

FAYETTE COUNTY BOARD OF DD
MAY 10, 2017
5:30 PM BOARD MEETING
LOCATION: Fayette County Board of DD

The Fayette County Board of Developmental Disabilities met in regular session at 5:30 pm on Wednesday, May 10, 2017 at Fayette County Board of Developmental Disabilities. Board Members present: Larry Mayer, Alice Craig, Cody Kirkpatrick, Caryl Bookman, Mark Heiny and David Sanders. Absent: Janelle Mead

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

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

ADDITIONS TO AGENDA: None

The minutes of the April 12, 2017 Regular Board Meeting were reviewed and approved in a motion by Cody Kirkpatrick, seconded by Mark Heiny. Roll Call. Motion carried.

ROLL CALL: Mark Heiny; yea; Cody Kirkpatrick, yea; David Sanders, yea, Alice Craig, yea; Larry Mayer, yea; Caryl Bookman, abstain

New Vendors: Medibag Company Inc.

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

ROLL CALL: Mark Heiny; yea; Cody Kirkpatrick, yea; David Sanders, yea, Alice Craig, yea; Caryl Bookman, yea; Larry Mayer, yea

Monthly expenditures for May were reviewed and approved in a motion by Cody Kirkpatrick seconded, David Sanders. Roll Call. All yea, motion carried.

ROLL CALL: Mark Heiny; yea; Cody Kirkpatrick, yea; David Sanders, yea, Alice Craig, yea; Caryl Bookman, yea; Larry Mayer, yea

SUPERINTENDENT REPORT – DEBRA BUCCILLA

- Met with Leigh Cannon and Sharon Gibson this month specific to Help Me Grow. They plan to apply and maintain services as they have been over the past years.
- Although it was a fairly miserable day, the Health Fair was well attended. We had a booth primarily hosted by Early Childhood Staff.
- Jennifer Goodwin started this month as the shared MUI Investigator for both counties
- Rep. Romanchuk put an amendment in the state budget bill outlining new county board oversight responsibilities, contracting authority. Now OACB has put together a small committee to work on this language to better fit needs of county boards.
- Last year the board approved participation in the resident educator program. We will renew this year.

OLD BUSINESS: NONE

NEW BUSINESS:

Human Resources Update – Elizabeth Brennfleck, HR Director

- There was no new updates for this month.

Dress Code Policy - Elizabeth Brennfleck, HR Director

The Dress Code policy was approved with the following modification to the last sentence of Letter E: Dress down attire should be appropriate as specified in Letter C above.

Cody Kirkpatrick made a motion to approve the Dress Code Policy as corrected, seconded by David Sanders. All yes, motion carried.

ROLL CALL: Mark Heiny; yea; Cody Kirkpatrick, yea; David Sanders, yea, Alice Craig, yea; Caryl Bookman, yea; Larry Mayer, yea

2018 Preliminary Budget – Lori Moore – Business Director

The 2018 Preliminary Budget was presented for approval for June 1 submittal to Commissioners. The budget will be submitted based on 2017 budget,

David Sanders made a motion to approve the 2018 Preliminary Budget as presented, seconded by Mark Heiny. All yes, motion carried.

ROLL CALL: Mark Heiny; yea; Cody Kirkpatrick, yea; David Sanders, yea, Alice Craig, yea; Caryl Bookman, yea; Larry Mayer, yea

Cody Kirkpatrick moved to adjourn the Fayette County Board of DD Board Meeting at 5:55 pm, seconded by David Sanders.

Prepared by: Sherry Burns, Ex. Administrative Assistant

Larry Mayer, President

Janelle Mead, Secretary