

**FAYETTE COUNTY BOARD OF DD
APRIL 9, 2014
BOARD MEETING MINUTES**

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

Ethics Council Meeting: None needed.

Meeting was called to order by President Mitchell Kirby at 5:30 and roll call was taken.

Revision to the Board agenda - None

The minutes of the March 12, 2014 meeting were approved as read with a motion from Suzi McCracken and seconded by Jim Miteff. Roll call was given all ayes.

Lori Moore requested the addition of three vendors: Anderson's, DBA Hearthsong & Heart, and Remington Electric, Ltd. A motion to add the vendors to the 2014 list was made by Larry Mayer and seconded by Jim Miteff. Roll call was given all ayes.

There were no transfers or advances

Approval to pay all current monthly expenditures was made by Larry Mayer and seconded by Jim Miteff. Roll call was given all ayes.

Announcements:

- CLOSED APRIL 18TH GOOD FRIDAY (FPI & Preschool)
- HEALTH FAIR APRIL 26TH AT GRACE COMMUNITY CHURCH
- AUGUST BOARD TRAINING HAS BEEN MOVED TO MAY 14TH BEFORE THE BOARD MEETING.

Administration Reports: Focus on service was presented by Tony Clay, Program Coordinator. Tony showed how the Care Tracker System is used by the Adult Workshop Staff in reporting daily timekeeping throughout the day. At the end of the day, he can see if they are in compliance. He explained how this information is then used for billing Medicaid for payment of services.

OLD BUSINESS:

Safety Plan update was given by Sandy Kelley. The speakers have been installed, locks on double doors in bathrooms and kill switches at the Starting Gate. The safety drills for "Stranger Danger" went well. This Project should be finished next month.

Lori Moore gave an update on the Rock-A-Bye, arrearage balance. After a \$681 payment made the day of Board meeting, the balance is \$2000.00. Monthly rent payments are current as of date.

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ECFC HVAC Unit update was given by Sandy Kelley. The HVAC system has been checked out and is working like it is supposed to. It is believed the cause for the moisture in the building is poor drainage outside in the play area. The drainage tile leading from the building and going through play area has collapsed due to long time usage. There are also signs of damage from installation of a swing set in the play area. Sandy is getting estimates from vendors to install new drainage lines from the buildings. Some small repairs to the system were completed to various rooms throughout the building. Updates will be given at the May Board meeting.

Law enforcement update was given by Renee Guess. Renee Guess and Melissa Johnson met with Chief Brian Hottinger reaching out to Patrolmen for DD Awareness. The SSA department has created cards with contact information on dealing with people that are developmental disabled. Chief Hottinger was very interested in the cards. Renee is planning to meet with the Fayette County Sheriff to distribute cards.

NEW BUSINESS:

Fred Williams and Dawn Stallard shared information about System changes in the National Trend with the Board. CMS adopted a new rule in March for Medicaid funding. Ohio Legal Rights Service is now called Disability Rights Ohio and has visited a few counties. Discussions on this topic will take place in the future.

Lori Moore reviewed the 1st Quarter Budget with the Board. Handouts were given to each member to review.

Lori Moore shared with the Board a request from Life Pregnancy regarding the storage shed at the Starting Gate they own. Question: Would the Board want to buy this shed if they ever moved? After some discussion, Larry Mayer made a motion not to buy the shed. Jim Miteff seconded the motion. Roll call was given all ayes.

Dawn Stallard presented the 2014-2015 Preschool calendar to the Board for approval. Larry Mayer made a motion to approve the calendar. Caryl Bookman seconded the motion. Roll call was given all ayes.

A motion was made by Larry Mayer to go into Executive session to discuss the Superintendent Search. This motion was seconded by Jim Miteff. Roll call was given all ayes. The Board went into Executive session at 6:23.

The Board returned at 6:45 pm with no action being taken.

With no other business to come before the Board; the meeting was adjourned by President Mitchell Kirby at 6:46 pm.

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Mitchell Kirby, President

Janelle Mead, Secretary