

FAYETTE COUNTY BOARD OF DD
JUNE 14, 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, June 14, 2017 at Fayette County Board of Developmental Disabilities. Board Members present: Larry Mayer, Cody Kirkpatrick, Caryl Bookman, Mark Heiny and David Sanders (5:40 pm), Janelle Mead (6:03 pm) Absent: Alice Craig

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

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

Jennifer Goodwin was introduced to the FCBDD as the new Investigative Agent for Fayette/Highland counties.

ADDITIONS TO AGENDA: None

The minutes of the May 10, 2017 Regular Board Meeting were reviewed and approved in a motion by Caryl Bookman, seconded by Cody Kirkpatrick. Roll Call. Motion carried.

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

New Vendors: Delicious Delights, Robinson Storage, Fayette County YMCA

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

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

Monthly expenditures for June were reviewed and approved in a motion by Mark Heiny seconded, Cody Kirkpatrick. Roll Call. All yea, motion carried.

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

SUPERINTENDENT REPORT – DEBRA BUCCILLA

- **Preschool has wrapped up with a numerous end of year activities culminating in graduation on May 19th.**
- **Special Olympics Banquet was held June 5th with over 120 in attendance. Thanks to Alice Craig and Carly Bookman for representing the FCBDD.**
- **Met with Dan Drake about Levy updates. He recommended a change in the levy language. Met with Board of Election to get paperwork to register new treasurer, review levy and ballot language.**

- **Legislation work on local control has now been formed and is being led by OACB**
- **Planning on joint Board Training in September on MUI to be done by Jennifer Goodwin**

OLD BUSINESS:

- Cody Kirkpatrick made a motion to allow the Superintendent to revise the previously submitted levy request to include additional language as follows:

To renew the levy request on the ballot for 1.75 mills for ten years for the purpose of providing for the operation of programs and services by the Fayette County Board of Developmental Disabilities and for the acquisition, construction, renovation, financing, maintenance and operation of Developmental Disabilities facilities and related purposes.

Caryl Bookman seconded the motion. Roll Call. All yea. Motion carried.

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

NEW BUSINESS:

Human Resources Update – Elizabeth Brennfleck, HR Director

- We have hired Joyce Howland as a substitute Educational Aide for both counties. Still looking for a few more subs. I have several candidates Jamie and Brenda referred/recruited and will be following up with them.

Cost Reports Update – Lori Moore – Business Director

Cost report Audits for 2013 we owed \$24.21 and for 2014 we owed \$54.46.

Larry Mayer, President moved to adjourn the Fayette County Board of DD Board Meeting at 6:05 pm.

Prepared by: Sherry Burns, Ex. Administrative Assistant

Larry Mayer, President

Janelle Mead, Secretary