

FAYETTE COUNTY BOARD OF DD
JANUARY 4, 2017
5:30 PM BOARD MEETING
LOCATION: Fayette County Board of DD

The Fayette County Board of Developmental Disabilities met in regular session at 5:47 pm on Wednesday, January 4, 2017 at Fayette County Board of Developmental Disabilities. Board Members present: Caryl Bookman, Larry Mayer, Cody Kirkpatrick, David Sanders, Alice Craig and Janelle Mead. Absent: Mark Heiny,

Others present were Debra Buccilla, Superintendent, Sherry Burns, Ex. Admin. Assistant, Lori Moore, Business Director, Elizabeth Brennfleck, HR Director, Suzie Janasov, Early Childhood Director, Betty Reisinger, Community First Director

ROLL CALL: Larry Mayer, present; Caryl Bookman, present; Cody Kirkpatrick, present, David Sanders, present; Janelle Mead, present; Alice Craig, present.

ADDITIONS TO AGENDA: None

The minutes of the December 14, 2016 Regular Board Meeting were reviewed and approved in a motion by Caryl Bookman, seconded by Cody Kirkpatrick. Roll Call. Motion carried.

Caryl Bookman, yea; Cody Kirkpatrick, yea, Larry Mayer, yea, Janelle Mead, yea, David Sanders, abstain; Alice Craig, abstain

New Vendors: None

Transfers and Advances: None

January bills will be paid later in month because of early Fayette County Board Meeting.

SUPERINTENDENT REPORT – DEBRA BUCCILLA

One of our clients passed away last week (Edie Chaffin) FPI will hold a memorial service Friday, January 6 in her honor.

OLD BUSINESS:

FPI Separation Finalization – Debra Buccilla, Superintendent

Congratulations to Mark Schwartz and the FPI staff. The lease agreement has been signed and the transition has been completed.

Year End Review 2016- Lori Moore, Business Manager

We did not receive all of the information needed to complete this review. It will be on February agenda.

NEW BUSINESS:

Human Resources Update – Elizabeth Brennfleck, HR Director

- Jessica Haines has been hired as an Educational Aide.

Superintendent Approval to pay 2017 Bills – Debra Buccilla

Cody Kirkpatrick made a motion to give the Superintendent approval to pay the 2017 monthly bills, seconded by Caryl Bookman. Roll Call. All yea. Motion carried.

Caryl Bookman, yea; Cody Kirkpatrick, yea, Larry Mayer, yea, Janelle Mead, yea, David Sanders, yea; Alice Craig, yea

Approval of 2017 Vendor List – Lori Moore, Business Manager

Approval of the vendor list is the 2016 vendor list with permission to add new vendors.

Janelle Mead made a motion to approve the 2017 Vendor List, seconded by David Sanders. Roll Call. All yea. Motion carried

Caryl Bookman, yea; Cody Kirkpatrick, yea, Larry Mayer, yea, Janelle Mead, yea, David Sanders, yea; Alice Craig, yea

Medicaid Resolution 2017-1.4- Lori Moore, Business Manager

Therefore be it resolved that up to \$650,000 will be made available in 2017 in a manner that conforms to all State and Federal laws to pay the non-federal share of Medicaid expenditure and that this amount is sufficient to provide for the anticipated services to enrolled individuals. It is fully understood that the payment of the non-federal share represents an ongoing financial commitment for such services to be provided by the FCBDD.

Janelle Mead made a motion to approve Medicaid Resolution 2017-1.4 regarding Non-Federal Share of Medicaid Expenditure, seconded by David Sanders. Roll Call. All yea. Motion carried.

Caryl Bookman, yea; Cody Kirkpatrick, yea, Larry Mayer, yea, Janelle Mead, yea, David Sanders, yea; Alice Craig, yea

Approved Mileage Reimbursement (IRS rate \$.535)-Lori Moore, Business Manager

Cody Kirkpatrick made a motion to approve the mileage reimbursement at the IRS rate of \$.535, seconded by Caryl Bookman. Roll Call. All yea. Motion carried.

Caryl Bookman, yea; Cody Kirkpatrick, yea, Larry Mayer, yea, Janelle Mead, yea, David Sanders, yea; Alice Craig, yea

Administrative Office Re-location Options – Debra Buccilla

There was discussion concerning possible options for Administrative office space. The FCBDD will continue to look for available space.

Larry Mayer FCBDD President adjourned the Fayette County Board of DD Board Meeting at 6:15 pm.

Prepared by: Sherry Burns, Ex. Administrative Assistant

Larry Mayer, President

Janelle Mead, Secretary