

FAYETTE COUNTY BOARD OF DD
AUGUST 8, 2018
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, August 8, 2018 at Fayette County Board of Developmental Disabilities. Board Members present: Cody Kirkpatrick Alice Craig, Janelle Mead, Mark Heiny, Caryl Bookman, and David Sanders. Absent: Larry Mayer

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

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

ADDITIONS TO AGENDA: None

The minutes of the May 9, 2018 Regular Board Meeting were reviewed and approved in a motion by Janelle Mead, seconded by Mark Heiny. Roll Call. Motion carried.

ROLL CALL:

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

The minutes of the June 19, 2018 Board Meeting were reviewed and approved in a motion by Janelle Mead, seconded by Cody Kirkpatrick. Roll Call. Motion carried.

ROLL CALL:

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

New Vendors: June – Willey & Son Trucking

July – Cotterman & Company, Inc. August – Kaeser & Blair Inc., Prime Meats and Deli, Air Distributors Co. Inc.

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

ROLL CALL:

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

Transfers and Advances: None

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

ROLL CALL:

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

OLD BUSINESS:

Flow Chart for Capital Housing – Larry Gray

The Community Capital Assistance Program provides funding to County Board of Developmental Disabilities and non profit organizations for the purchase, construction and renovation of community housing for people with developmental disabilities. When capital housing funds are available applications for funding may be submitted to the department by county boards, non profits and housing corporation. The flow chart shows what is required.

Part C Grant/Help Me Grow- Debra Buccilla

In our April board meeting, we discussed the Health Department giving notice that they would not pursue this grant. We discussed assuming this and we did effective July 1st. The grant amount was for \$87,000. We have hired a full time and part time staff to handle this area.

NEW BUSINESS:

Fayette Strategic Plan 2018-2020- Debra Buccilla

We utilized the same target areas that the FCBDD identified in the last plan. We focused on the “Vision” in each target area and then identified work areas to focus our attention.

Cody Kirkpatrick made a motion to approve the 2018-2020 Fayette Strategic Plan as presented. David Sanders, seconded the motion. All yea. Motion carried.

ROLL CALL:

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

PR Social Media Enhancement Project– Debra Buccilla

Several months ago, we terminated contracts in both counties, creating a position which saved Fayette County some money. Aside from Early Childhood responsibilities Megan Anderson will also assist in enhancing our social media platforms and other public relations materials. (Video was shown on social media)

Janelle Mead moved to adjourn the Fayette County Board Meeting at 6:00 pm, seconded Mark Heiny.

Prepared by: Sherry Burns, Ex. Administrative Assistant

Caryl Bookman, Vice-President

Janelle Mead, Secretary