

FULTON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

January 18, 2022

Organizational Board Meeting Minutes

CALL TO ORDER

President Oricko called the January 18, 2022 organizational meeting of the Fulton County Board of Developmental Disabilities to order at 4:00 pm.

ROLL CALL

Scott Anderson, Adam Cook, Sam Denn, Mike Oricko, Lynlee Reinking, and Britany Ward.

Excused: Larry Restivo.

Guests: Kristie Humbert, Emmi Johnson (NOWAC), Robin Shepherd and Beth Friess.

ELECTION OF OFFICERS

Cook, representing the Nominating Committee, presented the following slate of officers:

President: Mike Oricko; Vice President: Scott Anderson and Secretary: Lynlee Reinking.

Cook made a motion to approve the Slate of Officers as presented. Ward seconded the motion.

Approval by unanimous voice vote.

APPROVAL OF AGENDA

Anderson made a motion to approve the Agenda as presented. Cook seconded the motion.

Approval by unanimous voice vote.

2022 BOARD MEETING SCHEDULE

Discussion regarding the board meeting dates and time for 2022. The 2022 Fulton County Board of Developmental Disabilities Board meetings will be held the third Tuesday of each month at 4:00 p.m. There will be no meeting in July.

Reinking made a motion that the 2022 Fulton County Board of Developmental Disabilities Board meetings will be held the third Tuesday of each month at 4:00 p.m. No meeting will be held in July. Denn seconded the motion. Approval by unanimous voice vote.

APPOINTMENT OF BOARD COMMITTEES

Oricko appointed the following to Board Committees for 2022:

FINANCE, FACILITY & PERSONNEL: Scott Anderson, Britney Ward and Mike Oricko

PROGRAM /PUBLICITY: Adam Cook, Sam Denn and Lynlee Reinking

ETHICS: Scott Anderson, Mike Oricko and Larry Restivo

LEVY: Larry Restivo and Mike Oricko

2022 COMMITTEE MEETING SCHEDULE

Finance, Facility & Personnel Committee will meet on the second Tuesday of each month at 3:00 pm. Program/Publicity Committee will meet on the second Tuesday of each month at 4:00 pm. Ethics Council will meet 15 minutes prior to Board meetings as needed. No committee meetings in February and July.

Cook made a motion to approve the 2022 Committee Meeting Schedule: Finance, Facility and Personnel Committee will meet on the second Tuesday of each month at 3:00 pm. Program and Publicity Committee will meet on the second Tuesday of each month at 4:00 pm. Ethics Council will meet 15 minutes prior to Board meetings as needed. No committee meetings in February and July. Ward seconded the motion. Approval by unanimous voice vote.

APPOINTMENT OF ADVOCACY CHAIR

Oricko appointed Lynlee Reinking as the 2022 Advocacy Chair.

CONTRACTS

ETHICS COUNCIL AND DIRECT SERVICE CONTRACTS

Friess explained direct service contracts and requirements of an Ethics Council.

Anderson made a motion to establish an Ethics Council for calendar year 2022. Reinking seconded the motion. Approval by unanimous voice vote.

PURCHASING AUTHORITY OF SUPERINTENDENT

Currently the Superintendent may approve the cost of a single item for purchase up to \$2,500 and the Finance Committee may approve up to \$7,500 without Board approval.

Anderson made a motion that the Superintendent’s purchasing authority remain at \$2,500 and the Finance Committee at \$7,500. Ward seconded the motion. Approval by unanimous voice vote.

CONTRACT APPROVAL

Friess explained this designates specific people to sign contracts on behalf of the board.

Reinking made a motion that Mike Oricko, Board President and Beth Friess, Superintendent can sign contracts on behalf of the Board. Cook seconded the motion. Approval by unanimous voice vote.

BOARD PACKETS

PAPER VS. ELECTRONIC

Discussion amongst the board members regarding their preference of receiving their board packet.

ADJOURNMENT

Denn made a motion to adjourn the Organizational Board Meeting at 4:16 pm. Ward seconded the motion. Approval by unanimous voice vote.



Secretary

2-15-22

Date



President

2-15-22

Date