

FAYETTE COUNTY BOARD OF DD
MARCH 9, 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, March 9, 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 (arrived 5:48 pm)

Others present were Debra Buccilla, Superintendent, Sherry Burns, Ex. Administrative Assistant, Lori Moore, Business Director, Jan Cobb, Nurse, Suzie Janasov, Early Childhood Director, Renee Guess, SSA Director, Elizabeth Brennfleck, HR Director, Joy Heiny and Dr. Robert Heiny.

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

PRESENTATION OF THE ROBERT HEINY AWARD TO DR. ROBERT HEINY

ADDITIONS TO AGENDA: None

The minutes of the February 10, 2016 Regular Board Meeting were reviewed and approved in a motion by Janelle Mead, seconded by Caryl Bookman. 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: Armorproxy

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, NA; Mark Heiny, yea; David Sanders, yea

Transfers: None

Monthly expenditures for March were reviewed and approved in a motion by Janelle Mead seconded, 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.

Superintendent Updates:

- CMS unlikely to approve the 2024 deadline request instead requiring 2019 as the deadline to have compliance with conflict of interest. They are likely to approve a compliance plan submittal in 2019.
- Disenrollment of waivers on enrollees who have not used waiver services in one year or more

- Best Buddies International now has an Ohio Chapter with permanent office space in Columbus. Next step will be to help chapters form throughout Ohio.
- Received an email specific to information regarding the process to award/approve Medicaid numbers for new providers

OLD BUSINESS:

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

- Putting grab bars, additional electrical socket, heater and sealing outside walls in the new FPI Bathroom
- Sandy has met with three HVAC Contractors – Johnson Control, General Temperature Control and Trame for quotes at both Starting Gate and FPI
- Spot check Inspection of buses and replaced tires on some vehicles. Annual inspection is April 20.
- Paid the bid permit fees on the documents for renovation project at ECFC for the new EI space

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

- Monthly meetings with FPI
- Identified additional tasks needed for separation. Tracker document will be reviewed in next committee meeting
- FPI doing sleeves with crayons and Bible verses for the Community Easter Egg Hung
- Still assembling boxes and clean totes on a daily basis for McKesson
- Currently working on inserting picture order forms into envelopes for Downtown Photo
- Currently working on assembling post clips for Lightle Industries in Frankfort (7,500)
- New job with Patchwork Gardens. This job is placing price tags on flower basket hooks (will have 40,000 to complete over the next several weeks)

Debra Buccilla, Superintendent gave an update on the renovation bid process for Starting Gate.

- Article for bids ran in Record Herald on February 12 and February 19
- Sealed bids need to be at Board of Commissioners of Fayette County by 11:00 am on March 14, 2016 for Project number 15047.
- Special Fayette County Board meeting on March 21st at 7:15 am to select a contractor for the renovation of Starting Gate

Lori Moore, Business Director gave an update on the maintenance discussion with Metropolitan Housing.

- Sent contract over two weeks ago and the revised copy on Friday, March 4. We are waiting on a response from Metropolitan Housing.

Lori Moore, Business Director presented a presentation on the repair costs for Starting Gate since 2007. Total maintenance costs have been \$260,357 in repairs

NEW BUSINESS:

Suzie Janasov, Early Childhood Service Director informed the board of the Step up to Quality Audit

- Ohio Department of Education has had many issues in setting up the portal to enter the required information.

- We have been gathering enormous amounts of data needed to submit to the state. The team has met to go over fiscal, HR, building security in addition to all the classroom information that is gathered by all the preschool teachers and aides.
- We have attended work sessions at Hopewell to ask any needed questions
- There is a list of several Developmental Disability preschools in the state that are having some of the same barriers with the ODE system.

Lori Moore, Business Director asked the FCBDD for permission to sell obsolete telephones.

- According to ORC 307.12 if fair market value of the property to be sold or donated under his division is in the opinion of the board, two thousand five hundred dollars or less, the board may do either of the following: (1) Sell the property by private sale, without advertisement or public notification; (2) Donate the property to an eligible nonprofit organization that is located in this state and is exempt from federal income taxation pursuant to 26 U.S.C. 501(a) and (c) (3).

Janelle Mead made a motion to approve the sale of the obsolete telephones per ORC 307.12, seconded by Mark Heiny. Roll call. All yes. Motion carried.

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

Larry Mayer, FCBDD President adjourned the Fayette County Board of DD Board Meeting at 6:35 pm.

Prepared by: Sherry Burns, Ex. Administrative Assistant

Larry Mayer, President

Cody Kirkpatrick, Secretary