

**FAYETTE COUNTY BOARD OF DD
JANUARY 8, 2014
BOARD MEETING MINUTES**

Present: Cody Kirkpatrick, Larry Mayer, Suzi McCracken, Janelle Mead arrived 5:40pm Jim Miteff, and Mitchell Kirby. Also present: Fred Williams, Lori Moore, Mark Schwartz, Dawn Stallard, Renee Guess, Sandy Kelley, Debbie Yoho and guest Fayette County Commissioners Jack DeWeese, Tony Anderson and Dan Dean. Caryl Bookman was absent.

Ethics Council Meeting: None needed.

Meeting was called to order by President Mitchell Kirby at 5:32 and roll call was taken.

Board members Cody Kirkpatrick and Larry Mayer were sworn in by Fayette County Commissioner (FCC) Jack DeWeese for a second term beginning January 2014 and ending December 31, 2017.

A revised Board agenda was distributed to all members and guests. Executive session to discuss a personnel matter was added.

The revised minutes of the December 11, 2013 meeting were approved as read with a motion from Larry Mayer and seconded by Cody Kirkpatrick. Roll call was given all ayes.

There were no additions to the current vendor list.

Lori Moore advised there were no transfers or advances.

Approval to pay the monthly expenditures was made by Cody Kirkpatrick and seconded by Jim Miteff. Roll call was given all ayes.

Announcements:

- MARTIN LUTHER KING DAY, JANUARY 20TH

“2013 Year in Review” was presented by Fred Williams. This was a recap of the accomplishments from each department of Fayette DD. The Board congratulated everyone in attendance and asked them to share with all staff.

Focus on Service was presented by Jan Cobb. Jan talked about the Ohio Department of DD and Wright State University in collaboration with the Ohio Department of Mental Health and Ohio Department of Job & Family Services have developed “Ohio’s Tele-psychiatry Project”. The goal of the project is to provide access to high-quality psychiatric care and community mental health services for people affected by co-occurring mental illness/developmental disabilities who reside in remote areas across the state. Fayette County DD currently participates in this project.

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OLD BUSINESS:

Safety Plan update was given by Sandy Kelley. The "Threatening Person" drill has been rescheduled for January 14, 2014, 10:00am at the Starting Gate and 1:00pm at Fayette Progressive Industries.

NEW BUSINESS:

Declaration of Board members was completed and will be filed with OACBDD for 2014.

The Board elected the following members to preside over the meetings for 2014; President-Mitchell Kirby nominated by Larry Mayer and seconded by Janelle Mead. Roll call given 5 ayes and 1 abstained, Vice President-Larry Mayer nominated by Janelle Mead and seconded by Cody Kirkpatrick. Roll call was given all ayes. Secretary-Janelle Mead nominated by Cody Kirkpatrick and seconded by Larry Mayer. Roll call was given all ayes.

The 2014 Board Committees are as follows: Finance Committee- Cody Kirkpatrick, Chairperson, Larry Mayer and Jim Miteff, Program Committee –Janelle Mead, Chairperson, Mitchell Kirby and Jim Miteff, Personnel Committee-Caryl Bookman, Chairperson, Mitchell Kirby and Suzi McCracken, Operations Committee-Larry Mayer, Chairperson, Cody Kirkpatrick and Jim Miteff, Ethics Committee-Janelle Mead, Chairperson, Caryl Bookman and Suzi McCracken. Janelle Mead made a motion to keep the committees the same as 2013. Cody Kirkpatrick seconded the motion. Roll call was given all ayes.

Frontier Community Services and LW Associates presented to the Board a plan to develop an Independent Senior Living Community in Washington Court House. It will include two 3 bedroom units in the proposed Hartwood Senior Village for persons over the age of 55 with Developmental Disabilities. Frontier is asking for a resolution of support from Fayette County Board of DD. The Board would like to look at existing Senior Living Communities and gather more information on the project before making a commitment. This will be tabled to the February Board meeting for further discussion.

Business Director, Lori Moore submitted the 2014 vendors' list for approval. A motion to approve the vendors list as presented was made by Cody Kirkpatrick. It was seconded by Larry Mayer. Roll call was given all ayes.

The 2014 Federal guideline for employee mileage reimbursement was presented by Lori Moore for Board consideration. Larry Mayer made a motion to continue with the current amount of .551/2 cents per mile. It was seconded by Cody Kirkpatrick. Roll call was given all ayes.

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A motion was made by Janelle Mead to go to Executive session to discuss a personnel matter. It was seconded by Suzi McCracken. Roll call was given all ayes. Board went into executive session at 7:13 pm.

The Board returned to regular meeting at 7:15pm with no decision being reached.

Janelle Mead made a motion to give the Superintendent a merit pay equal to the highest amount that staff received. It was seconded by Suzi McCracken. Roll call was given all ayes. That merit amount will be \$1000.00 for 2013.

With no other business to come before the Board; the meeting was adjourned by President Mitchell Kirby at 7:16 pm.

Mitchell Kirby, President

Janelle Mead, Secretary