FAYETTE COUNTY BOARD OF DD

JANUARY 08, 2020

5:30 PM BOARD MEETING

LOCATION: Fayette County Board of DD

The Fayette County Board of Developmental Disabilities met in regular session at 5:38 pm on Wednesday, January 8 ,2020 at Starting Gate Preschool. Board Members present: Janelle Mead, Mitchell Kirby, Cody Kirkpatrick, Alice Craig, Mark Heiny, David Sanders, and Larry Mayer.

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

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

**ADDITIONS TO AGENDA:** None

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

**Roll Call**: Janelle Mead, abstain; Mitchell Kirby, abstain; Cody Kirkpatrick, yea; Alice Craig, yea; Mark Heiny, yea; David Sanders, yea; Larry Mayer, yea.

**Transfers and Advances: None**

**Monthly expenditures for January 2020** were reviewed and approved in a motion by Cody Kirkpatrick, seconded, Mitchel Kirby. Roll Call. All yea, motion carried.

**ROLL CALL**:

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

**OLD BUSINESS:**

**Year End Review 2019- Lori Moore, Business Manager**

Year End numbers will be reported in Feb. When working on the Year End reports, we noticed that Property Tax Collection Fees had not been expensed by the Auditor for 2018 (tax year).  Upon inquiring and a follow-up call with the County Auditor it was determined that the Auditor deposited net vs. gross. The Auditor is going to follow up with the State Auditor’s office but does not see any change for 2019.

**Project updates – Larry Gray**

We are currently remodeling the entry of the FCBDD. Installation of new paint, door, flooring and access controls will be completed by the end of January.

**NEW BUSINESS:**

**Superintendent Approval to pay 2020 Bills – Debra Buccilla**

Cody Kirkpatrick made a motion to give the Superintendent approval to pay the 2020 monthly bills, seconded by Janelle Mead. Roll Call. All yea. Motion carried.

**Roll Call:** Janelle Mead, yea; Mitchell Kirby, yea; Cody Kirkpatrick, yea; Alice Craig, yea; Mark Heiny, yea; David Sanders, yea; Larry Mayer, yea.

 **Approval of 2020 Vendor List – Lori Moore, Business Manager**

The vendor list continues from 2019 until new vendors are added by the Board in 2020.

Janelle Mead made a motion to approve the 2020 Vendor List, seconded by Mark Heiny Roll Call. All yea. Motion carried

**Roll Call**: Janelle Mead, yea; Mitchell Kirby, yea; Cody Kirkpatrick, yea; Alice Craig, yea; Mark Heiny, yea; David Sanders, yea; Larry Mayer, yea.

**New Vendors: MainStreet Fayette**

A motion was made by Cody Kirkpatrick, seconded by Mitchell Kirby to approve the new vendor as presented. Roll Call. All yea. Motion carried.

**Roll Call:** Janelle Mead, yea; Mitchell Kirby, yea; Cody Kirkpatrick, yea; Alice Craig, yea; Mark Heiny, yea; David Sanders, yea; Larry Mayer, yea.

**Medicaid Resolution 2020:01.08- Lori Moore, Business Manager**

Therefore, be it resolved that up to $730,845 will be made available in 2020 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.

Alice Craig made a motion to approve Medicaid Resolution 2020:01.08 regarding Non-Federal Share of Medicaid Expenditure, seconded by Cody Kirkpatrick. Roll Call. All yea. Motion carried.

Roll Call: Janelle Mead, yea; Mitchell Kirby, yea; Cody Kirkpatrick, yea; Alice Craig, yea; Mark Heiny, yea; David Sanders, yea; Larry Mayer, yea.

**Approved 2020 Mileage Reimbursement (IRS rate $.57.5)-Lori Moore, Business Manager**

IRS Rate for 2020 is 57.5 per mile for business miles driven, down from .58 in 2019.

Cody Kirkpatrick made a motion to approve the mileage reimbursement at the IRS rate of $.57.5 seconded by Janelle Mead. Roll Call. All yea. Motion carried.

Roll Call: Janelle Mead, yea; Mitchell Kirby, yea; Cody Kirkpatrick, yea; Alice Craig, yea; Mark Heiny, yea; David Sanders, yea; Larry Mayer, yea.

Larry Mayer FCBDD President adjourned the Fayette County Board of DD Board Meeting at 5:50 pm.

Prepared by: Sherry Burns, Ex. Administrative Assistant

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Larry Mayer, President Alice Craig, Secretary