FAYETTE COUNTY BOARD OF DD

OCTOBER 12, 2022

5:30 PM BOARD MEETING

LOCATION: Economic Building

The Fayette County Board of Developmental Disabilities met in regular session at 5:30 pm on Wednesday, October 12, 2022 in the Economic Building (old BMV).

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

Others present were Debra Buccilla, Superintendent, Sherry Burns, Ex. Admin. Assistant, Lori Moore, Business Director, Clint Wharton, Operations Manager, Suzie Janasov, Early Childhood Director, and Renee Guess, SSA Director,

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

**ADDITIONS TO AGENDA:** None

**The minutes of the August 10, 2022** Regular Board Meeting were reviewed and approved in a motion by Mark Heiny, seconded by Mitchell Kirby. Roll Call. All Yea. Motion Carried.

**Roll Call: Mitchell Kirby, yea; Constance Enochs, yea; Betty Hoppes, yea, Ben Snodgrass, yea, Mark Heiny, yea, David Sanders, yea.**

**New Vendors:** Threshold LLC and ABC Pediatrics

A motion was made by Constance Enochs to approve the new vendors as presented, seconded by Mark Heiny. Roll Call. Motion carried

**Roll Call: Mitchell Kirby, yea; Constance Enochs, yea; Betty Hoppes, yea, Ben Snodgrass, yea, Mark Heiny, yea, David Sanders, yea.**

**Transfers and Advances: None**

**Monthly expenditures for September 2022** were reviewed and approved in a motion by Ben Snodgrass, seconded, Mark Heiny.

**Roll Call: Mitchell Kirby, yea; Constance Enochs, yea; Betty Hoppes, yea, Ben Snodgrass, yea, Mark Heiny, yea, David Sanders, yea.**

**Monthly expenditures for October 2022** were reviewed and approved in a motion by Constance Enochs, seconded, Ben Snodgrass. Roll Call. All yea, motion carried.

**Roll Call: Mitchell Kirby, yea; Constance Enochs, yea; Betty Hoppes, yea, Ben Snodgrass, yea, Mark Heiny, yea, David Sanders, yea.**

**SUPERINTENDENT REPORT:**

* Special Olympics Ohio – Several years ago there was an administrative change and new directives were issued around actual sporting events, and new fiscal requirements. This was during the pandemic and events were only sporadically being held. Many of the new requirements were not well received therefore some county boards pulled out of participation. Of greatest concern is the fiscal requests which consist of having SOO be signers on the bank accounts and moving all accounts into one of three banks given as options. Superintendents of our SOCOG region discussed this recently and many are not inclined to comply. We will wait and see how far SOO will be taking this and, in the meantime, we will begin participating with others in our region in sporting events.
* Construction has begun on the property on Grace Street. Dan Drake was able to send information to the Building Dept. verifying that Metro had every right to build the home at this location. Estimated construction time is five to six months.
* Direct Service Professional Crisis – the 6.5% is tied up in the legislature may go thru by the end of the calendar year. An additional 3.5% was recommended on behalf of the county boards however, most in our region voted against it. I voted NO.
* We delivered a Give Back Basket to the Ag Society for all their assistance over the past year in providing meeting space including set up and clean up for us.
* EI/Preschool/Public Schools-we were able to meet with both school districts to further discuss responsibility for educating children. We are at capacity in our preschool program and with Miami Trace not offering preschool any longer and Washington’s focus on using a grant to fund their spaces, Fayette County is in a crisis with not enough service to meet need.

**OLD BUSINESS:**

**Capital Improvements (Starting Gate and Caryl Center)- Clint Wharton**

We are asking approval to consult with the Commissioners on the process required to replace HVAC Units at both locations

**Caryl Center**

Replace 3 HVAC units (two 1988 models 18T and a 7.5T and one 2001 model 7.5T)

**Starting Gate Preschool**

          Replace 2 HVAC units 1 ton and 1.5 ton that are twenty two years old.

Mark Heiny made a motion to approve Capital Improvements for the HVAC units for the Starting Gate and Caryl Center units, seconded by Constance Enochs.

