

FAYETTE COUNTY BOARD OF DD
June 8, 2016
5:30 PM BOARD MEETING
LOCATION: Fayette County Board of DD

The Fayette County Board of Developmental Disabilities met in regular session at 5:30 pm Wednesday, June 8, 2016 at Fayette County Board of Developmental Disabilities. Board Members present: Larry Mayer, Mark Heiny, Janelle Mead (5:50 pm), Caryl Bookman, and Cody Kirkpatrick. Absent: David Sanders, Suzi McCracken

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, and Elizabeth Brennfleck, HR Director

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

ADDITIONS TO AGENDA: None

The minutes of the May 11 , 2016 Regular Board Meeting were reviewed and approved in a motion by Cody Kirkpatrick, seconded by Caryl Bookman. Roll Call. All yea, motion carried

Larry Mayer, yea; Janelle Mead, yea: Caryl Bookman, yea; Cody Kirkpatrick, yea; Mark Heiny, NA

The minutes of the May 23 , 2016 Special Board Meeting were reviewed and approved in a motion by Cody Kirkpatrick, seconded by Mark Heiny. Roll Call. All yea, motion carried

Larry Mayer, yea; Janelle Mead, yea: Caryl Bookman, NA; Cody Kirkpatrick, yea; Mark Heiny, yea

New Vendors: None

Transfers: None

Monthly expenditures for June were reviewed and approved in a motion by Cody Kirkpatrick, seconded, Mark Heiny. Roll Call. All yea, motion carried.

Larry Mayer, yea; Janelle Mead, NA, Caryl Bookman, yea; Cody Kirkpatrick, yea; Mark Heiny, yea.

OLD BUSINESS:

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

Starting Gate Construction Project

- Check has been cut for LeVec, but will hold until minor updates have been completed before project is paid.

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

- Mark Schwartz received a Plan of Correction request from Medicaid with one deficiency in training. Three (3) staff did not have first aid and CPR. They were actually scheduled the following week for the training.
- Records being stored in cabinet was not fire proof. They have purchased a fire proof file cabinet. The documentation was submitted and they are awaiting the Medicaid billing number.

Debra Buccilla, Superintendent gave the Credit Card update

- We just received correspondence indicating it was denied. We will work with commissioners as they submitted on behalf of the county.

NEW BUSINESS:

Liz Brennfleck – Human Resource Director

Personnel updates:

- Stacy Coe has been hired as a full time Educational Aide at The Starting Gate
- Robin Beekman is retiring from her position as Habilitation Specialist. Her last official day will be 7-31-16. She has served the FCBDD for 37 years.

Debra Buccilla, Superintendent presented the 2016-2017 Pre School Calendar

The calendar had marked November 9 as Veterans Day but should be on November 11.

A motion was made by Caryl Bookman to accept the 2016-2017 Pre School Calendar with the correction for Veterans Day to November 11, 2016, seconded by Mark Heiny. All yeas. Motion carried.

Debra Buccilla, Superintendent – Mandatory Board Training

- Mandatory Board Training Webinar (Field Notes: Key Initiatives of the Department from the perspective of individuals, families and other key stakeholders) The Webinar will be available on the DODD website.

Larry Mayer, FCBDD President adjourned the Fayette County Board of DD Board Meeting at 6:52pm.

Prepared by: Sherry Burns, Ex. Administrative Assistant

Larry Mayer, President

Cody Kirkpatrick, Secretary