

**FAYETTE COUNTY BOARD OF DD
MARCH 13, 2013
BOARD MEETING MINUTES**

Present: Caryl Bookman, Jim Miteff, Suzi McCracken, Mitchell Kirby and Janelle Mead arrived (6:28 pm) Larry Mayer arrived (5:42pm), Cody Kirkpatrick was excused. Also present: Fred Williams, Teresa Borden, Lori Moore, Mark Schwartz, Renee Guess, Sandy Kelley Debbie Yoho, Cheri Zingery, Heather Hoppes, Suzie Janasov, Larry Farmer, Kathy Gadd and Sue Ellen Radabaugh.

Ethics Council Meeting: None needed.

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

There were no additions to agenda. Fred Williams asked the Board to table the Strategic Plan presentation to the April meeting.

The minutes of the February 13, 2013 meeting was approved. Jim Miteff made the motion to approve as read. Caryl Bookman seconded the motion. Roll call was given all ayes.

There was one addition to the vendor list. A motion to accept Simple Office Supplies as a vendor was made by Jim Miteff and seconded by Caryl Bookman. Roll call was given all ayes.

There were no transfers or advances.

Approval to pay the monthly expenditures was made by Caryl Bookman and seconded by Jim Miteff. Roll call was given all ayes.

Announcements were made by Mark Schwartz regarding the success of Annual Dwight Turner Memorial Spaghetti Dinner. Mark also thanked everyone for their help. Fayette DD Special Olympics basketball team won the District championship and will go to the State championship at Hilliard Bradley High School in Columbus, Ohio playing on March 22nd & 23rd.

OLD BUSINESS:

Shared Service updates; things are reasonably well as reported by Fred Williams at Highland County Board of DD (HCBDD).

- Plan to present 2013 Strategic Plan at the April Board meeting.
- Working on interviews for a Transportation Supervisor.
- There was a surprise bus and accident report inspection by State Highway Patrol.
- Working on Personnel files for accreditation.
- Renee working with new staff

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The EI Redesign was presented by Teresa Borden and Suzie Janasov. A slide presentation with statistic's and new changes that were made was explained by Suzie. She reported the goal for the program was to be more home based. At this time she is in the homes of those we serve at least once a month. Currently therapists are at the Center but in the future they may be expected to be in the home. The expense for this will be greater. The goal is to teach families to do therapy so they can carryout these services in the home.

OTHER DISCUSSION: None

With no other business to come before the Board, President Mitchell Kirby adjourned the meeting at 7:23 pm.



Mitchell Kirby, President



Janelle Mead, Secretary