FAYETTE COUNTY BOARD OF DD

January 15, 2025

5:55 PM BOARD MEETING

LOCATION: Starting Gate Preschool

The Fayette County Board of Developmental Disabilities met in regular session at 5:55 pm on Wednesday, January 15, at the Starting Gate Preschool Conference Room.

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

Others present were Larry Gray, Superintendent, Sherry Burns, Ex. Administrative Assistant, Lori Moore, Business Director, Molly Warnock, Community First Director Highland, Phil Loudin, Operations Director Highland, Clint Wharton, Operations Manager

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

**ADDITIONS TO AGENDA:** None

**The minutes of the December 11, 2024** Regular Board Meeting were reviewed and approved in a motion by Mark Heiny, seconded by Mitchell Kirby. Roll Call. Motion Carried.

**Roll Call: Mark Heiny, yea; Mitchell Kirby, yes; Nicholas Miller, yea; David Sanders, yea, Constance Enochs, abstain.**

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

**Transfers and Advances: None**

**Monthly expenditures for January 2025** were reviewed and approved in a motion by Mitchell Kirby, seconded, David Sanders. Roll Call. All yea, motion carried.

**Roll Call: Mark Heiny, yea; Mitchell Kirby, yes; Nicholas Miller, yea; David Sanders, yea, Constance Enochs, yea.**

**Superintendent’s Report**

I want to introduce Phil Loudin, Operations Director (Highland) that will be working with our operations, transportation and housing and Molly Warnock, Community First Director (Highland) who will be working with both schools to enhance our transition program.

We have met with both Miami Trace and Washington Court House Schools concerning the needs going forward of the preschools. More information will be presented to the board in February.

**OLD BUSINESS:**

**Approval of shared positions for 2025- Larry Gray**

We currently have two shared positions between Fayette and Highland Counties (Larry Gray, Superintendent and Lori Moore, Business Director) Other shared positions are on contracts between counties

David Sanders made a motion approve the employee shared positions between Fayette and Highland for 2025, seconded by Mark Heiny. All yea. Motion carried

**Roll Call: Mark Heiny, yea; Mitchell Kirby, yes; Nicholas Miller, yea; David Sanders, yea, Constance Enochs, yea**

**NEW BUSINESS:**

**Superintendent Approval to pay 2025 Bills – Larry Gray**

Constance Enochs made a motion to give the Superintendent approval to pay the 2025 monthly bills, seconded by David Sanders. Roll Call. All yea. Motion carried.

**Roll Call: Mark Heiny, yea; Mitchell Kirby, yes; Nicholas Miller, yea; David Sanders, yea, Constance Enochs, yea**

**Approval of 2025 Vendor List – Lori Moore, Business Manager**

David Sanders made a motion to approve the 2025 Vendor List, seconded by Constance Enochs.. Roll Call. All yea. Motion carried.

**Roll Call: Mark Heiny, yea; Mitchell Kirby, yes; Nicholas Miller, yea; David Sanders, yea, Constance Enochs, yea**

**Medicaid Resolution 2025:01.15- Lori Moore, Business Manager**

Therefore, be it resolved that up to $800,000 will be made available in 2025 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.

Mark Heiny made a motion to approve Medicaid Resolution 2025:01.15 ($800,000) regarding Non-Federal Share of Medicaid Expenditure, seconded by David Sanders. Roll Call. All yea. Motion carried.

**Roll Call: Mark Heiny, yea; Mitchell Kirby, yes; Nicholas Miller, yea; David Sanders, yea, Constance Enochs, yea**

**Approved 2025 Mileage Reimbursement (IRS rate 70 cents) Lori Moore, Business Manager**

IRS Rate for 2025 is .70 per mile for business miles driven.

David Sanders made a motion to approve the 2025 Mileage Reimbursement at 70 cents per mile effective February 1, 2025, seconded by Mitchell Kirby. Roll Call. All yea. Motion carried.

**Roll Call: Mark Heiny, yea; Mitchell Kirby, yes; Nicholas Miller, yea; David Sanders, yea, Constance Enochs, yea**

**Superintendent’s Professional Development Plan-Larry Gray**

Superintendents are required to have a Professional Development Plan in place for training toward their Superintendent Certification.

**Goal 1:** In an effort to keep abreast of immediate changes occurring in the field the Superintendent will attend at least 5 Superintendent Executive Committee meetings by December 31, 2025, allowing him to receive 4 hours of continuing education credit per meeting.

**Goal 2:** In an effort to keep informed of changes occurring in the DD field and to learn best practices occurring around the nation and state, the Superintendent will attend at least 2 state-wide conferences with a goal of 1 hours of additional continuing education credits by December 31, 2025,

Mark Heiny made a motion to approve the Superintendent’s Professional Development Plan, seconded by David Sanders. All yea. Motion carried

**Roll Call: Mark Heiny, yea; Mitchell Kirby, yes; Nicholas Miller, yea; David Sanders, yea, Constance Enochs, yea**

Nicholas Miller, FCBDD President adjourned the Fayette County Board of DD Board Meeting at 6.15 pm.

Prepared by: Sherry Burns, Ex. Administrative Assistant

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Nicholas Miller, President Benjamin Snodgrass, Secretary