

FAYETTE COUNTY BOARD OF DD
August 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 5:30 pm Wednesday, June 8, 2016 at Fayette County Board of Developmental Disabilities. Board Members present: Mark Heiny, Caryl Bookman, Suzi McCracken , David Sanders and Cody Kirkpatrick. Absent: Larry Mayer and Janelle Mead

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; David Sanders, present; Caryl Bookman, present; Suzi McCracken, present, Mark Heiny, present

ADDITIONS TO AGENDA: None

The minutes of the June 8, 2016 Regular Board Meeting were reviewed and approved in a motion by Caryl Bookman, seconded by Mark Heiny. Roll Call. All yea, motion carried

David Sanders, yea; Suzi McCracken, yea: Caryl Bookman, yea; Cody Kirkpatrick, yea; Mark Heiny, yea

New Vendors: National Fire Safety Council, Ohio Association of Child Caring, Perfect Hands Healthcare Group, Pat Washburn, Beyond Play, Chapters Ahead and PAR

A motion was made by David Sanders, to accept the new vendors as presented, seconded by Suzi McCracken. Roll Call. All yea. Motion carried

David Sanders, yea; Suzi McCracken, yea: Caryl Bookman, yea; Cody Kirkpatrick, yea; Mark Heiny, yea

Transfers: None

Monthly expenditures for July were reviewed and approved in a motion by David Sanders, seconded, Caryl Bookman. Roll Call. All yea, motion carried.

David Sanders, yea; Suzi McCracken, yea: Caryl Bookman, yea; Cody Kirkpatrick, yea; Mark Heiny, yea

Monthly expenditures for August were reviewed and approved in a motion by Suzi McCracken, seconded, David Sanders. Roll Call. All yea, motion carried.

David Sanders, yea; Suzi McCracken, yea: Caryl Bookman, yea; Cody Kirkpatrick, yea; Mark Heiny, yea

SUPERINTENDENT REPORT – DEBRA BUCCILLA

- September Board Meeting Mike Smith will talk on History of Fayette Levies
- October Board Meeting will be Levy preparation
- SSA's were invited back to the "Gathering of the Grove" at Deer Creek in September
- Two Funerals of Individuals: Donnie Landrum and Bart Lute
- Fayette Fair Booth was successful. We have ideas to make it better for next year.
- Advocacy group will be involved in the Next Chapter Book Club
- Retirement of Robyn Beekman after 27 years of service
- Server will have to be replaced

OLD BUSINESS:

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

Starting Gate Construction Project

- Classrooms ready for school
- Both buildings have had the inspection from the fire chief
- Boilers were inspected at Starting Gate on August 3rd.

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

- Program Committee to meet on August 22 at 7:30am discuss separation package
- FPI will start billing in October
- PERS notifications will go out in October
- Only one staff member with over 20 years with PERS
- IT and phone separation/infrastructure being worked out
- Securing Lease Agreement for space to be worked out

NEW BUSINESS:

Liz Brennfleck – Human Resource Director

Personnel updates:

- Kayce Elzey has resigned her SSA position with the FCBDD effective 8/24/16. We will be posting for the position in the next few days.
- Elaine Statti has been hired full time as the speech therapist for FCBDD.

Transportation Policy -Liz Brennfleck – Human Resource Director

We are asking for the Board's support to make some changes to the Transportation of Children Birth to age three to for EI appointments at Starting Gate. Occasionally we have a family without transportation that we would like to assist when there is a need. We would like flexibility to be able to transport children from birth to age 3 on a case by case basis providing they meet the minimum weight, height and age requirements of Board owned car seats.

A motion was made by Caryl Bookman to accept the Transportation Policy as presented, seconded by Suzi McCracken. Roll Call All Yea. Motion carried.

David Sanders, yea; Suzi McCracken, yea; Caryl Bookman, yea; Cody Kirkpatrick, yea; Mark Heiny, yea

Ohio SIBS – Deb Buccilla

Ohio SIBS is pleased to announce they have been awarded a grant from the Ohio Department of Developmental Disabilities to enhance and sustain family capabilities across the State of Ohio. Ohio SIBS is asking for recommendations or names of potential volunteer facilitators.

Personnel Committee Meeting – Deb Buccilla

Caryl Bookman, David Sanders, and Suzi McCracken will meet on Friday, October 28 at 9:00 am to discuss changes in Personnel Policies.

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) Please confirm that we have confirmation of training completion.

Cody Kirkpatrick, FCBDD Secretary adjourned the Fayette County Board of DD Board Meeting at 6:18 pm.

Prepared by: Sherry Burns, Ex. Administrative Assistant

Cody Kirkpatrick, Meeting Chair