FAYETTE COUNTY BOARD OF DD

NOVEMBER 9, 2022

5:30 PM BOARD MEETING

LOCATION: Economic Building

The Fayette County Board of Developmental Disabilities met in regular session at 5:35 pm on Wednesday, November 9, 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, Chad Blakely, Community First Specialist, Bret Malone, Education Director, and Suzie Janasov, Early Childhood 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 October 12, 2022** Regular Board Meeting were reviewed and approved in a motion by Mark Heiny, 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 Vendors:** Simply Yours Boutique, LLC

A motion was made by Constance Enochs to approve the new vendors as presented, seconded by Benjamin Snodgrass. 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 November 2022** were reviewed and approved in a motion by Mark Heiny, seconded, Betty Hoppes. 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:**

* First, thanks to everyone who helped us get the levy passed.
* OACBDD Conference is coming up November 30th thru December 2nd. The delegate assembly is scheduled for Wednesday evening. Constance Enochs expressed interest in attending.
* DSP Crisis – the 6.5% continues to not be moving thru the legislature, the additional 3.5 and more after that is currently being debated by all counties. The smaller rural counties have really spoken up to express dissatisfaction with this recommendation. Of importance to note, when counties are struggling to pay their residential costs the first thing that is discussed is any school programs.
* Upcoming safety training is scheduled for December 9th. We had a “stranger” walk thru which gave us a baseline and we have a great deal of work to do, both some simple things such as badges and more complex items such as door locking mechanisms.
* FPI had catalytic converters stolen off 3 vehicles again. We are looking at improved lighting and additional cameras to cover the parking lot. We also will be parking our vehicles at the engineer’s lot again.

**OLD BUSINESS:**

**Update on HVAC at Carly Center and Starting Gate-Bret Malone**

Caryl Center-The large 20T unit not be available until January 2023. Once Square One receives it, we will schedule the installation. We also will plan to replace two more smaller units at the Caryl Center spring of 2023.

Starting Gate- We have estimates to replace two units and we are expecting estimates for 3-4 more units. We have 15 total units to replace and would like to replace all of them a few at a time with completion by July 2024.

**Special Olympics Update-Chad Blakeley**

* Guns and Hoses game was held on Saturday November 5th. There was a small turn out, but the games was very competitive and we won 38 to 32.
* The State Tournament will be held on November 12th.
* Basketball season has started. We have 2 teams, 1 high skill and 1 low skill. First home game will be November 21st.

**Update on Preschool Spots-Bret Malone/Suzie Janasov**

* We are currently at 74 Students. We have one student scheduled to begin on November 28. Once this child begins, we will be at capacity (75).
* We currently have 22 Early Intervention kids graduating in 2022. Our preschool is full and if a spot comes open, there is a waiting list.
* Miami Trace relies solely on the Community partners. Does not provide for preschool opportunities.
* Head Start is currently full.
* The Washington Court House grant only allows spots with income requirements.
* The last EI child we graduated was documented to get home itinerate services until something comes open.
* Fayette County is in a crisis for the required array of options for preschool aged children. This is the responsibility of both school districts.

**Transition Program- Chad Blakeley**

* Pre-ETS: We currently have 3 referrals and are working on 2 more.
* Kyna Johnson from OOD is working on the Authorizations. Our plan is to start 1st week of December and have all 3 completed by May when the students graduate.
* We are looking for job sites for summer youth. Summer youth will start the 1st  week in June and continue for 5 weeks.
* Molly Warnock, Highland Community First Director and I are meeting with Mrs. Brobeck from Washington City school to give her more information on how Pre-ETS works. We will also explain how we can get 9-10 grade students in the Pre-ETS Program.

**NEW BUSINESS:**

**Approval of 2023 Final Budget-Lori Moore**

The 2023 Final Budget that had been approved by the Finance Committed was presented to the board for their approval.

Mark Heiny made a motion to approve the 2023 Final Budget as presented, seconded by Constance Enochs. All yea. Motion carried

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

**Upcoming Safety Training-Bret Malone**

ALICE training will take place on Friday, December 9, 2022. Don Rabold from Brown County ESC will provide the training from 8:45–11:45.

David Sanders, FCBDD President adjourned the Fayette County Board of DD Board Meeting at 6:05 pm.

Prepared by: Sherry Burns, Ex. Administrative Assistant

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David Sanders, President Benjamin Snodgrass, Secretary