FAYETTE COUNTY BOARD OF DD

FEBRUARY 9, 2022

5:30 PM BOARD MEETING

LOCATION: Fine Arts Building at Fair Grounds

The Fayette County Board of Developmental Disabilities met in regular session at 5:51 pm on Wednesday, February 9, 2022 in the Fine Arts Building at Fayette Fairgrounds.

 Board Members present: Mitchell Kirby, Constance Enochs, Betty Hoppes, Mark Heiny, Benjamin Snodgrass, Nicholas Miller and David Sanders.

Others present were Debra Buccilla, Superintendent, Sherry Burns, Ex. Admin. Assistant, Lori Moore, Business Director, Bret Malone, Education Director, Rana Helms, Fiscal/Transportation Supervisor.

**ROLL CALL: Mitchell Kirby, present; Constance Enochs present; Benjamin Snodgrass, present; Nicholas Miller, present; Mark Heiny, present; Betty Hoppes, present, David Sanders, present**.

**ADDITIONS TO AGENDA:** None

**The minutes of the December 15, 2021** Regular Board Meeting were reviewed and approved in a motion by Nicholas Miller, seconded by Benjamin Snodgrass. Roll Call. Motion Carried.

**Roll Call: Mark Heiny, yea; Mitchell Kirby, abstain; Constance Enochs, abstain; Betty Hoppes, abstain; Benjamin Snodgrass, yea, Nicholas Miller, yea; David Sanders, yea**

**Transfers and Advances: None**

**Monthly expenditures for January 2022** were reviewed and approved in a motion by Mitchell Kirby, seconded, Constance Enochs. Roll Call. All yea, motion carried.

**Roll Call: Mark Heiny, yea; Mitchell Kirby, yea; Constance Enochs, yea; Betty Hoppes, yea; Benjamin Snodgrass, yea, Nicholas Miller, yea; David Sanders, yea**

**Monthly expenditures for February 2022** were reviewed and approved in a motion by Nicholas Miller, seconded, Mark Heiny. Roll Call. All yea, motion carried.

**Roll Call: Mark Heiny, yea; Mitchell Kirby, yea; Constance Enochs, yea; Betty Hoppes, yea; Benjamin Snodgrass, yea, Nicholas Miller, yea; David Sanders, yea**

**OLD BUSINESS:**

**COVID Protocol Update – Debra Buccilla**

We are following the Ohio Department of Health Maps for COVID Exposure. Each staff needing to quarantine due to a possible workplace exposure will work from home or in the building isolated from others. If the staff becomes too ill to work, they will be given COVID leave days up to 10 days. Any time needed after the 10 days will come from the staff’s personal leave time. Each staff will receive COVD leave benefit once. If another COVID episode occurs and staff could not work from afar they would be required to use their own time. We will continue to follow the ODH COVID Maps governing quarantine requirements.

**Remote Meeting Authorization – Debra Buccilla**

Temporary remote meeting authority passed by Ohio Senate, is awaiting House approval. On Wednesday, January 26, the Ohio Senate passed a bill which included a provision temporarily authorizing public meetings to be held remotely by electronic means. The measure, which was incorporated into House Bill 51 by the Senate Ways and Means Committee, includes an emergency clause which will allow it to take effect immediately upon receiving Governor DeWine’s signature. The authority will expire after June 30, 2022.

Public entities will be permitted to conduct their meetings via video or teleconference, provided that public notice requirements are met and the public has an appropriate opportunity for participation when appropriate.

**NEW BUSINESS:**

**Superintendent Approval to pay 2022 Bills – Debra Buccilla**

Mark Heiny made a motion to give the Superintendent approval to pay the 2022 monthly bills, seconded by Constance Enochs. Roll Call. All yea. Motion carried.

**Roll Call: Mark Heiny, yea; Mitchell Kirby, yea; Constance Enochs, yea; Betty Hoppes, yea; Benjamin Snodgrass, yea, Nicholas Miller, yea; David Sanders, yea**

**Approval of 2022 Vendor List – Lori Moore, Business Manager**

The vendor list continues from 2021 until new vendors are added by the Board in 2022.

Nicholas Miller made a motion to approve the 2022 Vendor List, seconded by Betty Hoppes. Roll Call. All yea. Motion carried.

**Roll Call: Mark Heiny, yea; Mitchell Kirby, yea; Constance Enochs, yea; Betty Hoppes, yea; Benjamin Snodgrass, yea, Nicholas Miller, yea; David Sanders, yea**

**Medicaid Resolution 2022:02.09- Lori Moore, Business Manager**

Therefore, be it resolved that up to $595,057 will be made available in 2022 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.

Mitchell Kirby made a motion to approve Medicaid Resolution 2022:02.09 regarding Non-Federal Share of Medicaid Expenditure, seconded by Nicholas Miller. Roll Call. All yea. Motion carried.

**Roll Call: Mark Heiny, yea; Mitchell Kirby, yea; Constance Enochs, yea; Betty Hoppes, yea; Benjamin Snodgrass, yea, Nicholas Miller, yea; David Sanders, yea**

**Approved 2022 Mileage Reimbursement (IRS rate $.56) Lori Moore, Business Manager**

IRS Rate for 2022 is $.56 per mile for business miles driven, down from .57.5 from 2021

Mark Heiny made a motion to amend the IRS rate for 2022 (.56) and keep it at the 2021 rate of 57.5, seconded by Mitchell Kirby. Roll Call. All yea. Motion carried.

**Roll Call: Mark Heiny, yea; Mitchell Kirby, yea; Constance Enochs, yea; Betty Hoppes, yea; Benjamin Snodgrass, yea, Nicholas Miller, yea; David Sanders, yea**

**2022 Board Training- Debra Buccilla**

We will be sending out a podcast for the board to listen to which will count for one hour of training.

**Superintendent’s Report**

* We received a text today from Commissioner Tony Anderson, that the Fayette County Board of DD would receive a check for $244,362.24 for the sale of the land beside Starting Gate Preschool.
* Direct Care Staff Shortage is a very significant issue in Fayette County. Frontier has had to temporarily discontinue or are providing limited supports to 6 people who live at home with family. This includes children and adults. With their continued shortage of staff, they have reached out to the SSAs to have team discussions on another provider assisting with covering hours for those who require 24-hour supports. If hours cannot be covered, a plan is in place if people would need to move to another home that has an opening, so they have staff support in that home.

David Sanders, FCBDD President adjourned the Fayette County Board of DD Board Meeting at 6.25 pm.

Prepared by: Sherry Burns, Ex. Administrative Assistant

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David Sanders, President Benjamin Snodgrass, Secretary