

**FAYETTE COUNTY BOARD OF DD
FEBRUARY 8, 2012
BOARD MEETING MINUTES**

Present: Caryl Bookman, Gary Butts, Jim Miteff, Mitchell Kirby. Absent, Cody Kirkpatrick, Larry Mayer and Janelle Mead. Also attending were Fred Williams, Mark Schwartz, Teresa Borden, Renee Guess, Sandy Simmons, Cheryl Binegar and Crystal Munro from Goodwill Industries.

Ethics Council Meeting: None needed.

Meeting was called to order by President Mitchell Kirby at 5:32pm and roll call was taken. There were no additions to the agenda.

The minutes of the January 12, 2011 meeting were reviewed. A motion was made by Caryl Bookman to approve the minutes. It was seconded by Jim Miteff. Roll call was taken all ayes.

There were no additions to the Vendors list.

There were no transfers or advances.

Approval to pay the monthly expenditures was made in a motion by Gary Butts. The motion was seconded by Caryl Bookman. Roll call taken with all ayes.

The Administrative reports and projects were given by the department heads.

OLD BUSINESS:

Shared service update was given by Fred Williams. Highland County Board filled 3 vacant Board seats. The County Commissioners supported Boards' recommendations. Fred advised they have 3 major projects, the HVAC system, remodeling rooms and Septic System. Renee Guess gave an update regarding QA's and MUI reporting, as these are areas the SSA's are concentrating on.

Strategic Planning meeting update was given by Teresa Borden. She described the two day seminar and where we go from there. An all staff meeting will take place and then Quarterly meetings with staff will follow.

Update on HVAC & Generator Grants was present by Sandy Simmons. She has currently obtained two estimates for the cost of this project both are in the \$40,000 to \$50,000 range. It was mentioned that the Commissioners, American Red Cross and EMA & LEPC Director, Fulton Terry may be able to provide assistance with securing a grant to help with the cost. The Board asked to be kept up to date.

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NEW BUSINESS:

Focus on Service was presented by Cheryl Binegar. She told a story about an 18 year old that is well adjusted in life. He has CP, cognitive delays and hearing impairment. He is attending the Columbus School for the Deaf and has a Cochlear implant. He has gone from feelings of isolation to working in the public at Goodwill Industries and loving it.

Special Olympics' Spaghetti Dinner reminder was given by Mark Schwartz. He talked about the presale of tickets and the expectation of a larger crowd this year. The dinner will be named in memory of Dwight Turner, FPI Board of Trustee & Special Olympics supporter.

Program Review update was given by Mark Schwartz. He talked about the outcome of the review and the team recommendations. They will implement changes to annual assessment, ISP documentation reviews, skilled development in the workshop and recommendations on housing in 2012. They will give monthly update.

Fayette Metropolitan Housing update was given by Fred Williams. He talked about FCMHA Board questioning their role as landlords. Fred will be attending their monthly meeting with Edie Stewart on March 13th.

Superintendent 2012 Contract will be reviewed by the Personnel committee. Debbie Yoho will send a draft to them and await further instruction.

Commissioner's meeting update was given by Teresa Borden. This was a very positive meeting and they congratulated the staff on a great 2011 year. The County Board suggested a meeting with Fayette County Auditor, Mike Smith to discuss levy options as this will soon be on our agenda.

Reminder for the OACBDD Board President training that will take place on Tuesday, February 28th. Board President and Superintendent can attend at no cost. The cost for other attendees is \$35.

OTHER DISCUSSION: Reminder to the Board they will have 2 hours of Board Training before the March meeting. Training will start at 5:30 pm and monthly meeting will begin immediately after.

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With no other business to come before the Board; Jim Miteff made a motion to adjourn the meeting at 6:52 pm. It was seconded by Caryl Bookman.

Mitchell Kirby, President

Janelle Mead, Secretary