

FAYETTE COUNTY BOARD OF DD
JANUARY 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 5:45 pm on Wednesday, January 10, 2018 at Fayette County Board of Developmental Disabilities. Board Members present: Caryl Bookman, Larry Mayer, Cody Kirkpatrick, David Sanders, Alice Craig, Janelle Mead and Mark Heiny.

Others present were Debra Buccilla, Superintendent, Sherry Burns, Ex. Admin. Assistant, Lori Moore, Business Director, Larry Gray, Operations Director, Suzie Janasov, Early Childhood Director, Betty Reisinger, Community First Director, Renee Guess, SSA Director

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

ADDITIONS TO AGENDA: None

The minutes of the December 13, 2017 Regular Board Meeting were reviewed and approved in a motion by Cody Kirkpatrick, seconded by Alice Craig. Roll Call. Motion carried.

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

New Vendors: None

Transfers and Advances: None

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

ROLL CALL:

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

SUPERINTENDENT REPORT – DEBRA BUCCILLA- No Report

OLD BUSINESS:

Year End Review 2017- Lori Moore, Business Manager

During the course of balancing month-end reports with the county auditor we found that we didn't balance. Upon review Marilyn found that two deposits that were made on 12/20/17 for \$39,169.94 and 12/28/2017 for \$ 15,938.98 totaling \$55,108.92 were recorded as expenses and not revenues. Marilyn brought this to their attention and the change was made but it was made in 2018. We don't receive our reports until after the books have been closed so our expenses looked inflated and revenues were under

reported. We spoke with Aaron and I sent him an email with the corrections that we would like to be made in 2017. He was going to look into and get back to us.

NEW BUSINESS:

Superintendent Approval to pay 2018 Bills – Debra Buccilla

Cody Kirkpatrick made a motion to give the Superintendent approval to pay the 2018 monthly bills, seconded by Caryl Bookman. Roll Call. All yea. Motion carried.

Approval of 2018 Vendor List – Lori Moore, Business Manager

The vendor list is actually the 2017 vendor list with permission to add new vendors.

Janelle Mead made a motion to approve the 2018 Vendor List, 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, Mark Heiny. yea

Medicaid Resolution 2018-1.10- Lori Moore, Business Manager

Therefore be it resolved that up to \$650,000 will be made available in 2018 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 2018-1.10 regarding Non-Federal Share of Medicaid Expenditure, 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, Mark Heiny, yea

Approved Mileage Reimbursement (IRS rate \$.545)-Lori Moore, Business Manager

Cody Kirkpatrick made a motion to approve the mileage reimbursement at the IRS rate of \$.545, 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, Mark Heiny, yea

Larry Mayer FCBDD President adjourned the Fayette County Board of DD Board Meeting at 6:03 pm.

Prepared by: Sherry Burns, Ex. Administrative Assistant

Larry Mayer, President

Janelle Mead, Secretary

FAMILY SUPPORT SERVICES POLICY

1. A. This policy establishes guidelines for the implementation of a Family Support Services (FSS) program for the Fayette County Board of Developmental Disabilities (FCBDD). FSS funds are provided through the state legislature and distributed by the Ohio Department of DD. FSS assists families who keep at home a family member(s) with a developmental disability.

B. A family shall be eligible for FSS if they are residents of Fayette county and they have a family member residing with them who has been determined eligible to receive services from the FCBDD in accordance with OAC 5123:2-1-02. A person who is enrolled on Level One waiver, Individual Options waiver, or SELF waiver shall not utilize FSS for the same services.

C. FSS may be utilized for anything needed to help alleviate family needs and has been approved through FSS. These needs may include adaptive equipment, special dietary supplies, home modification, and other needs as approved by FSS. Families may also utilize FSS for Respite care. Respite is intermittent care of a person with a disability provided by a paid individual to give the primary caretaker(s) a break.

D. FSS funds will be available to families without regard to income. The FCBDD will set an annual budget for FSS funds, once funds are exhausted no further services are available until January 1 of the following year. Each family will have an annual allocation determined by the FCBDD available to them as FSS funds are available.

E. FCBDD Superintendent or Designee will provide approval/disapproval of requests for FSS funds.
2. FCBDD may use funds allocated from DODD for the FSS program as match for Medicaid waivers.

LARRY MAYER (FCC)
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THIRD TERM EXPIRES: 12-31-2021

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THIRD TERM EXPIRES: 12-31-2020

CARYL BOOKMAN (PROBATE)
VICE PRESIDENT
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THIRD TERM EXPIRES: 12-31-2018

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THIRD TERM EXPIRES: 12-31-2021

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FIRST TERM EXPIRES: 12-31-2020

MARK HEINY (PROBATE)
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740-572-2368 (CELL)

FIRST TERM EXPIRES: 12-31-2018

DAVID SANDERS (FCC)
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740-335-3306 (WORK)

FIRST TERM EXPIRES: 12-31-2019

BOARD COMMITTEES:

FINANCE:	David Sanders, Larry Mayer, Mark Heiny
PROGRAMS:	Janelle Mead, Caryl Bookman, Mark Heiny
PERSONNEL:	Caryl Bookman, David Sanders, Alice Craig
OPERATIONS:	Larry Mayer, Cody Kirkpatrick, David Sanders
ETHICS:	Janelle Mead, Caryl Bookman, Alice Craig

January 2018

Family Support Services

	# of Requests	# Served	Monthly Cost	YTD # Served	YTD Cost
Respite Care					
Adaptive Equip.					
Home Modification					
Dietary	1	1	104.02	1	104.02
Other	5	5	1415.13	5	1415.13
Total	6	6	1519.15	6	1519.15

FSS assisted families with gasoline, diapers, Ensure, rent and car repairs.

Submitted by: Robyn Runnels