FAYETTE COUNTY BOARD OF DD

April 12, 2023

5:30 PM BOARD MEETING

LOCATION: Economics Building

The Fayette County Board of Developmental Disabilities met in regular session at 5:30 pm on Wednesday, April 12, 2023, in the Economics Building.

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

Others present were Debra Buccilla, Superintendent, Sherry Burns, Ex. Administrative Assistant, Lori Moore, Business Director, Bret Malone, Assistant Superintendent, Elizabeth Brennfleck, HR Director Suzie Janasov, Early Childhood Director, Clint Wharton, Operations Manager.

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

**ADDITIONS TO AGENDA:** None

**The minutes of the March 8, 2023** Regular Board Minutes were reviewed and approved in a motion by Mark Heiny, seconded by Mitchell Kirby. All yea. Motion Carried.

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

**New Vendors:** Champion City Handyman

A motion was made by Mark Heiny, seconded by Constance Enochs to approve the vendor as presented. All yea. Motion carried.

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

**Transfers and Advances: None**

**Monthly expenditures for April 2023** were reviewed and approved in a motion by Mitchell Kirby seconded, Mark Heiny. Roll Call. All yea, motion carried.

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

**SUPERINTENDENT REPORT:**

We have been discussing combining the Part C EI grant between the counties for several years. This week, both FCFC’s in each county approved the collaboration between Fayette and Highland County to join forces. There is still a little work to be done identifying the fiscal agent but we will work with DODD to assure this is identified.

We continue to work on the asphalt project at the Caryl Center. Jason Little is our contact for the county and we may be able to go under the county’s project. If that is not possible, we will move forward with bidding.

We are beginning some initial planning for space utilization at the Starting Gate. We are looking at potential office space and storage needs at this time.

We continue to move forward with the replacement of the air handling units. In prior meetings we did outline a plan to have these all completed by June 2024. The next group to start will be those in the preschool area. The installation of these units will begin when school is out.

**OLD BUSINESS:**

**Update on Public School Partnership- Bret Malone/Debra Buccilla**

Public School Update- Several meetings have been held with MT since our last Board meeting. Kim Pittser and I met to further discuss issues and solutions. Then Bret and I met with Kim and Casey Enochs to discuss a specific incident which occurred in an IEP meeting and to clarify roles. Both meetings were beneficial.

I believe that schools in general are overwhelmed by incoming students and the needs they present. This is not just from our referrals but from others as well.

**NEW BUSINESS:**

**2023-2025 Strategic Plan Update- Debra Buccilla**

You received a copy of our draft plan which identifies the Vision and Goals we would like to work on in the upcoming several years. In future Board meetings we would then report on the progress for these goals. As a reminder, the structure of the plan is one this Board identified several years ago which works very well.

A motion was made by Constance Enochs seconded by Mark Heiny to approve the 2023-2025 Strategic Plan as presented. All yea. Motion carried.

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

**Mitchell Kirby made a motion to adjourn the Regular Board Meeting at 5:55 pm to go into Executive Session, seconded by Constance Enochs.**

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

**Board returned to public session at 6:19 pm.**

Mitchell Kirby made a motion to adjourn the Fayette County Board at 6.21 pm.

Prepared by: Sherry Burns, Ex. Administrative Assistant

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David Sanders, President Benjamin Snodgrass, Secretary