

FAYETTE COUNTY BOARD OF DD  
September 8, 2016  
7:30 AM BOARD MEETING  
LOCATION: Fayette County Board of DD

The Fayette County Board of Developmental Disabilities met in regular session at 7:30 am Thursday, September 8, 2016 at Fayette County Board of Developmental Disabilities. Board Members present: Mark Heiny, Caryl Bookman, Suzi McCracken, Larry Mayer and Janelle Mead. Absent: Cody Kirkpatrick and David Sanders

Others present were Debra Buccilla, Superintendent, Sherry Burns, Ex. Administrative Assistant, Lori Moore, Business Director, Jan Cobb, Nurse, and Elizabeth Brennfleck, HR Director

**ROLL CALL:** Janelle Mead, present; Larry Mayer, present; Caryl Bookman, present; Suzi McCracken, present, Mark Heiny, present

**ADDITIONS TO AGENDA:** None

**The minutes of the August 10, 2016** Regular Board Meeting were reviewed and approved in a motion by Caryl Bookman, seconded by Suzie McCracken. Roll Call. All yea, motion carried

Janelle Mead, present; Larry Mayer, present; Caryl Bookman, present; Suzi McCracken, present, Mark Heiny, present

**New Vendors: Red Cross Store, Sensory Spot Store, MT Business Technologies, O'Reilly Auto Parts**

A motion was made by Suzie McCracken, to accept the new vendors as presented, seconded by Janelle Mead. Roll Call. All yea. Motion carried

Janelle Mead, present; Larry Mayer, present; Caryl Bookman, present; Suzi McCracken, present, Mark Heiny, present

**Transfers: None**

**Monthly expenditures for September** were reviewed and approved in a motion by Suzie McCracken, seconded, Caryl Bookman. Roll Call. All yea, motion carried.

Janelle Mead, present; Larry Mayer, present; Caryl Bookman, present; Suzi McCracken, present, Mark Heiny, present

**SUPERINTENDENT REPORT – DEBRA BUCCILLA**

- Held a joint staff Retreat on August 19<sup>th</sup>. The feedback was excellent. The staff did a great job organizing the event.
- The server recovery is nearing completion.
- The SSA team will be attendings at the Grove at Deer Creek Resort
- Fayette DD will be receiving a team award from the Coordinating Center of Excellence in Mental Illness/Development Disabilities

- Reminder that Michael Smith will be at our October board meeting to discuss Levy preparation.
- Attended a meeting and gave a testimony Tuesday evening, September 6 on the development of a Parks and Recreation District in Fayette County
- Monday, October 3 Program Committee Meeting to discuss/approve/present the FPI Separation package to the board in October or November at the latest.

## **NEW BUSINESS:**

### **Resolution 16-09-08 for Fayette Progressive Industries (FPI) Separation – Debra Buccilla**

The Board determines that: (a) it shall not enter into a contract for adult day services with Fayette Progressive Industries effective January 1, 2017; (b) No Board employees are to be assigned to provide services through Fayette Progressive Industries effective January 1, 2017 therefore there will be no “carry over” employees for purpose of Ohio Public Employee Retirement Services.

Janelle Mead made a motion to approve the Resolution 16-09-08 for FPI separation seconded by Mark Heiny. Roll Call. Motion Carried.

Janelle Mead, present; Larry Mayer, present; Caryl Bookman, present: Suzi McCracken, present, Mark Heiny, present

### **Resolution for Resident Educator Participation – Debra Buccilla**

The Fayette County Board of DD and the Highland County Board of DD agree to participate in the Resident Educator Services offered by the Southern Ohio Educational Services Center.

The participation will fall under a single agreement with the Fayette County Board of DD with the understanding and commitment that the Highland County Board of DD divide the cost equally estimated at \$2,325.00 each for calendar year 2016/2017.

Mark Heiny made a motion to accept the resolution for Resident Educator Participation as presented, seconded by Suzi McCracken. Roll Call. All yea. Motion carried.

Janelle Mead, present; Larry Mayer, present; Caryl Bookman, present: Suzi McCracken, present, Mark Heiny, present

### **2011 State Cost Report Settlement – Lori Moore**

The 2011 Cost Report has been completed and the Fayette County Board of DD owes \$76,517.20 as the settlement amount. We would like to pay from the cash carry over from general fund.

Janelle Mead made a motion to pay the 2011 State Cost Report Settlement from the cash carry over, general fund, seconded by Caryl Bookman. Roll Call. All yea. Motion carried

Janelle Mead, present; Larry Mayer, present; Caryl Bookman, present: Suzi McCracken, present, Mark Heiny, present

Larry Mayer FCBDD President adjourned the Fayette County Board of DD Board Meeting at 8:30 am.

Prepared by: Sherry Burns, Ex. Administrative Assistant

Larry Mayer, President

Cody Kirkpatrick, Secretary