FAYETTE COUNTY BOARD OF DD

October 14, 2020

5:30 PM BOARD MEETING

Bridge Line Call

The Fayette County Board of Developmental Disabilities met in regular session at 5:30 pm on Wednesday, October 14, 2020. Board Members present: Mitchell Kirby, Alice Craig, Mark Heiny, Larry Mayer, David Sanders, Janelle Mead Absent: Cody Kirkpatrick

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

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

**ADDITIONS TO AGENDA:** None

**The minutes of the September 9, 2020** Regular Board Meeting were reviewed and approved in a motion by Mark Heiny, seconded by Mitchell Kirby. Four yea, Two abstain. Motion carried.

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

**New Vendors: S&S Auto Parts**

A motion was made by Mark Heiny, seconded by Janelle Mead to approve the vendors for October. All yea. Motion carried

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

**Transfers and Advances: None**

**Monthly expenditures for October 2020** were reviewed and approved in a motion by David Sanders, seconded, Janelle Mead. Roll Call. All yea. Motion carried.

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

**Superintendent’s Report:**

We have been dealing with staff illness over the last few weeks. We do have one staff home, positive with COVID. Luckily, she primarily works from home and was only in the office one day. There were only two others in the area that day, so no exposure occurred.

The other staff seem to be dealing with a respiratory virus which seems to be lingering on.

This morning we learned that Rock-A-Bye has a positive case and they have now closed for the next two weeks. We have two children we serve who also attend Rock-A-Bye. In a conversation with the Health Dept, it was determined we would not need to quarantine at this time as neither of our shared children is the positive case.

So far, we have not heard of any cases of illness with adults we serve although a few of the provider agencies have had several staff affected. We are hoping for the best as most providers are short staffed anyway so cannot accommodate too many off work.

**OLD BUSINESS- NA**

**NEW BUSINESS:**

**OACB Delegate Assembly Registration**

OACB Delegate Assembly will be held at this year’s “Virtual Conference for the annual OACB event. It is scheduled for December 2nd at 6pm via Zoom. I will be tuned in to represent Fayette but if anyone else would like to join please let me know by the end of the month so I can get us registered.

**Fayette Board Vacancies**

We will have two beginning 2021. Janelle Mead will be finishing out her final term and Alice Craig is not interested in re-appointment for another term. I am requesting that the Board consider recommending an individual receiving services to fill one of the spots and any other recommendations I could provide to the Commissioners would be appreciated

**Playgroup Equipment at Starting Gate**

The preschool received a grant from Bureau of Workers Comp (BWC) in the amount of $17,977.50 for adaptive playground equipment. Along with $3,595.50 from the PTO, they were able to purchase a play system which will have several features incorporating sensory experiences.

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