

FAYETTE COUNTY BOARD OF DD  
JANUARY 13, 2016  
6:00 PM BOARD MEETING  
LOCATION: Fayette County Board of DD

The Fayette County Board of Developmental Disabilities met in regular session at 6:00 pm Wednesday, January 13, 2016 at Fayette County Board of Developmental Disabilities. Board Members present: Larry Mayer, Mark Heiny, Janelle Mead, Caryl Bookman, David Sanders and Cody Kirkpatrick. Absent: Suzi McCracken

Others present were Debra Buccilla, Superintendent, Sherry Burns, Ex. Administrative Assistant, Lori Moore, Business Director, Liz Brennfleck, HR Director, Mark Schwartz, FPI Director, and Renee Guess, SSA Director

**ROLL CALL:** Cody Kirkpatrick, present; Larry Mayer, present; Mark Heiny, present; Caryl Bookman, present; Janelle Mead, present, David Sanders, present

**ADDITIONS TO AGENDA:** None

**The minutes of the December 9, 2015** Regular Board Meeting were reviewed and approved in a motion by Janelle Mead seconded by Cody Kirkpatrick. Roll Call. All yea, motion carried

**New Vendors: Gold Standard Cleaning Service and Summit Industrial Flooring**

Janelle Mead made a motion to approve the new vendors, seconded by Caryl Bookman. Roll Call. All yea, motion carried

**Transfers:** None

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

**Superintendent Updates:**

- Special thank you to Mark Schwartz for 20 years of county service.
- Donations were made in 2015 to Best Buddies and they have raised enough money to get an Ohio Chapter
- Marilyn Weidman did a great job on the December newsletter. The “Kids Pictures” were especially nice. We would like recognize the Preschool team who received first place in Rolling Ripples sponsored by the Fayette County Health Department.
- Two Statewide Issues:
  1. OT for Independent Providers. The Department of Labor has determined they are eligible for over time. Hospice Association is taking this to the Supreme Court.
  2. Exciting legislation – ABLE Act. The Treasures Office has selected a firm to serve as the investment and public relations consultants to assure information is forth coming. Highlights include:
    - Yearly contribution on \$14,000
    - Account value of no more than \$100,000

- Modeled off of college savings plans as specified in IRS code

## **OLD BUSINESS:**

**Lori Moore, Business Director** informed the board of project updates.

- FPI bathroom renovation is complete
- Drawings for ECFC renovation are currently being completed and we will meet to finalize.

**Debra Buccilla, Superintendent** gave an update on the FPI separation.

- FPI's Medicaid Billing number application has been approved. Now they are awaiting an on-site visit as the last step
- In February we will begin meeting twice monthly to move forward activities necessary for separation
- In 2016, information on separation activities will be on the agenda
- We will continue to look at options to move the administrative offices from the FPI building

**Lori Moore, Business Director** updated the board on the 2015 Year End Review

- Reviewed the budget numbers and ended the year under budget
- Cash balance has steadily increased over the last few years.

**Mark Schwartz, FPI Director**, informed the FCBDD that the 2015 Operating Plan was completed. Ongoing projects will carry over to 2016

## **NEW BUSINESS:**

**Liz Brennfleck, Human Resource Director** informed the FCBDD that there were no personnel changes or new hires for the month.

**Debra Buccilla, Superintendent**, asked the board for approval to pay monthly bills.

Janelle Mead made a motion to allow the Superintendent to pay monthly bill, seconded by Cody Kirkpatrick. Roll Call. All yea. Motion carried

**Lori Moore, Business Director** asked for approval of the 2016 Vendor list.

Janelle Mead made a motion to approve the 2016 Vendor list as presented, seconded by Caryl Bookman. Roll Call. All yea. Motion carried.

**Lori Moore, Business Director**, presented the Medicaid Resolution 2016-1.13. Therefore be it resolved that up to \$500,000 will be made available in 2016 in a manner that conforms to all State and Federal laws to pay the non-federal share of Medicaid expenditure and that this amount is sufficient to provide for the anticipated services to enrolled individuals financial commitment for such services to be provided by the FCBDD.

Cody Kirkpatrick made a motion to approve Medicaid Resolution 2016-1.13 regarding Non-Federal share of Medicaid Expenditure, seconded by David Sanders. Roll Call. All yea. Motion carried.

**Lori Moore, Business Director**, presented the IRS rate of \$.54 for Mileage Reimbursement. The FCBDD is currently paying \$.55.

A motion was made by Mark Heiny to approve the IRS mileage reimbursement of \$.54 for 2016, seconded by Janelle Mead. Roll Call. All yea. Motion carried.

Larry Mayer, FCBDD President adjourned the Fayette County Board of DD Board Meeting at 6:45 pm.

Prepared by: Sherry Burns, Ex. Administrative Assistant

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Larry Mayer, President

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Cody Kirkpatrick, Secretary