

**January 18, 2022  
Board Meeting Minutes**

**CALL TO ORDER**

Oricko called the January 18, 2022 meeting of the Fulton County Board of Developmental Disabilities to order at 4:21 pm.

**ROLL CALL**

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

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

**APPROVAL OF AGENDA**

REMOVE: VII.C. Internal Services Cost

REMOVE: X.A. 2021 Strategic Plan Update

ADD: X.A. 2022 Board Training Plan

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

**PUBLIC COMMENT**

No public comment.

**APPROVAL OF DECEMBER 21, 2021 BOARD MEETING MINUTES**

***Cook made a motion to approve the December 21, 2021 Board Meeting Minutes as presented. Anderson seconded the motion. Approval by unanimous voice vote.***

**APPROVAL OF DECEMBER, 2021 EXPENDITURES**

***Ward made a motion to approve the December, 2021 Expenditures as presented. Denn seconded the motion. Approval by unanimous voice vote.***

**FINANCE, FACILITIES & PERSONNEL**

Anderson reviewed the Finance, Facilities and Personnel committee meeting minutes.

**PERSONNEL POLICIES: SECTION 1 AND 2**

***Anderson made a motion to approve the Personnel Policies: Section 1 and 2 as presented. Denn seconded the motion. Approval by unanimous voice vote.***

**RESOLUTION TO PAY 2022 WAIVER MATCH**

***Anderson made a motion to approve the use of up to \$1,700,000 of the CY2022 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.***

## **PROGRAM & PUBLICITY**

Cook reviewed the Program and Publicity Committee meeting minutes.

### **PROGRAM POLICIES: ADMINISTRATIVE BOARD AND BOARD OPERATIONS & ADMINISTRATION**

*Cook made a motion to approve Program Policy: Administrative Board Policy as presented. Denn seconded the motion. Approval by unanimous voice vote.*

*Cook made a motion to approve Program Policy: Board Operations and Administration Policy as presented. Reinking seconded the motion. Approval by unanimous voice vote.*

## **OLD BUSINESS**

### **ACCREDITATION—FEBRUARY 7-8**

Oricko stated that the Accreditation team will be here on February 7 and would like to meet with board members between 2-4pm. Discussion regarding availability and time. Anderson, Denn, Oricko and Ward will attend meeting at 3:30pm.

### **LEVY—MAY 3**

Oricko stated that our levy language is at the state Board of Elections for approval.

## **NEW BUSINESS**

### **LONG TERM PLAN (2023-2025)**

Friess shared that our current long term plan ends in 2022 so we need to start the planning process for our next three year plan.

### **BOARD TRAINING & STRATEGIC PLANNING**

Friess reviewed that board training annual requirement is 4 hours. This training could be broken up or combined with a strategic planning session. The Board would like to do a full day, half training and half strategic planning during the summer. Dates will be discussed at the February meeting.

### **RECOGNITION OF RETIRING STAFF: CHERYL KOHLS**

Oricko stated that Cheryl Kohls will be retiring later this month. Oricko read the following:

*Resolution of Appreciation **PRESENTED TO Cheryl Kohls***

*Resolution:*

***WHEREAS**, Cheryl Kohls has tendered her retirement as a Fulton County Board of DD Early Intervention Developmental Specialist and SSA after over 30 years of service and,*

***WHEREAS**, she has demonstrated extraordinary caring, dedication and compassion in her work and to the children and families we serve,*

***WHEREAS**, her work has helped to develop and maintain our Early Intervention program that provides excellent services to Fulton County's children with developmental disabilities and their families, and*

***NOW, THEREFORE LET IT BE RESOLVED** that the Fulton County Board of Developmental Disabilities commends Cheryl Kohls for her outstanding contributions to the program and wishes her ever success in her future endeavors.*

Friess and Humbert shared with the Board the contributions that Cheryl has made over her 30 years. They express that she will be missed.

### **COVID UPDATES**

Friess provided an update on the continuing increase in numbers in Fulton County. She reminded the Board of the measures they have in place.

**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 4:45 pm. Denn seconded the motion.*

*Approval by unanimous voice vote.*

  
Secretary

2-15-22  
Date

  
President

2-15-22  
Date