

**FAYETTE COUNTY BOARD OF DD  
SEPTEMBER 11, 2013  
BOARD MEETING MINUTES**

**Present:** Suzi McCracken, Mitchell Kirby, Janelle Mead, Larry Mayer, Caryl Bookman, Cody Kirkpatrick, and Jim Miteff. Others present; Fred Williams, Dawn Stallard, Renee Guess, Lori Moore, Sandy Kelley, Mark Schwartz, Lois Bowers and Debbie Yoho.

**Meeting was called to order** by President Mitchell Kirby at 7:45 pm and roll call was taken.

**A revised agenda** was distributed.

**The minutes of the** September 11, 2013 meeting were approved as read in a motion by Caryl Bookman. Larry Mayer seconded the motion. Roll call was given all ayes.

**There were** no transfers.

**There were two** additions to the vendor list; CIVITAS Media and Hattie Jackson Commons. Janelle Mead made a motion to add both vendors to the list. It was seconded by Larry Mayer. Roll call was given all ayes.

**Approval to pay the** monthly expenditures was made by Larry Mayer and seconded by Janelle Mead. Roll call was given all ayes.

**Administrative report:** None given

**Announcements were made by Mark Schwartz:**

- **Market Day orders must be turned in by September 12th to ECFC**
- **Fayette County Dragons softball team is going to the “ STATE GAMES” September 13 & 14 in Toledo.**
- **October 9th 2 Hrs of Board Training before the meeting.**
- **Business after hours on October 16th at the Preschool 5-7pm.**
- **Softball game-Washington CH Police Officers vs Fayette County Sheriffs on Thursday, September 26th at 6:30pm at Eyman Park (back diamond). Proceeds will go to the Fayette County DD Special Olympics.**

**OLD BUSINESS**

**Sandy Kelley gave an update** on the safety plan. The new door project for FPI is completed. The clickers are working; two of the new clickers need programmed. The phones and monitors are working properly.

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**Accreditation is September 25 & 26<sup>th</sup>** updates were given by all departments. They are putting final touches on their area.

**NEW BUSINESS:**

**Focus on service** was presented by Lieutenant Tim Downing of the Washington Court House Fire Department who was invited by Sandy Kelley. Tim thanked the Board for the donation made for helping with purchasing a fire simulator and accessories that is used for fire training in the communities, schools and area businesses.

**Discussion regarding three new policies** took place with the following results:

1. **MUI/UI policy:** Janelle Mead made a motion to approve the new policy as presented. Cody Kirkpatrick seconded the motion. Roll call was given all ayes.

2. **FREE CHOICE OF PROVIDER policy:** Cody Kirkpatrick made a motion to approve the new policy as presented. Larry Mayer seconded the motion. Roll call was given all ayes.

3. **DNR policy;** Caryl Bookman made a motion to approve the new policy as presented. Cody Kirkpatrick seconded the motion. Roll call was given all ayes.

**Fred Williams shared** information regarding the “**System Transformation**” discussion that is taking place statewide. He talked about privatization of the sheltered workshops, how do we become efficient and effective. Lori Moore talked about the Budget Symposium she attended.

**OACBDD is challenging** all County Boards to take an active roll at the state level by attending conferences and participate in committees and forums. The OACB Winter Conference is December 4-6, 2013. This is OACBDD 30 year anniversary.

**Fred Williams** updated the Board on the two final candidates for Educational Services Director for shared services between HCBDD & FCBDD.

**Janelle Mead** shared information on the Ohio AgrAbility program which assists individuals with DD interested in farming.

**Mark talked about** the ‘Employment First Initiative’ being lead by the State.

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**OTHER DISCUSSION:** None

With no other business to come before the Board, President Mitchell Kirby adjourned the meeting at 7:05 pm.

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Mitchell Kirby, President

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Janelle Mead, Secretary