Roll call. All yea. Motion carried

**Roll Call: Mitchell Kirby, yea; Constance Enochs, yea; Betty Hoppes, yea, Ben Snodgrass, yea, Mark Heiny, yea, David Sanders, yea.**

**NEW BUSINESS:**

**Policy and Procedure Updates-Renee Guess**

**Technology First Policy**

It is now in rule that we are to consider Technology Solutions for identified needs, including remote supports for when a DSP is needed. We are required to identify annual benchmarks on how we will expand Technology Solutions to people and efforts to educate stakeholders on technology.

Mark Heiny made a motion to approve the Technology First Policy as presented, seconded by Constance Enochs. Roll Call. All yea. Motion carried

**Roll Call: Mitchell Kirby, yea; Constance Enochs, yea; Betty Hoppes, yea, Ben Snodgrass, yea, Mark Heiny, yea, David Sanders, yea.**

**Behavior Support Policy**

Development and Implementation of Behavior Supports Policy – The rule has been updated for guidance on the use of restrictive measures, such as a chemical restraint which is the use of medications that cause a blunt suppression of a person’s behavior, a manual restraint of hands-on a person restricting movement, mechanical which includes a device that restricts movement, any rights restrictions and time-out. Restrictive measures are only to be used as a last resort and only to keep people safe. Restrictive measures must go through the approval of the Human Rights Committee.

Mark Heiny made a motion to approve the Behavior Support Policy as presented, seconded by Constance Enochs. Roll Call. All yea. Motion carried.

**Roll Call: Mitchell Kirby, yea; Constance Enochs, yea; Betty Hoppes, yea, Ben Snodgrass, yea, Mark Heiny, yea, David Sanders, yea.**

**Approval for Copier to be placed on GovDeals- Lori Moore**

We have a Ricoh MPC5503 Multi-Function Copier, Printer, and fax that we would like to place on Govdeals. Parts are no longer available.

Mark Heiny made a motion to approve selling the Richol MPC5503 on GovDeals, seconded by Constance Enochs. Roll call. All yea. Motion carried.

**Roll Call: Mitchell Kirby, yea; Constance Enochs, yea; Betty Hoppes, yea, Ben Snodgrass, yea, Mark Heiny, yea, David Sanders, yea.**

**Approval to sell 2004 Toyato Truck – Clint Wharton**

We are asking for approval to list a 2004 Toyato Truck on GovDeals. The truck requires spending a significant amount on repairs and it has over 180,000 miles on it.

Mark Heiny made a motion to approve the selling of the 2004 Toyato Truck on GovDeals, seconded by Benjamin Snodgrass. Roll Call. All yea. Motion carried

**Roll Call: Mitchell Kirby, yea; Constance Enochs, yea; Betty Hoppes, yea, Ben Snodgrass, yea, Mark Heiny, yea, David Sanders, yea.**

**Approval to purchase replacement Vehicle- Clint Wharton**

We are getting pricing on used Vans and Trucks as a replacement vehicle. We would like to get approval of up to $45,000 to purchase vehicle.

Mitchell Kirby made a motion to approve the purchase of a replacement vehicle with a $45,000 spending limit, seconded by Constance Enochs. Roll Call. All yea. Motion carried

**Roll Call: Mitchell Kirby, yea; Constance Enochs, yea; Betty Hoppes, yea, Ben Snodgrass, yea, Mark Heiny, yea, David Sanders, yea.**

**Check pass through on 1220 Grace Street-Lori Moore**

We received a check in the amount of $114,422.87 for Grace Street. Requesting board approval to pass through the DODD funds in the amount of $114,422.87 to Metropolitan Housing.

Mark Heiny made a motion to pass the funds from DODD to Metropolitan Housing in the amount of $114,422.87, seconded by Constance Enochs. Roll Call. All yea.

**Roll Call: Mitchell Kirby, yea; Constance Enochs, yea; Betty Hoppes, yea, Ben Snodgrass, yea, Mark Heiny, yea, David Sanders, yea.**

David Sanders, FCBDD President adjourned the Fayette County Board of DD Board Meeting at 6:35 pm.

Prepared by: Sherry Burns, Ex. Administrative Assistant

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David Sanders, President Benjamin Snodgrass, Secretary