FAYETTE COUNTY BOARD OF DD

September 9, 2020

5:30 PM BOARD MEETING

FPI Building

The Fayette County Board of Developmental Disabilities met in regular session at 5:30 pm on Wednesday, September 9, 2020. Board Members present: Mitchell Kirby, Alice Craig, Mark Heiny, Larry Mayer, Cody Kirkpatrick. Absent: David Sanders, Janelle Mead

Others present were Debra Buccilla, Superintendent, Sherry Burns, Ex. Admin. Assistant, and Lori Moore, Business Director

**ROLL CALL**: Mitchell Kirby, present; Alice Craig, present; Mark Heiny, present; Cody Kirkpatrick, present and Larry Mayer, present.

**ADDITIONS TO AGENDA:** None

**The minutes of the June 10, 2020** Regular Board Meeting were reviewed and approved in a motion by Alice Craig, seconded by Cody Kirkpatrick. Four yea, One abstain. Motion carried.

**Roll Call**: Mitchell Kirby, yea; Alice Craig, yea; Larry Mayer, yea, Cody Kirkpatrick, yea, Mark Heiny, abstain

**New Vendors: VGS Inc. (July)- Red Kite Candy, Britco (August) – DBT Wholesale (September)**

A motion was made by Cody Kirkpatrick, seconded by Mitchell Kirby to approve the vendors for July, August, and September. All yea. Motion carried

**Roll Call**: Mitchell Kirby, yea; Alice Craig, yea; Mark Heiny, yea; Cody Kirkpatrick, yea; Larry Mayer, yea

**Transfers and Advances: None**

**Monthly expenditures for July 2020** were reviewed and approved in a motion by Mitchell Kirby, seconded, Mark Heiny. Roll Call. All yea. Motion carried.

**Roll Call**: Mitchell Kirby, yea; Alice Craig, yea; Mark Heiny, yea; Cody Kirkpatrick, yea; Larry Mayer, yea

**Monthly expenditures for August 2020** were reviewed and approved in a motion by Cody Kirkpatrick, seconded, Mark Heiny. Roll Call. All yea. Motion carried.

**Roll Call**: Mitchell Kirby, yea; Alice Craig, yea; Mark Heiny, yea; Cody Kirkpatrick, yea; Larry Mayer, yea

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

**Roll Call**: Mitchell Kirby, yea; Alice Craig, yea; Mark Heiny, yea; Cody Kirkpatrick, yea; Larry Mayer, yea

**Superintendent’s Report:**

Over the last few months, we have been working toward the re-opening of the Preschool. Staff have done a wonderful job preparing and I will tell you a little more when we get to new business.

Liz has been busy reviewing and modifying our procedures based upon Employee leave requirements specific to COVID-19. It is very complex, therefore, we are reviewing each request to assure consistency.

Special Olympics continues to be on hold. There is potential for a few fall activities but we are awaiting guidance.

Early Intervention and Help Me Grow remain remote however, we did do a face to face procedure for cases that needed an in person visit. We basically fill out a form checking for symptoms the day before then verify upon arrival.

**OLD BUSINESS:**

**Dedication of Caryl Wagner Bookman**

Board members viewed the front lobby with a model of a dedication wall.. It was suggested to center “Welcome to the Caryl Wagner Bookman Center”. There was discussion on the type of lettering to be used and how to arrange. Mark Heiny was willing to provide sample lettering and suggested Joe Dawson as a contact to do the final letters.

**Remote Working Model**

We are continuing the remote working model and it is working out very well. SSA Department continue to work mostly remote and rotate their days in the office. Other departments are also working remotely and rotate their office days with other employees.

**NEW BUSINESS:**

**CARES Act Monies**

The CARES Act Funding was put in place for reimbursement for expenses related to the pandemic. We have submitted our first reimbursement request in the amount of $6,805 for mainly cleaning supplies, wipes, sanitizers, masks and face shields. We have already received reimbursement.

We will be ordering computers, and I-pads as part of our second reimbursement request. These are needed for our remote service delivery system.

**Transitional Youth Program**

Pre ETS or Pre-Employment Transition Services Curriculum was approved by Opportunities for Ohioans with Disabilities in August. We are finishing up the provider application piece in order to bill for our services.

Referrals from the schools is a slow process. It is more effective when we can go into the schools and assist the teachers and students with the application process. The schools have requested that all Pre ETS services be done virtually this fall.

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**Preschool Update**

Preschool is off to a great start. Currently we have 31/48 spots filled. In November we know of 3 students who are transitioning to our program.

We are completing DIAL assessments, as well as our vision and hearing checks. PBIS training has been scheduled.

We recently received a grant for $17,977.50. This money will be used to upgrade our playground. We will be installing a sensory, wall, a Pecs Board (Picture Exchange Communication System) for our nonverbal students and a tri-ensemble percussion wall along with many other things.

Teachers have been working hard to keep classrooms clean and safe for students to continue to be in school.

Larry Mayer, President adjourned the Fayette Board Meeting at 5:55 pm.

Prepared by: Sherry Burns, Ex. Administrative Assistant

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Larry Mayer, President Alice Craig, Secretary