

**FAYETTE COUNTY BOARD OF DD**  
**MARCH 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 6:08 pm on Wednesday, March 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, Larry Gray, Operations Director, Suzie Janasov, Early Childhood Director, 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 February 13, 2019** Regular Board Meeting were reviewed and approved in a motion by Janelle Mead, 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: OCCRRA (conference)**

A motion was made by Cody Kirkpatrick, seconded by Mark Heiny 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 March 2019** were reviewed and approved in a motion by Cody Kirkpatrick 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.

**Superintendent's Report**

- We held our quarterly staff meeting last month at the Ag Building. This is a wonderful building for such meetings although it is in "high demand".
- As space is a premium, we are also unfortunately needing to limit the use of our building for public events. FPI has taken over the cafeteria as program space. In the Starting Gate building we are limiting access because there isn't any good conference space available.

- Commissioners have advised that there will be sewer/water drainage work initiated behind the FPI building and roadside as the infrastructure of the new jail complex next door.
- There is a new surveillance and tracking device called “Angel Sense”. We have experienced this in our preschool program and have indicated to the family that the “listening component” cannot be in the classrooms due to privacy concerns for all students. We will be reaching a compromise permitting the GPS function only. We have consulted with both public schools as well as with Jess Weade for guidance. We will be drafting a policy for your review and approval in the next few months.
- DSP Wages – There is an initiative to raise salaries of Direct Support Professionals in an effort to “combat” the growing staffing crisis in Ohio. There has been a distribution formula identified and DODD with partners are working on how to set up “reserve funds” in the counties so that DODD can send dollars to the counties. The funding is projected to come from unused money set aside for Exit waivers. There is more to work out, however please note that although the initial money will come from DODD eventually it will become county boards responsibility.

### **NEW BUSINESS:**

#### **Human Resources Update – Liz Brennfleck**

- Hired Rana Helms as Fiscal Assistant
- Currently negotiating with a candidate to fill the SSA position
- As part of our “Employee Perspective” section of our strategic plan, we are implementing a wellness program with “Wellworks” the vendor that works with our insurance broker. Year one will be very basic and the purpose is to encourage employees who are on our medical plan to see their primary care physician and complete biometric screening one time per year in hopes of preventing a catastrophic medical event.
- Employees who are on the Board’s medical plan can choose to participate and receive the full Board contribution towards their premiums. Biometrics and physician visits must be completed by 9-30-19 in order to receive the maximum contribution towards their premium. Those who don’t choose to participate will pay \$100 more in premiums per month beginning January 1, 2020.

### **OLD BUSINESS:**

#### **Administration Office Relocation – Debra Buccilla**

- Met with commissioners and we will essentially join their construction project. Mark Heiny is working on initial plans and then will create drawings to be utilized from this. Intend to bring an estimated construction cost to the Board meeting in April for final approval.

Larry Mayer FCBDD President adjourned the Fayette County Board of DD Board Meeting at 6:35 pm.

Prepared by: Sherry Burns, Ex. Administrative Assistant

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Larry Mayer, President

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Alice Craig, Secretary