

FAYETTE COUNTY BOARD OF DD
FEBRUARY 13, 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, February 13, 2019 at Fayette County Board of Developmental Disabilities. Board Members present: Janelle Mead, Mitchell Kirby, Cody Kirkpatrick, Alice Craig, Mark Heiny, and Larry Mayer. Absent: David Sanders

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

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

ADDITIONS TO AGENDA: None

The minutes of the January 9, 2019 Organizational Board Meeting were reviewed and approved in a motion by Janelle Mead, seconded by Mark Heiny. Roll Call. Motion carried.

Mitchell Kirby, yea: Cody Kirkpatrick, yea, Larry Mayer, yea, Janelle Mead, yea, Alice Craig, yea, Mark Heiny, yea.

The minutes of the January 9, 2019 Regular Board Meeting were reviewed and approved in a motion by Mark Heiny, seconded by Cody Kirkpatrick. Roll Call. Motion carried.

Mitchell Kirby, yea: Cody Kirkpatrick, yea, Larry Mayer, yea, Janelle Mead, yea, Alice Craig, yea, Mark Heiny, yea.

New Vendors: NADD and Fun & Function

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

Mitchell Kirby, yea: Cody Kirkpatrick, yea, Larry Mayer, yea, Janelle Mead, yea, Alice Craig, yea, Mark Heiny, yea.

Transfers and Advances: None

Monthly expenditures for February 2019 were reviewed and approved in a motion by Alice Craig seconded, Mark Heiny. Roll Call. All yea, motion carried.

ROLL CALL:

Mitchell Kirby, yea: Cody Kirkpatrick, yea, Larry Mayer, yea, Janelle Mead, yea, Alice Craig, yea, Mark Heiny, yea.

NEW BUSINESS:

Human Resources Update – Liz Brennfleck

- Cara Russo-Gatta resigned her position as Preschool Teacher in December. We have hired Dustin McFadden as the new teacher.
- Marilyn Weidman resigned her position as Fiscal Agent/PR Coordinator. We are currently recruiting to fill that position.
- We have an SSA staff member who is out on extended medical leave. We have hired Ashley Lovett as an SSA.
- Jill Phillips, Physical Developmental Specialist retired effective 1/1/2019

MUI Policy – Renee Guess

The new MUI Policy was presented. The revisions made are based on the changes in rule

Cody Kirkpatrick made a motion to approve the MUI Policy, seconded by Mitchell Kirby. All yes, motion carried.

Mitchell Kirby, yea: Cody Kirkpatrick, yea, Larry Mayer, yea, Janelle Mead, yea, Alice Craig, yea, Mark Heiny, yea.

OLD BUSINESS:

Administration Office Relocation – Debra Buccilla

Asking approval to work with commissioners to acquire architectural drawings.

Cody Kirkpatrick made a motion to move forward with working with commissioners to secure architectural drawings and an estimated cost to renovate space at the Economic Building to move the Administrative offices, seconded by Janelle Mead. All yea. Motion carried

Mitchell Kirby, yea: Cody Kirkpatrick, yea, Larry Mayer, yea, Janelle Mead, yea, Alice Craig, yea, Mark Heiny, abstain

Larry Mayer FCBDD President adjourned the Fayette County Board of DD Board Meeting at 6:09 pm.

Prepared by: Sherry Burns, Ex. Administrative Assistant

Larry Mayer, President

Alice Craig, Secretary