

**February 15, 2022
Board Meeting Minutes**

CALL TO ORDER

Oricko called the February 15, 2022 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 (4:09 pm), Larry Restivo and Britney Ward.

Guest: Kristie Humbert, Children Services Director; Emmi Johnson (NOWAC); Robin Shepherd, Community Services Director and Beth Friess, Superintendent.

APPROVAL OF AGENDA

ADD: VIII.B. Internal Services Costs

ADD: VIII.C. A Renewed Mind

ADD: XI.B. March Board Meeting Discussion

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

PUBLIC COMMENT

No public comment.

APPROVAL OF JANUARY 18, 2022 ORGANIZATIONAL BOARD MEETING MINUTES

Cook made a motion to approve the January 18, 2022 Organizational Board Meeting Minutes as presented. Denn seconded the motion. Approval by unanimous voice vote.

APPROVAL OF JANUARY 18, 2022 BOARD MEETING MINUTES AND ETHICS COUNCIL MINUTES

Anderson made a motion to approve the January 18, 2022 Board Meeting Minutes and Ethics Council Minutes as presented. Ward seconded the motion. Approval by unanimous voice vote.

APPROVAL OF JANUARY, 2022 EXPENDITURES

Cook made a motion to approve the January, 2022 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.

NOWAC CONTRACT ADDENDUM

Friess shared that nursing is one of the services received from NOWAC. This service provides nursing quality assurance reviews, for individuals on waivers whose providers provide delegated nursing. The proposed addendum increases the hourly rate from \$40 to \$60. This change is due to lack of available nurses thus an increase in costs for a "fill-in" nurse.

Denn made a motion to approve the NOWAC Contract Addendum as presented. Cook seconded the motion. Approval by unanimous voice vote.

INTERNAL SERVICES COSTS

Friess reviewed these costs, provided by the County, which include Loss Control and Information Technology Services. Loss control costs are based on the previous year.

Anderson made a motion to approve the 2022 Internal Services Costs, \$35,399 as presented. Restivo seconded the motion. Approval by unanimous voice vote.

A RENEWED MIND

Friess reviewed the contract with A Renewed Mind. This service provides 24 hr. on call service to our individuals and families. Annual agreement is \$300.

Anderson made a motion to approve the A Renewed Mind contract as presented. Cook seconded the motion. Approval by unanimous voice vote.

PROGRAM & PUBLICITY

SUNSHINE—INTERMEDIATE CARE FACILITY (ICF) BEDS

Friess shared Sunshine Communities has given notice to stop services in Fulton County for a total of 15 people. Currently, they operate an ICF home in Wauseon (a licensed 6 bed home), a 4 bed licensed home, a supported living home and “drop in” services to several other individuals in the county. Friess and Shepherd have been meeting with various other providers inquiring about assisting with this emergency housing situation. SSA staff have been assisting the many families through this emergency. The Board holds the licenses to the ICF beds. Friess asked the DODD to put the beds “on hold” until the Board decides what to do with the beds. The Board asked to revisit this after the May levy.

SFY22 EI CONTRACT AMENDMENT

Friess stated that this contract is with Defiance County Family and Children First for service coordination for early intervention including evaluation and assessments. There is an increase of \$5,957, total contract of \$134,624 for SFY22. Usually all funds are expended for each fiscal year, with funds typically exhausted by May.

Cook made a motion to approve the SFY22 EI Contract Amendment as presented. Denn seconded the motion. Approval by unanimous voice vote.

EI ARPA FUNDS UPDATE

Friess shared that the funds are now available for EI technology. Funds available to Fulton County are a total of \$36,319 for both years of the biennial budget, with \$30,851 available in SFY22. Unspent funds would carry over and there is \$5,468 for SFY23. Friess and Humbert will begin planning to use these funds.

AUTISM SOCIETY OF NW OHIO WALK

Autism Society will hold their annual walk on April 3, 2022. The Board discussed being a sponsor for the walk.

Cook made a motion to approve the \$250 sponsorship. Anderson seconded the motion. Approval by unanimous voice vote.

OLD BUSINESS

ACCREDITATION—FEBRUARY 7-8

Friess updated the board on the accreditation review. The anticipated in-person review ended up being remote due to weather. Staff rearranged scheduled appointments from in-person to remote or phone interviews. Friess shared the entrance PowerPoint that was shared with the accreditation team.

LEVY—MAY 3

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

LONG TERM PLAN (2023-2025)

Friess reviewed that our current three year plan ends in 2022.

BOARD TRAINING & STRATEGIC PLANNING

August 1st was set for Board training and strategic planning.

NEW BUSINESS

STRATEGIC PLAN UPDATE

Friess will email board members once the 2021 update is completed.

STATE & ADVOCACY UPDATES

Friess shared information received from OACB including remote meetings. Both short term and possible long term options.

COVID UPDATES

Friess provided an update on the numbers in Fulton County.

DIRECTOR'S REPORTS

No questions or comments.

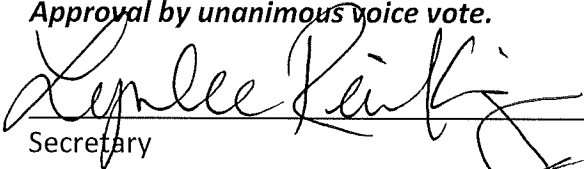
SUPERINTENDENT'S REPORT

No questions or comments.

ADJOURNMENT

Reinking made a motion to adjourn the Board Meeting at 5:12 pm. Ward seconded the motion.

Approval by unanimous voice vote.



Secretary

3/22/22

Date



President

3.22.22

Date