FAYETTE COUNTY BOARD OF DD

November 18, 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, November 18, 2020. Board Members present: Mitchell Kirby, Alice Craig, Mark Heiny, Larry Mayer, David Sanders, Janelle Mead and Cody Kirkpatrick

Others present were Debra Buccilla, Superintendent, Jennifer Goodwin, Investigative Agent, Lori Moore, Business Director and Larry Gray, Operations Director

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

**ADDITIONS TO AGENDA:**

Jennifer reported that board action was required on the 2021 Budget under new business.

**The minutes of the October 14, 2020** Regular Board Meeting were reviewed and approved in a motion by Janelle Mead, seconded by Mark Heiny. Six yea, one abstain. Motion carried.

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

**New Vendors:**

None

**Transfers and Advances:**

None

**Monthly expenditures for November 2020** were reviewed and approved in a motion by Cody Kirkpatrick, seconded, Alice Craig. 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; Cody Kirkpatrick, yea.

**Superintendent’s Report:**

We continue to have good attendance in our preschool program and are very appreciative of how our parents are handling all requirements for health monitoring. Likewise, we have had only a few staff out for illness and luckily, no one with a positive test result.

We just received our Health Care renewal and will be reviewing our options for 2021. It does appear however that cost will fall into our budget as we have predicted. In 2021 we will however begin to look at joining a larger group for health insurance going forward. We would like to attempt to secure a better financial future while our group is still relatively healthy.

We mentioned in one of our last meetings that we have been looking for a new software program to replace the antiquated Infal program which we have used for many years. We were able to secure a new product and are excited to begin 2021 with the new program. We were also able to secure a discount by bringing both counties to the table to secure the product.

We are pleased to announce that a Special Olympics fundraiser was recently completed by Debra Grover. $3000 was raised and was matched by the Modern Woodsmen, for a total of $6000.

Last, I will be sending each of you an email to get you connected to our Microsoft Teams platform. We would like to have this in place as we move forward so we will have several options for conducting our however we will closely follow health guidelines when making these decisions. We have secured the little red schoolhouse at the fairgrounds for in person meetings, so this would be an option as well.

**OLD BUSINESS:**

**Board Vacancies – Debra Buccilla**

We need to provide vetted names to the Commissioners’ office to fill our two 2021 vacancies. Staff have offered several suggestions. David Sanders stated that he had vetted a person and would send that information to Debra for review. Alice Craig has also recommended an individual which will be vetted. Debra will send an email to board members with all recommended names.

**CARES Act Dollars – Debra Buccilla and Lori Moore**

We are grateful that the Commissioners funded our first submittal for reimbursement for expenses incurred due to COVID. We are preparing another request and are hopeful we will be able to secure additional funds as well. We received $6481.65 in reimbursement.

**NEW BUSINESS:**

**IO Waiver Dollars Savings – Debra Buccilla and Lori Moore**

We have had a reduction in spending in the residential area as 5 individuals have moved off our waiver roles. This leads us into the next agenda item, the Budget.

**2021 Budget – Debra Buccilla and Lori Moore**

We will be presenting a balanced budget for submission for 2021. There has been a reduction in the salary line due to us looking at each vacancy as they arise and determining if the duties can be handled without a hire. We have been successful in doing this without any layoffs. So, between the reduction in staffing costs and the savings from the waiver costs in our residential area, we have been able to achieve the balanced budget for 2021.

**2021 Budget** was reviewed and approved in a motion by Alice Craig, seconded, Mitchell Kirby. 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; Cody Kirkpatrick, yea.

**Executive Session - NA**

Larry Mayer, President adjourned the Fayette Board Meeting at 5:56 pm.

Prepared by: Jennifer Goodwin, Investigative Agent

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Larry Mayer, President Alice Craig, Secretary