

FAYETTE COUNTY BOARD OF DD
APRIL 12, 2017
5:30 PM BOARD MEETING
LOCATION: Fayette County Board of DD

The Fayette County Board of Developmental Disabilities met in regular session at 5:34 pm on Wednesday, April 12, 2017 at Fayette County Board of Developmental Disabilities. Board Members present: Larry Mayer, Alice Craig, Cody Kirkpatrick, Janelle Mead (arrival 6:29 pm for signatures), Mark Heiny and David Sanders. Absent: Caryl Bookman

Others present were Debra Buccilla, Superintendent, Sherry Burns, Ex. Admin. Assistant, Elizabeth Brennfleck, HR Director, Renee Guess, SSA Director, Jan Cobb, Nurse.

ROLL CALL: Larry Mayer, present; David Sanders, present; Alice Craig, present, Mark Heiny, present, Cody Kirkpatrick, present

ADDITIONS TO AGENDA: None

The minutes of the March 8, 2017 Regular Board Meeting were reviewed and approved in a motion by Mark Heiny, seconded by Cody Kirkpatrick. Roll Call. Motion carried.

Mark Heiny; yea; Cody Kirkpatrick, yea; David Sanders, yea, Alice Craig, yea; Larry Mayer, yea.

New Vendors: Maxim Health Care Services

Cody Kirkpatrick made a motion to accept the new vendors as presented, seconded by Mark Heiny. All yea. Motion carried

Mark Heiny; yea; Cody Kirkpatrick, yea; David Sanders, yea, Alice Craig, yea; Larry Mayer, yea

Monthly expenditures for April were reviewed and approved in a motion by Alice Craig seconded, David Sanders. Roll Call. All yea, motion carried.

Mark Heiny; yea; Cody Kirkpatrick, yea; David Sanders, yea, Alice Craig, yea; Larry Mayer, yea

SUPERINTENDENT REPORT – DEBRA BUCCILLA

- Received notice from the Commissioner's office that the land behind Starting Gate has been sold. We will need to begin working with the County Engineer to re-design the curb cut from the building.
- Dwight Turner Spaghetti Dinner and Guns & Hoses Basketball game raised over \$5,500 for Special Olympics
- Reminder of the Martha Wagner and Dr. Heiny Awards will be given out in our May meeting. Both recipients, Jean Doughty and Harry Wright have been notified. Surprised Harry Wright at the Guns & Hoses game live on the radio.
- We have started our Aquatic Therapy at the YMCA for two EI families. We have an inquiry from two other families which we are reviewing.
- Upcoming meeting at the request of Leigh Cannon specific to the Help Me Grow Program

OLD BUSINESS:

2017 Strategic Plan Review- Debra Buccilla, Superintendent

- Reviewed the 2017 Strategic Plan. Each department met at our all staff meeting to develop their ideas for 2017 Strategic Plan. The recommended all day Preschool will probably not occur. Currently we have one full day classroom which we plan to continue next school year.

NEW BUSINESS:

Human Resources Update – Elizabeth Brennfleck, HR Director

- Christal Best has resigned her position as Preschool Teacher/Intervention Specialist as of 4/7/17. We have hired Jessica Haines as Preschool Teacher/Intervention Specialist; 4/10/17 which left her spot as Educational Aide open.
- We hired Hollie Terhune as Educational Aide, 4/10/17 (she was a substitute). We are in need of substitutes for next school year.

Board Training for 2017 -Debra Buccilla, Superintendent

The Department of Developmental Disabilities is working to make CBDD board member training easier and more accessible.

The department has identified nine webinars available on-demand in the webinar catalog that offer useful information to CBDD board members and can satisfy the required two hours of in-service training from DODD ([5123:2-1-13](#)).

At approximately 6:00 pm David Sanders moved that the Board go into an Executive Session for Legal discussions, seconded by Cody Kirkpatrick.

Mark Heiny; yea; Cody Kirkpatrick, yea; David Sanders, yea, Alice Craig, yea; Larry Mayer, yea

At approximately 6:31 pm the Board re-entered into a public session.

Cody Kirkpatrick moved to adjourn the Fayette County Board of DD Board Meeting at 6:31 pm, seconded by Mark Heiny.

Prepared by: Sherry Burns, Ex. Administrative Assistant

Larry Mayer, President

Janelle Mead, Secretary