



Franklin County Board of Developmental Disabilities

Helping people to live, learn and work in our community

2879 Johnstown Road • Columbus, Ohio 43219 • 614-475-6440 • www.fcbdd.org

Jed W. Morison
Superintendent/CEO

REGULAR MEETING

Minutes

July 27, 2017

Members Present: Marie Crawford, Dean Fadel, Helen Ninos, Beth Savage, Renée Stein

Members Excused: John Bickley, Linda Craig

Staff Present: Jed Morison, Gwynn Kinsel, Larry Macintosh, David Ott, Marcy Samuel, Dot Yeager

The Regular meeting of the Franklin County Board of Developmental Disabilities was called to order by Secretary Savage.

MINUTES

Ms. Ninos moved to approve the minutes of the Regular meeting held on June 22, 2017, second by Ms. Crawford. Motion carried unanimously.

COMMITTEE REPORTS

Budget & Finance Report: Mr. Fadel reported that the Finance Committee met stating that at the end of June, expenditures were at 45% and revenue was at almost 52%. We received a report on expenditures per program category and all looks good. Jed explained that the Commissioners have been very supportive and officially approved our request to be on the November 7th ballot for a 3.5 renewal levy. Their approved resolution has been forwarded to the Board of Elections.

Mr. Fadel moved for approval of the Budget and Finance Report, second by Ms. Ninos. Motion carried unanimously.

Human Resources Report: Ms. Crawford indicated that the Human Resources Committee met and reviewed personnel actions for the past month. There was an increase in activity due to the end of the school year. The Ohio Supreme Court ruled in favor of the Board on a personnel matter. Dr. Maryalice Turner has been hired as Principal for West Central School.

Ms. Crawford moved for approval of the Human Resources Report, second by Ms. Stein. Motion carried unanimously.

SUPERINTENDENT REPORT

- ◆ We are pleased to report that the Franklin County Board of Commissioners have approved a resolution to ask the Board of Elections to place us on the ballot for a renewal levy on November 7th. Because this is a renewal, it means **no new taxes**. Even if property values increase, taxes will not, because the effective rate of our voted millage will be reduced consistent with H.B. 920 passed in the 1970s.
- ◆ Our Summer Center and transition to work programs will end this week. Both our early childhood and school-age programs have been excellent.
- ◆ We have just learned that Judge Sargus has allowed for two additional groups to participate in the Disability Rights Ohio lawsuit against the State. Some parents of individuals with disabilities and the Ohio Association of County Boards will both have a seat at the table.
- ◆ We are pleased to report that Dr. Maryalice Turner has been hired to replace Michael Ross as the Principal at West Central.
- ◆ Thanks to the efforts of Gwynn Kinsel and Angie Franke, we will be hosting the 3-hour guardian training sessions in October and December. Parents are very appreciative.
- ◆ The Ohio Department of Education has indicated to us that we will have an approximate \$200,000 reduction in funding due to the changes in how their allocations are made. Dot Yeager is following up with the Department of Education.
- ◆ Anthony Hartley has begun as our Director of Community Transportation Services. He will be providing recommendations on the future of transportation, including how to comply with the 'Conflict Free Case Management' ruling of the Centers for Medicare and Medicaid Services (CMS).
- ◆ Our Star Awards will be held on October 3, 2017. We have some great stories to share.
- ◆ With all the rain in the past couple of weeks we had some flooding in a couple doorways/areas of the Administrative Building and at other buildings. Mike Boyce

and his Maintenance staff did a great job responding and arranging for restoration services to prevent long term damage.

- ◆ There will not be a regular meeting in August. If a special meeting is required, we will poll Board members.
- ◆ We just received the decision of the Ohio Supreme Court today that ruled in favor of our Board in a matter related to the removal of an employee from his position due to dishonesty on a certification/registration application.

RESOLUTIONS

- a. Ms. Crawford moved to ratify bill payments approved by the Chief Business Officer as presented to and received by the Finance Committee on July 27, 2017, second by Ms. Stein. Motion carried unanimously.
- b. Ms. Ninos moved to authorize the Superintendent to enter into agreement with ARC Industries for reimbursement to FCBDD for the cost of services provided to individuals served by the Adult Services program who are enrolled on Medicaid waivers, second by Mr. Fadel. Motion carried unanimously.
- c. Mr. Fadel moved to authorize the Superintendent to award bid for ARC North accessibility improvements to T-Built Construction Services, Inc. for a base bid of \$274,000.00 and a contingency of \$22,000.00, second by Ms. Stein. Motion carried unanimously.
- d. Mr. Fadel moved to authorize the Superintendent to participate and purchase buses through the Metropolitan Educational Technology Association group purchasing process, second by Ms. Crawford. Motion carried unanimously.
- e. Ms. Crawford moved to authorize the Superintendent to contract for disability awareness services to elementary school children with Adam Helbling, LLC, for the period from July 1, 2017 through June 30, 2019 in an amount not to exceed \$10,000.00, second by Mr. Fadel. Motion carried unanimously.
- f. Ms. Ninos moved to authorize the Superintendent to enter into a pilot program with The Learning Spectrum to provide medically necessary therapeutic services, which are not included in the child's Individualized Education Plan and which exceed the service limits imposed by the child's health insurance coverage, to children with developmental disabilities who are not enrolled in Medicaid, at various per-child, per-unit rates; including, but not limited to, occupational and speech therapy services, for the period beginning September 1, 2017 through August 31, 2018, at a total cost not to exceed \$90,000.00, second by Mr. Fadel. Motion carried with an abstention from Ms. Crawford.

UNFINISHED BUSINESS - none

NEW BUSINESS - none

ANNOUNCEMENTS

Mr. Fadel announced that Next Chapter Book Club will be celebrating its 15th Anniversary at Franklin Park Conservatory on Sunday, August 6th from 1-2:30 p.m.

Christine Brown announced that she has a new job at Ohio State University as a Clinical Research Assistant. She begins her new job mid-August.

HEARING OF THE PUBLIC

Christine Brown shared that OSDA meets on August 9th at 10:30 a.m. at Northeast Center. Lori Horvath from the Ohio Department of Developmental Disabilities will speak about the two-year budget. This will also be an opportunity for individuals to ask questions about the waiver waiting list.

ADJOURNMENT

The July 27, 2017 meeting of the Franklin County Board of Developmental Disabilities was adjourned by motion of Ms. Crawford.

Respectfully submitted,



Beth Savage
Secretary

bs/am