FAYETTE COUNTY BOARD OF DD

MARCH 10, 2021

5:30 PM BOARD MEETING

FAIRGROUNDS FINE ART BUILDING

The Fayette County Board of Developmental Disabilities met in regular session at 5:30 pm on Wednesday, March 10, 2021 at the Fairgrounds Fine Arts Building. Board Members present: Mitchell Kirby, Cody Kirkpatrick (5:50 pm), Mark Heiny, Benjamin Snodgrass, Larry Mayer, and David Sanders. Absent: Nicholas Miller,

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

**ROLL CALL**: Mitchell Kirby, present; Cody Kirkpatrick, present (5:50pm), Benjamin Snodgrass, present; Nicholas Miller, absent; Mark Heiny, present; David Sanders, present; Larry Mayer, present.

**ADDITIONS TO AGENDA:** None

**The minutes of the February 10, 2021** Regular Board Meeting were reviewed and approved in a motion by Mitchell Kirby, seconded by Mark Heiny.

**Roll Call: Mark Heiny, yea; Mitchell Kirby, yea; Benjamin Snodgrass, yea, David Sanders, yea; Larry Mayer, yea**

**New Vendors: No new vendors for March**

**Transfers and Advances: None**

**Monthly expenditures for March 2021- Lori Moore, Business Director**

We did add the Developmental Center invoice to the financials in the amount of $9,934.12 making the total for March $39,894.75.

A motion by David Sanders, seconded by Mark Heiny to approve the March Financials with the additional invoice amounts added. Roll Call. All yea, motion carried.

**Roll Call: Mark Heiny, yea; Mitchell Kirby, yea; Benjamin Snodgrass, yea, David Sanders, yea; Larry Mayer, yea**

**SUPERINTENDENT’S REPORT**

* We published our 2020 Annual Report a few weeks back. We did find a minor formatting issue we needed to fix and while doing that caught a few typos. We did re-post the corrected version.
* Our referrals for Early Intervention & HMG continue to be low. Suzie will be attempting to meet with Children Services in the upcoming month or so to further discuss. It appears that many children are sent out of county for placement however we would like to meet with them to assure they are familiar with our services.
* Family Support Services (FSS) you may recall that we discussed several times last year that the state funding for this program went away. We did however, prioritize 2 areas in our budget to continue to fund. These are adaptive equipment and respite services. So far there have been no concerns voiced with these changes.
* DD Awareness Event was held virtually this year. Highlights of the event included a welcome by Governor Dewine and a zoom chat with Senator Bob Peterson and Representative Mark Johnson. Fayette County had 4 individuals attend this statewide virtual event.

**OLD BUSINESS:**

**Housing Update: Larry Gray, Operations Director**

Metropolitan Housing Authority has been awarded approximately $160,000 for renovation and repairs to four of their homes. They will continue to submit letters of intent as more funding opens up. Fayette County has also been awarded $255,000 toward the construction of a new home. We are working with Metropolitan Housing Authority on securing a building lot in the city and design plans. The anticipated completion date will be either later this year or early 2022.

**Special Olympics – Debra Buccilla, Superintendent**

Track season is fast approaching however, there continues to be restrictions on group size, transportation etc. Summer games have been cancelled therefore the regional qualifiers were also cancelled. We are still working on some options so folks can do something. Betty will get with coordinators in nearby counties to brainstorm some ideas.

**NEW BUSINESS:**

**Fayette Strategic Plan – Debra Buccilla, Superintendent**

In your Board packet you received the front page of the new & improved Strategic plan format. Each quarter I will highlight some progress on one of the goals. In goal #1, objective #1, Establish a Trauma Informed Care Culture to support community needs. One of the things we were able to do before the world shut down, was to have Cheryl Binegar begin attending Fayette County Family and Children First Council. We look forward to this Council being active again.

**2021 Preschool Update- Debra Buccilla, Superintendent**

We have begun getting recruitment materials out to the community and we plan on opening our 2021/2022 school year at full capacity. I am very proud of all our preschool and operations staff who made it possible to operate this year even though we were at 50% capacity. Preschool staff are currently working on end of the year activities including beginning to think about graduation.

**Vaccination Update – Debra Buccilla, Superintendent**

We are pleased that as of this week, adults served who initially wanted the vaccine have received it. We did have 2 individuals who had a waiting period due to other medical procedures however, both should be able to get their vaccines over the next few weeks. There were a few individuals who declined to receive the vaccine initially but as time has gone by, they have changed their minds. The Health Dept has been very good at working them into the clinic schedules. Overall, we had an approximate 61% of all adults served get vaccinated at the clinics we coordinated.

**Board Trainings – Debra Buccilla, Superintendent**

Our February training was on the Health and Safety alerts. March training will be on DODD Executive Budget Summary and Testimony. Please send Sherry an email confirming completion so we can give you credit.

Larry Mayer FCBDD President adjourned the Fayette County Board of DD Board Meeting at 6:07 pm.

Prepared by: Sherry Burns, Ex. Administrative Assistant

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

Larry Mayer, President Mark Heiny, Secretary