FAYETTE COUNTY BOARD OF DD

January 10, 2024

5:30 PM BOARD MEETING

LOCATION: Economics Building

The Fayette County Board of Developmental Disabilities met in regular session at 5:45 pm on Wednesday, January 10, 2024 in the Economics Building.

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

Others present were Larry Gray, Superintendent, Sherry Burns, Ex. Administrative Assistant, Lori Moore, Business Director, Bret Malone, Educational Director, Elizabeth Brennfleck HR Director, and Suzie Janasov, Early Childhood Director.

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

**ADDITIONS TO AGENDA:** None

**The minutes of the November 8, 2023** 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, abstain; Mitchell Kirby, abstain; Betty Hoppes, yea; Benjamin Snodgrass, yea, Nicholas Miller, yea; David Sanders, yea**

**The minutes of the December 13, 2023** Regular Board Meeting were reviewed and approved in a motion by Mitchell Kirby, seconded by Nicholas Miller. Roll Call. Motion Carried.

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

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

**Transfers and Advances: None**

**Monthly expenditures for January 2024** were reviewed and approved in a motion by Mark Heiny, seconded, Nicholas Miller. Roll Call. All yea, motion carried.

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

**OLD BUSINESS:**

**Approval of shared positions for 2024- Larry Gray**

We currently have eleven shared positions between Fayette and Highland Counties

Betty Hoppes made a motion approve the employee shared positions between Fayette and Highland for 2024, seconded by Nicholas Miller. All yea. Motion carried

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

**NEW BUSINESS:**

**Superintendent Approval to pay 2024 Bills – Larry Gray**

Benjamin Snodgrass made a motion to give the Superintendent approval to pay the 2024 monthly bills, seconded by Mitchell Kirby.. Roll Call. All yea. Motion carried.

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

**Approval of 2024 Vendor List – Lori Moore, Business Manager**

Mitchell Kirby made a motion to approve the 2024 Vendor List, seconded by Betty Hoppes. Roll Call. All yea. Motion carried.

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

**Medicaid Resolution 2023:01.11- Lori Moore, Business Manager**

Therefore, be it resolved that up to $530,000 will be made available in 2024 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.

Ben Snodgrass made a motion to approve Medicaid Resolution 2024:01.10 ($530,000) 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; Betty Hoppes, yea; Benjamin Snodgrass, yea, Nicholas Miller, yea; David Sanders, yea**

**Approved 2024 Mileage Reimbursement (IRS rate 67 cents) Lori Moore, Business Manager**

IRS Rate for 2024 is .67 per mile for business miles driven.

Betty Hoppes made a motion to approve the 2024 Mileage Reimbursement at 67 cents per mile effective February 1, 2024, seconded by Nicholas Miller. Roll Call. All yea. Motion carried.

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

David Sanders, FCBDD President adjourned the Fayette County Board of DD Board Meeting at 6.00 pm.

Prepared by: Sherry Burns, Ex. Administrative Assistant

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David Sanders, President Benjamin Snodgrass, Secretary