

FAYETTE COUNTY BOARD OF DD
JANUARY 09, 2019
5:30 PM BOARD MEETING
LOCATION: Fayette County Board of DD

The Fayette County Board of Developmental Disabilities met in regular session at 5:46 pm on Wednesday, January 9, 2019 at Fayette County Board of Developmental Disabilities. Board Members present: Janelle Mead, Mitchell Kirby, Cody Kirkpatrick, Alice Craig, Mark Heiny, David Sanders, and Larry Mayer.

Others present were Debra Buccilla, Superintendent, Sherry Burns, Ex. Admin. Assistant, Lori Moore, Business Director, Larry Gray, Operations Director, Suzie Janasov, Early Childhood Elizabeth Brennfleck, Human Resources Director, Jan Cobb, Nurse.

ROLL CALL: Janelle Mead, present; Mitchell Kirby, present; Cody Kirkpatrick, present; Alice Craig, present; Mark Heiny, present; David Sanders, present; Larry Mayer, present.

ADDITIONS TO AGENDA: None

The minutes of the December 12, 2018 Regular Board Meeting were reviewed and approved in a motion by Janelle Mead, seconded by David Sanders. Roll Call. Motion carried.

Caryl Bookman, yea: Cody Kirkpatrick, yea, Larry Mayer, yea, Janelle Mead, yea, David Sanders, yea, Alice Craig, yea, Mark Heiny, yea.

New Vendors: Vertex Systems, Inc.

A motion was made by Janelle Mead, seconded by Cody Kirkpatrick to approve the new vendor as presented. Roll Call. All yea. Motion carried.

Janelle Mead, yea; Mitchell Kirby, yea; Cody Kirkpatrick, yea; Alice Craig, yea; Mark Heiny, yea; David Sanders, yea; Larry Mayer, yea.

Transfers and Advances: None

Monthly expenditures for January 2019 were reviewed and approved in a motion by David Sanders seconded, Cody Kirkpatrick. Roll Call. All yea, motion carried.

ROLL CALL:

Janelle Mead, yea; Mitchell Kirby, yea; Cody Kirkpatrick, yea; Alice Craig, yea; Mark Heiny, yea; David Sanders, yea; Larry Mayer, yea.

OLD BUSINESS:

Year End Review 2018- Lori Moore, Business Manager

2018 we estimated spending to be \$3,483,846 vs an actual of \$3,511,556
Revenue was estimated at \$3,360,614 vs and actual of \$3,393,750.

NEW BUSINESS:

Superintendent Approval to pay 2019 Bills – Debra Buccilla

Mark Heiny made a motion to give the Superintendent approval to pay the 2019 monthly bills, seconded by Alice Craig. Roll Call. All yea. Motion carried.

Janelle Mead, yea; Mitchell Kirby, yea; Cody Kirkpatrick, yea; Alice Craig, yea; Mark Heiny, yea; David Sanders, yea; Larry Mayer, yea.

Approval of 2019 Vendor List – Lori Moore, Business Manager

The vendor list continues from 2018 until new vendors are added by the Board in 2019.

Cody Kirkpatrick made a motion to approve the 2019 Vendor List, seconded by Mitchell Kirby Roll Call. All yea. Motion carried

Janelle Mead, yea; Mitchell Kirby, yea; Cody Kirkpatrick, yea; Alice Craig, yea; Mark Heiny, yea; David Sanders, yea; Larry Mayer, yea.

Medicaid Resolution 2019:1-09- Lori Moore, Business Manager

Therefore, be it resolved that up to \$650,000 will be made available in 2019 in a manner that conforms to all State and Federal laws to pay the non-federal share of Medicaid expenditure and that this amount is sufficient to provide for the anticipated services to enrolled individuals. It is fully understood that the payment of the non-federal share represents an ongoing financial commitment for such services to be provided by the FCBDD.

Janelle Mead made a motion to approve Medicaid Resolution 2019-1.09 regarding Non-Federal Share of Medicaid Expenditure, seconded by David Sanders. Roll Call. All yea. Motion carried.

Janelle Mead, yea; Mitchell Kirby, yea; Cody Kirkpatrick, yea; Alice Craig, yea; Mark Heiny, yea; David Sanders, yea; Larry Mayer, yea.

Approved 2019 Mileage Reimbursement (IRS rate \$.58)-Lori Moore, Business Manager

David Sanders made a motion to approve the mileage reimbursement at the IRS rate of \$.58 seconded by Mark Heiny. Roll Call. All yea. Motion carried.

Janelle Mead, yea; Mitchell Kirby, yea; Cody Kirkpatrick, yea; Alice Craig, yea; Mark Heiny, yea; David Sanders, yea; Larry Mayer, yea.

Larry Mayer FCBDD President adjourned the Fayette County Board of DD Board Meeting at 6:00 pm.

Prepared by: Sherry Burns, Ex. Administrative Assistant

Larry Mayer, President

Alice Craig, Secretary