY CHAIR

Oricko appointed Lynlee Reinking to be Advocacy Chair for Fulton County.

DIRECTOR'S REPORTS

No questions or comments.

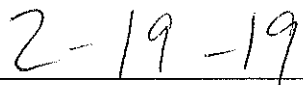
SUPERINTENDENT'S REPORT


Friess shared information from a recent Superintendent meeting regarding the newly appointed Director.

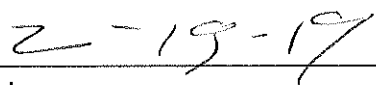
ADJOURNMENT

Colon made a motion to adjourn the Board Meeting at 5:09 pm. Cook seconded the motion. Approval by unanimous voice vote.


Secretary


Date


President


Date