FAYETTE COUNTY BOARD OF DD

OCTOBER 9, 2019

5:30 PM BOARD MEETING

LOCATION: OSU Extension Office

The Fayette County Board of Developmental Disabilities met in regular session at 5:30 pm on Wednesday, October 9, 2019 at the OSU Extension Office Board. Members Present: Mitchell Kirby, Alice Craig, Larry Mayer, David Sanders, Mark Heiny and Janelle Mead (6:10 pm)

Absent: Cody Kirkpatrick

Others present were Debra Buccilla, Superintendent, Sherry Burns, Ex. Admin. Assistant, Lori Moore, Business Director, Larry Gray, Operations Director, Suzie Janasov, Early Childhood Services Director, Jan Cobb, Nurse and Renee Guess, SSA Director, Elizabeth Brennfleck, Human Resources Director, Stacy Hazelton, Education and PR Director, Betty Hodges, Community First Director, Steve Weaver, Regional Rep. Special Olympics, Tim Stewart, Caleb McKinney, and Debra Grover.

**ROLL CALL**: Mitchell Kirby, present; Alice Craig, present; David Sanders, present, Mark Heiny, present, Larry Mayer, present.

**Steve Weaver, Regional Representative Ohio Special Olympics gave the FCBDD updates on the State Level Sports Programming Changes and Athletes Decision-making.**

**ADDITIONS TO AGENDA:** None

**The minutes of the September 11, 2019** Regular Board Meeting were reviewed and approved in a motion by Alice Craig, seconded by David Sanders. Roll Call. Motion carried.

**ROLL CALL:** Mitchell Kirby, yea: Larry Mayer, yea, Alice Craig, yea. David Sanders, yea,

Mark Heiny, yea

**New Vendors: Simply Yours Boutique, Ohio Provider Resource Association and Eagle Consulting Partners, Inc.**

David Sanders made a motion to approve the new vendors, seconded by Mark Heiny. All yea. Motion carried.

**ROLL CALL:** Mitchell Kirby, yea: Larry Mayer, yea, Alice Craig, yea. David Sanders, yes Mark Heiny, yea

**Transfers and Advances: NA**

**Monthly expenditures for October 2019** were reviewed and approved in a motion by Mark Heiny, seconded by Mitchell Kirby. Roll Call. All yea, motion carried.

**ROLL CALL:** Mitchell Kirby, yea: Larry Mayer, yea, Alice Craig, yea. David Sanders, yea, Mark Heiny, yea

**SUPERINTENDENT REPORT:**

Stacy Hazelton will be assuming the role vacated by Jamie Roe. Stacy will do this through the end of the school year when we will then consider hiring for the position. Stacy is a shared staff, however, during this time period she will only be in Highland one day per week.

**OLD BUSINESS:**

**Housing/Project Updates**

* **Housing Update:** DODD approved today for the 4th new home purchase. They have also approved improvement costs for five (5) homes.
* **IT Update:** There has been a new anti-virus installed with a training component for staff. Backups to our system are done nightly to the cloud and an additional network storage device. A Risk report was conducted by an outside vendor. They found that overall network security is good but did find some vulnerability related to passwords. We will be upgrading our email with enhanced security and encryption capabilities.

**Renovation of Robinson Road Building**

There will need to be some minor renovations to separate the entrances and building for both FPI and FCDD to co-exist. We will be getting input from the Fire Marshall and several vendors to determine the scope of the project.

**NEW BUSINESS:**

**Transitional Youth Programming and McKesson Update**

Deb Buccilla, Kraig Walker from Highland and Betty Hodges met with McKesson to discuss future opportunities for employment specific to a transitional youth program we are hoping to initiate in 2020. McKesson seemed open to further discussions.

**Remote Support Presentation at Pickaway County Board of DD**

The Pickaway County Board of DD has reached out to us to see if we would be part of a remote monitoring information event that they are holding for people who receive services, families and providers. Pickaway is aware that we have several people who have this service and thought it would be helpful for people to talk with others who have firsthand knowledge. The event is scheduled for October 22 with 5 or 6 users of services, along with SSA’s that will share their experience with the remote support service.

Larry Mayer FCBDD President adjourned the Fayette County Board of DD Board Meeting at 6:33 pm.

Prepared by: Sherry Burns, Ex. Administrative Assistant

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Larry Mayer, President Alice Craig, Secretary