

**FAYETTE COUNTY BOARD OF DD
JULY 11, 2012
BOARD MEETING MINUTES**

Present: Caryl Bookman, Gary Butts, Cody Kirkpatrick, Jim Miteff, Mitchell Kirby, and Janelle Mead arrived at 5:36. Also attending were Fred Williams, Renee Guess, Sandy Simmons, Lori Moore, Teresa Borden, Debbie Yoho, and guests Roberta Karnes, Katie Basford, Crystal Munro, Karen Adams, Suzie Janasov, Linda Allen and Sam Snyder. Absent was Larry Mayer.

President Mitchell Kirby welcomed the guest to the meeting. Refreshments were served.

Ethics Council Meeting: None needed.

Meeting was called to order by President Mitchell Kirby at 5:35 pm and roll call was taken. A revised agenda was distributed to all attendees due to the following; under new business (B) Early Intervention Redesign –Susie Janasov was added.

The minutes of the June 13, 2012 meeting were reviewed and approved in a motion made by Cody Kirkpatrick and seconded by Jim Miteff. Roll call was given all ayes.

There were no additions to the vendor list.

There were no transfers or advances.

Approval to pay the monthly expenditures was made in a motion by Janelle Mead. The motion was seconded by Gary Butts. Roll call was given all ayes.

The Administrative reports and projects were reviewed.

OLD BUSINESS:

Resolution 2012.07-11 was brought back to the Board. Fred explained a change that was made in the wording upon recommendation by the Fayette County Prosecutor, Lori read the resolution paragraph that was changed. The board voted to accept the revised resolution by a roll call of 6 ayes and 0 nays. Larry Mayer was not present to vote. Mark Schwartz is to meet with the Commissioners Monday morning regarding the resolution.

Fred announced the Friends of Fayette Progressive will be organizing soon to help with promoting the levy. They are looking for people to help with Committees and recommendations by the Board.

NEW BUSINESS:

Fred Williams introduce the Highland County Board Members and guest.

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Teresa Borden announced Fayette County Board of DD Early Intervention has a track record for success. The new redesign of Early Intervention is to meet state accreditation. Teresa introduced Suzie Janasov Early Intervention Instructor to the group. Suzie did a presentation regarding new changes that are being made. The push for a natural environment will be added along with the already classroom environment. The Individual Family Service Plan (IFSP) and Multi-Factored Evaluation (MFE) will include 10 days in the home, 8 center based days and 2 days of relationship based interviews (RBI) assessments. The Board was pleased with this very informative presentation.

President Mitchell Kirby called for an Executive meeting at 6.22 pm. He announced that both Highland County and Fayette County Board members would be attending. Roll call was taken with all ayes.

The Board returned to the regular meeting at 7:36pm.

With no further business to come before the Board, President Mitchell Kirby adjourned the meeting at 7:30 pm.

Mitchell Kirby, President

Janelle Mead, Secretary