

**FAYETTE COUNTY BOARD OF DD  
MAY 9, 2012  
BOARD MEETING MINUTES**

**Present:** Caryl Bookman, Jim Miteff, Mitchell Kirby, Larry Mayer, Cody Kirkpatrick, Gary Butts arrived at 5:34 and Janelle Mead arrived at 5:46. Also attending were Fred Williams, Renee Guess, Sandy Simmons, Lori Moore, Alan Preston, Debbie Yoho, guests Suellen Radabaugh and Buck Harris.

Ethics Council Meeting: None needed.

**Meeting was called to order** by President Mitchell Kirby at 5:32 pm and roll call was taken. A revised agenda was distributed to all attendees due to the following; old business (A) presenter was Fred Williams in place of Teresa Borden, (B) presenter was Fred Williams in place of Mark Schwartz, new business alpha order changed and additions were (F) Self-Advocacy Group update and (G) ODOT Rest Area closure.

**The minutes of the** April 11, 2012 meeting were reviewed and approved in a motion made by Larry Mayer 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 Cody Kirkpatrick. The motion was seconded by Jim Miteff. Roll call taken all ayes.

**The Administrative reports and projects** were reviewed with a brief discussion regarding services available at Twin Valley.

**OLD BUSINESS:**

**Strategic Plan update** was given by Fred Williams. The finalized plan is completed and a detailed report will be included in the June board packet.

**Fred Williams gave an update** on the Fayette Metropolitan Housing meeting reporting no discussion was held by the FCMH Board regarding their interest in being landlord of the residential homes they own & operate.

**Lori Moore distributed and** explained comparison data for FCBDD waivers versus State of Ohio. We currently have a total of 78 waivers which include 43 I/O waivers. We serve 274 individuals.

**Shared Service update** was given by Fred Williams. Highland County Board of DD has been invited to attend to the June meeting. Shared Service contract for Superintendent, Fred Williams was accepted. An executive meeting was called and after returning to regular meeting shared service contracts were approved for Lori Moore, Business Manager and Renee Guess, SSA Director. Shared service contract between Highland & Fayette Counties was signed in a special scheduled meeting April 19<sup>th</sup> by HCBDD.

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**NEW BUSINESS:**

**Focus on Service** was presented by Habilitation Manager, Alan Preston. A slide presentation titled "What's Happening at FPI" with projects of today and projected changes for future were reviewed. The Board was very pleased with the information.

**November 2012 Levy numbers were** received from Mike Smith, County Auditor and reviewed. A discussion about the possibility a levy reduction from 2.0 to 1.75 or 1.5. After a lengthy discussion regarding spending carryover in 2017 a motion was made by Cody Kirkpatrick to accept a 1.5 mil levy for 10 yrs. It was seconded by Larry Mayer. Roll call was taken all ayes. Lori Moore read the resolution to the Board for approval before signing.

**The 2013 budget was** presented by Lori Moore and the Finance Committee for review and approval. Cody Kirkpatrick moved to accept the budget. It was seconded by Jim Miteff. Roll call was taken all ayes.

**2013 Preschool calendar** has been tabled to next meeting for approval.

**1<sup>st</sup> QTR QA TRENDS & PATTERNS** was explained by Renee Guess. She explained the process from obtaining this information from the contracted Quality Assurance vendor to making support plan changes with each review to improve areas. She has developed a new process form for changes in areas that all falling short. Areas are improving.

**Self Advocacy Group has been** busy with meetings and a trip to the Ohio State Capital for Legislative Day. Rita Wood, Advisor and Debbie Yoho, Co-advisor took three representatives from the Advocacy Group Members (AGM) to the session. They listened to advocacy speakers and they met with Senator Bob Peterson discussing "Employment First" giving him a history of their employment through the years. They expressed their concerns regarding the closing of the I-71 rest areas in Fayette County. They went to meet with Representative Garry Scherer but the representative was in session so they met with his aide Alex.

**Fred advised the Board** the State of Ohio has notified Fayette Progressive Industries of plans to close the rest areas for I-71 in Fayette County. This will mean approximately 20 people will lose their jobs in the near future.

**In other business President** Mitchell Kirby held a discussion on further shared services with HCBDD. It was decided to give it more time.

With no further business to come before the Board President Mitchell Kirby adjourned the meeting at 7:26 pm.

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Mitchell Kirby, President

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Janelle Mead, Secretary

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