

**Fulton County Board of Developmental Disabilities  
December 21, 2021  
Board Meeting Minutes**

**CALL TO ORDER**

Oricko called the December 21, 2021 meeting of the Fulton County Board of Developmental Disabilities to order at 4:00 pm.

**ROLL CALL**

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

Guests: Robin Shepherd, Community & Medicaid Services Director and Beth Friess, Superintendent.

**APPROVAL OF AGENDA**

*Reinking made a motion to approve the Agenda as presented. Restivo seconded the motion. Approval by unanimous voice vote.*

**PUBLIC COMMENT**

No public comment.

**APPROVAL OF NOVEMBER 16, 2021 BOARD MEETING MINUTES**

Correction to the minutes, date at top of the page changed from October 19, 2021 to November 16, 2021.

*Anderson made a motion to approve the November 16, 2021 Board Meeting minutes as amended. Ward seconded the motion. Approval by unanimous voice vote.*

**APPROVAL OF NOVEMBER, 2021 EXPENDITURES**

*Restivo made a motion to approve the November 2021 Expenditures as presented. Ward seconded the motion. Approval by unanimous voice vote.*

**FINANCE, FACILITIES & PERSONNEL**

Anderson reviewed the highlights from the committee meeting.

**OACB ANNUAL DUES**

Anderson reviewed that the OACB dues are due. There is a 3% increase over last year for a total of \$12,200.

*Anderson made a motion to approve the OACB dues in the amount of \$12,200 as presented. Reinking seconded the motion. Approval by unanimous voice vote.*

**PRIMARY SOLUTIONS ANNUAL AGREEMENT**

Anderson reviewed that our agreement with Primary Solutions for Infal software is due for renewal. This software is used for business and payroll. Annual fee for 2022 is \$5,872, an increase of \$226 from last year.

*Anderson made a motion to approve the Primary Solutions Annual Agreement for \$5,872 as presented. Denn seconded the motion. Approval by unanimous voice vote.*

**UPDATED INTERPRETER CONTRACT**

Anderson reviewed changes to the contract. Contract would now mirror the rate wording in the Interpreter’s contract with the Health Department.

*Anderson made a motion to approve the new contract with Amanda Short, independent contractor for Interpreter Services for the term of December 1, 2021 until November 30, 2022. Reinking seconded the motion. Approval by unanimous voice vote.*

**OLD BUSINESS**

**2022 LEVY**

Friess shared that she met with the Commissioners and they agreed to place a renewal levy on the May, 2022 ballot. Once the auditor’s office certifies the numbers, it will move on to the Board of Elections.

**NEW BUSINESS**

**ACCREDITATION, FEBRUARY 7-8, 2022**

Friess provided information on our upcoming Accreditation.

**JANUARY 2022 ORGANIZATIONAL MEETING AND JANUARY 2022 BOARD MEETING—DATE AND TIME**

Discussion regarding the January 2022 committees and Board meeting dates and times.

*Reinking made a motion to approve the committee meetings will be held on January 11, 2022 at regular times and the January 2022 Organizational Board Meeting be held on January 18, 2022 at 4:00pm and the January board meeting will follow immediately after. Denn seconded the motion. Approval by unanimous voice vote.*

**APPOINTMENT OF 2022 NOMINATING COMMITTEE**

Oricko appointed Scott Anderson, Lynlee Reinking and Adam Cook to the Nominating Committee.

**STATE & ADVOCACY UPDATES**

Friess shared a brief update.

**DIRECTOR’S REPORTS**

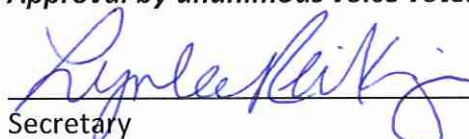
No questions or comments.

**SUPERINTENDENT’S REPORT**

No questions or comments.

**ADJOURNMENT**

*Denn made a motion to adjourn the Board Meeting at 4:37 pm. Reinking seconded the motion. Approval by unanimous voice vote.*

  
Secretary

1-18-22  
Date

  
President

1-18-22  
Date