

FAYETTE COUNTY BOARD OF DD
FEBRUARY 10, 2016
5:30 PM BOARD MEETING
LOCATION: Fayette County Board of DD

The Fayette County Board of Developmental Disabilities met in regular session at 5:35 pm Wednesday, February 10, 2016 at Fayette County Board of Developmental Disabilities. Board Members present: Larry Mayer, Mark Heiny, Janelle Mead, Caryl Bookman, David Sanders, Cody Kirkpatrick and Suzi McCracken

Others present were Debra Buccilla, Superintendent, Sherry Burns, Ex. Administrative Assistant, Lori Moore, Business Director, and Suzi Janasov, Early Childhood Service 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 January 13, 2016 Organization Board Meeting were reviewed and approved in a motion by Cody Kirkpatrick seconded by David Sanders. Roll Call. All yea, motion carried

Larry Mayer, yea ; Janelle Mead, yea: Caryl Bookman, yea; Cody Kirkpatrick, yea ; Suzi McCracken, NA ; Mark Heiny, yea; David Sanders, yea

The minutes of the January 13, 2016 Regular Board Meeting were reviewed and approved in a motion by Janelle Mead, seconded by Cody Kirkpatrick. Roll Call. All yea, motion carried

Larry Mayer, yea ; Janelle Mead, yea: Caryl Bookman, yea; Cody Kirkpatrick, yea ; Suzi McCracken, NA ; Mark Heiny, yea; David Sanders, yea .

New Vendors: American United Life Insurance and Pamela Lowry, Nursing Service

Cody Kirkpatrick made a motion to approve the new vendors, seconded by David Sanders. Roll Call. All yea, motion carried

Larry Mayer, yea ; Janelle Mead, yea: Caryl Bookman, yea; Cody Kirkpatrick, yea ; Suzi McCracken, yea ; Mark Heiny, yea; David Sanders, yea

Transfers: None

Monthly expenditures for February were reviewed and approved in a motion by Cody Kirkpatrick seconded, Caryl Bookman. Roll Call. All yea, motion carried.

Larry Mayer, yea ; Janelle Mead, yea: Caryl Bookman, yea; Cody Kirkpatrick, yea ; Suzi McCracken, yea ; Mark Heiny, yea; David Sanders, yea .

Superintendent Updates:

- Attended Superintendent Meeting and SOCOG
- Spent time with David Sanders to do new Board Member orientation

- New SALT project which county boards are doing in partnership with other counties. We will be partnering in an effort to hire a part time parent advocate to coordinate this program. Flyer has been updated to include Brown County.
- In the process of completing the Biannual Report. It should be completed by March 1.

OLD BUSINESS:

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

January Repairs at ECFC:

Replaced 3 different Motors at ECFC

A Motherboard had to be replaced. Ended up swapping one out that was still good

Have found a place that will rebuild motors for \$60-\$100 a motor

Metropolitan Housing:

Authorized repairs at homes that were not being fixed in a timely fashion

Have proposed to Metro that we do all repairs in group homes, Edie not real receptive and wanted to know what we would charge.

They received the monthly rent and it includes maintenance fee. They pay around \$15.00 an hour for maintenance.

Bathroom Renovation:

Working thru some issues nothing that can't be fixed.

Need more electrical outlets (not well planned out on our part)

Need to figure a way to turn on and off heater as it is in the ceiling and we can't reach it

We have some water leakage issues, Marquee is aware and currently working on this. The block needs sealed on the outside but they have to wait until weather is better.

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

The program subcommittee met this past month and reviewed the following agenda items:

- Big Picture Goal
- FPI Expenses
- Robinson Road facility
- Miscellaneous topics related to Benefit Package Options

Since this meeting we have continued in our efforts to look at day to day separation activities.

As an example, the separation of the one call process

Lori Moore, Business Director gave an update on the Fayette Progressive Preschool Fund.

A new revenue and expense fund have been set up. We have 10 students so far and 2 other possibilities. We have billed for 10 and received our 1st payment of \$40,000.

This is a program with WCH Schools for typically developing children who are 200% below poverty level.

NEW BUSINESS:

Debra Buccilla, Superintendent gave an update on the Board Meeting- In Service Training for 2016

State Data Review: Using County data for policy and funding decisions. This Webinar is March 9, 2016 from 12:00 – 1:00 pm

Field Notes: Key Initiatives of the Department from the perspective of individuals, families and other key stakeholders. This webinar is June 7, 2016 from 12:00 – 1:00 pm

Debra Buccilla, Superintendent , 2015 Martha Wagner Award

This award is presented in recognition of members of the community who have personally or professionally enhanced the quality of life of persons with DD and their families.

The following have been nominated: Lt. Tim Downing, Mitchell Kirby, County Commissioners and Jess Weade. The board decided that Jess Weade would receive the 2015 Martha Wagner Award.

The FCBDD also decided to start a Robert Alvin Heiny Ward. The recipient for the 2015 award will be Dr. Robert Alvin Heiny.

Suzie Janasov, Early Childhood Service Director informed the board of the Help Me Grow Transition.

- Department of Health and DD will be combining leadership and merging 0-3 services.
- Grant will be under DD in the future but has not yet cleared legislation.
- The change will begin from the top down and we will not see any immediate change in the county

Debra Buccilla, Superintendent discussed the expansion needs of FPI

- Possibly Relocate Administrative Offices
- What real estate is available for renovation
- Cost to build a new building

Program Committee will meet on February 24 at 7:30 am to discuss the options and bring recommendations back to the board.

Debra Buccilla, Superintendent, updated the FCBDD on the renovation Bid process for Starting Gate.

- Ad will run in the paper twice (February 12 will be the first ad)
- Opening of the bids will be on March 14.

Larry Mayer, FCBDD President adjourned the Fayette County Board of DD Board Meeting at 6:55 pm.

Prepared by: Sherry Burns, Ex. Administrative Assistant

Larry Mayer, President

Cody Kirkpatrick, Secretary