

FAYETTE COUNTY BOARD OF DD
APRIL 11, 2017
6:00 PM BOARD MEETING
LOCATION: Fayette County Board of DD

The Fayette County Board of Developmental Disabilities met in regular session at 6:00 pm on Wednesday, April 11, 2018 at Fayette County Board of Developmental Disabilities. Board Members present: Larry Mayer, Cody Kirkpatrick, Alice Craig, Janelle Mead ABSENT: Mark Heiny, Caryl Bookman, and David Sanders

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

ROLL CALL: Larry Mayer, present; Cody Kirkpatrick, present, Alice Craig, present, Janelle Mead, present,

ADDITIONS TO AGENDA: None

The minutes of the March 14, 2018 Regular Board Meeting were reviewed and approved in a motion by Janelle Mead, seconded by Cody Kirkpatrick. Roll Call. Motion carried.

ROLL CALL:

Cody Kirkpatrick, yea, Larry Mayer, yea, Alice Craig, yea, Janelle Mead, yea

New Vendors: Davis Property Enterprise, LLC

Cody Kirkpatrick made a motion to approve the new vendors as presented, seconded by Janelle Mead.

ROLL CALL:

Cody Kirkpatrick, yea, Larry Mayer, yea, Alice Craig, yea, Janelle Mead, yea

Transfers and Advances: None

Monthly expenditures for April were reviewed and approved in a motion by Cody Kirkpatrick seconded, Janelle Mead. Roll Call. All yea, motion carried.

ROLL CALL:

Cody Kirkpatrick, yea, Larry Mayer, yea, Alice Craig, yea, Janelle Mead, yea

SUPERINTENDENT REPORT – DEBRA BUCCILLA

- The potential buyers of the land behind the Starting Gate have now declined the purchase

State Wide Issues:

- Independent providers overtime – ODODD passed new rules specific to this issue. SSA's are now very specific on how many hours are approved
- State is working on criteria to "Waive" fee for DC placements for specified period of time.

- Nine month vs twelve month employees – OACB continues to advocate (HB 413) for passage of the bill which contains the provision exempting the new requirement
- SOCOG looking at feasibility of developing an insurance consortium to negotiate on behalf of all member counties wishing to participate in order to gain better rates with more “buying” power.
- Fix The List – OACB along with a targeted group of stakeholders have been working over the last several years on a way to fix Ohio's broken waiting list. The bottom line is the county lists are not accurate.
The OACB did develop a post card to be sent to all on the list and stakeholders to explain the process. We have opted to incorporate the information to be sent in annual correspondence that we already send out.

OLD BUSINESS:

Operation Initiatives – Larry Gray

- Lighting project has been updated and new electric rates are in effect for both buildings.
- Starting Gate will need some minor roof repair after inspection. Cost should be \$2,000 or less.
- HVAC at the Starting Gate has new updates and working well.
- Will need to purchase new buses to replace the older buses.

Board gave permission to get bids on a new bus/van and bring to May board meeting. They did not want to spend money on any repairs for the older buses.

New Administrative Office Update – Deb Buccilla

- An offer was made via the commissioners thru Dan Drake for an option on the Building with several stipulations. We are beginning to get inspection reports and will put together cost estimates for next board meeting.

501C3 Options – Debra Buccilla

Attended two meetings specific to this topic. One was with the Director of Greene Giving and one with the Small Business Development Center referred by the Secretary of State. My recommendation is to establish a fund thru Greene Giving.

Janelle Mead made a motion to obtain a proposal to set up an umbrella as a pass thru under Greene Giving for any donations to the Fayette County Board of DD, seconded by Alice Craig. All yea. Motion carried.

ROLL CALL:

Cody Kirkpatrick, yea, Larry Mayer, yea, Alice Craig, yea, Janelle Mead, yea

NEW BUSINESS:

Help Me Grow Part C – Debra Buccilla/Suzie Janasov

The Health Department has given notice that they will no longer administer Part C after July 1, 2018. This program has made its way back to the County Boards over the last several years and we would like to acquire the service.

Cody Kirkpatrick made a motion to give the superintendent permission to discuss with the commissioners the possibility of assuming the Help Me Grow Part C program, seconded by Janelle Mead. All yes, Motion carried.

ROLL CALL:

Cody Kirkpatrick, yea, Larry Mayer, yea, Alice Craig, yea, Janelle Mead, yea

Set Up to Quality – Suzie Janasov

- This is a state wide mandatory evaluation system for educational programs.
- Schools are evaluated on specific criteria including:
 - Learning and Development
 - Administrative and Leadership Practices
 - Staff Qualification and Professional Development
 - Family and Community Partnerships
- We received extra points in all areas resulting in a 5 STAR award, the highest available
- Our evaluator was impressed with our community support and our family engagement opportunities.

Health Living – Jan Cobb

- Healthy Lifestyles for People with Disabilities is back in session for the 2nd year
- Meet weekly on Tuesdays from 4:00 – 6:00 pm in partnership with the Fayette County Memorial Hospital and utilize Medical Arts Building 2 conference room
- After 10 weeks we will meet as a support group once a month for 6 months for accountability and encouragement
- Thankful for partners and providers joining people to provide support
- Guest speakers from the community will join us 5 out of the 10 weeks from the community to share stories and topics
- It is a Holistic Wellness workshop that is evidenced based and has a full curriculum that embodies each person's choices to have a "Game Plan" uniquely their own to be their best.

Public Relation Committee/OACB – Debra Buccilla

- This is a newly created committee making an effort to be a more organized resource for the state to provide public relations materials to county boards.

Larry Mayer, President of the Fayette County Board of DD adjourned the meeting at 7:00 pm

Prepared by: Sherry Burns, Ex. Administrative Assistant

Larry Mayer, President

Janelle Mead, Secretary