

FAYETTE COUNTY BOARD OF DD
JANUARY 14, 2015
5:30 BOARD MEETING
LOCATION: FAYETTE PROGRESSIVE INDUSTRIES

The Fayette County Board of Developmental Disabilities met in regular session at 5:37 pm Wednesday, January 14, 2015 at Fayette Progressive Industries. Board Members present: Larry Mayer, Janelle Mead, Caryl Bookman, Cody Kirkpatrick, Mark Heiny and Mitchell Kirby. Absent: Suzi McCracken

Others present were Debra Buccilla, Superintendent, Sherry Burns, Ex. Administrative Assistant, Lori Moore, Business Director, Mark Schwartz, Adult Service Director, Sandy Kelley, Transportation Director, Renee Guess, SSA Director, Liz Brennfleck, HR Director, Marilyn Weidman, Tony Anderson, Commissioner, Dan Dean, Commissioner, Jack DeWeese, Commissioner, David Bender, Probate Judge.

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

Judge David Bender was present for the Swearing in of the Fayette County Board Members Caryl Bookman for her third term and Mark Heiny for his first term.

All Board Members were given the 2015 Declaration of Eligibility prior to appointments.

After some discussion, a motion was made by Janelle Mead, seconded by Caryl Bookman to reinstate Mitchell Kirby as President, Larry Mayer as Vice President, and Janelle Mead as Secretary. Roll Call. All yea, motion carried.

ADDITIONS TO AGENDA: None

Reports:

The minutes of the December 17, 2014 meeting were reviewed and approved in a motion by Caryl Bookman, seconded by Cody Kirkpatrick. Roll Call. All yea, motion carried

New Vendors: None

Transfers: None

The 2015 Vendor list was reviewed and approved in a motion by Larry Mayer, seconded by Janelle Mead. Roll Call. All yea, motion carried

Monthly expenditures for January were reviewed and approved in a motion by Janelle Mead, seconded by Caryl Bookman. Roll Call. All yea, motion carried.

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Superintendent Updates:

- Introduction of Elizabeth Brennfleck as the new Shared Service Human Resource Director.
- Made it thru all of the Holiday festivities. It was mentioned it last month, but want to emphasize how much work and dedication staff put into making events special for the clients we serve.
- Santa came to preschool. There was great Karaoke at the Adult Party.
- Calamity Days- Mark and Sandy start early sometimes the night before to determine whether we will be closed. Being conservative to protect safety will be the standard.
- Monsato donation from Farmers of \$2,500 to Fayette Progressive Industries from Steve Shephard. Donation was in memory of Andy Barnhart.
- We continue to seek clarity on the transfer of Rock-A-Bye to Community Action. A meeting is being scheduled to get update.
- Commissioners
 1. Reviewed budget information from 2011-2014
 2. Provided an overview of upcoming work in area of conflict of interest, employment first and community integration.
- In the February meeting we will focus on an update on Ohio's plan to conform to CMS's expectations specific to conflict of interest; "Employment First" initiatives and plans to move FPI toward independence.

OLD BUSINESS:

Mark Schwartz, Adult Service Director gave an update on the 2014 Strategic/Operations Plan. All activities have been completed except for three that will be carried over to 2015 because of changing of staff.

Mark Schwartz, Adult Service Director told the FCBDD that Jay Meyers from the Building Department had said the Community Block had been approved. We will need to have an environmental review before the funds can be released and bid. Construction will have to be completed by end of 2015.

NEW BUSINESS:

2015 Fayette County Board of DD Committees:

Finance: *Larry Mayer, Mitchell Kirby, Mark Heiny*

Programs: *Janelle Mead, Caryl Bookman, Mark Heiny*

Personnel: *Caryl Bookman, Mirchell Kirby, Suzi McCracken*

Operations: *Larry Mayer, Cody Kirkpatrick, Mitchell Kirby*

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IT: Mitchell Kirby, Cody Kirkpatrick, (Staff Employees)
(Sub Committee of Operations)

Ethics: *Janelle Mead, Caryl Bookman, Suzi McCracken*

A motion was made by Cody Kirkpatrick to accept the 2015 Fayette Board Committee Members as submitted, seconded by Larry Mayer. Roll Call. All yes, motion carried.

Lori Moore, Business Director, presented a Resolution for the board to sign per Revised Code Section 5126.0511 which explained the amount of funds the board will use during the year to pay the nonfederal share of Medicaid expenditures. A motion was made by Cody Kirkpatrick to accept the Resolution as read, seconded by Caryl Bookman. Roll Call. All yea, motion carried.

Lori Moore, Business Director presented the IRS amount for 2015 mileage of 57.5. The current amount the FCBDD is paying is 55.5. A motion was made by Cody Kirkpatrick to keep the current paid mileage of 55.5, seconded by Janelle Mead. Roll Call. All yea, motion carried.

At 6:45pm Janelle Mead moved that the Fayette County Board go into Executive Session to discuss Shared Services, seconded by Caryl Bookman. Roll Call All yea, motion carried

At approximately 7:24 pm a motion was made by Mark Heiny, seconded by Janelle Mead for the board to re-enter into a public session.

A Motion was made by Mark Heiny seconded by Janelle Mead to discontinue the Shared Service Agreement for Educational Coordinator for Fayette/Highland. All yea. Motion carried.

With no other business to be discussed, the meeting was adjourned by President Mitchell Kirby at 7:25 pm.

Prepared by: Sherry Burns, Ex. Administrative Assistant

Mitchell Kirby, President

Janelle Mead, Secretary