



**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  
April 28, 2016**

Members Present: John Bickley, Linda Craig, Marie Crawford, Dean Fadel, Helen Ninos, Beth Savage

Members Excused: Renée Stein

Staff Present: Jed Morison, Jack Beatty, Dan Darling, Linda Fleming, Gwynn Kinsel, Marcy Samuel, Dot Yeager

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

**MINUTES**

Mr. Fadel moved to approve the minutes of the Regular meeting held on March 24, 2016, second by Mr. Bickley. Motion carried unanimously.

**COMMITTEE REPORTS**

**Budget & Finance Report:** Ms. Savage reported that the Finance Committee received finance reports for the month ending March 31. Expenditures are at 25.7% and Revenue is at 45.8%.

Committee members also received information on actual program expenditures to budget through the first quarter and everything is on target.

The Board received the 2010 cost report settlement of \$6.7 million and the 2014 Medicaid match reconciliation of \$4.7 million. Staff have done good work to ensure that we receive these settlements.

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

**Human Resources Report:** Ms. Crawford indicated that the committee received a report on personnel actions for the past month. Activity was limited, which is typical at this time of the year.

We are sorry to report that Joy Montgomery, staff member at the Northeast Center, passed away on March 30.

The Board's new Human Resources Director, David Ott, will begin on May 2.

This meeting is Dan Darling's last meeting as our Human Resources Director. He will focus on assisting with the Privatization process for the next several months.

## **SUPERINTENDENT REPORT**

- The Superintendent thanked Teresa Hall, Director of the Bixby Center, and Bob Gaston, Director of Adult Services for hosting our April Board meeting.
- The Ohio Association of County Boards will have their Spring conference on May 12-13 at the Easton Hilton. Please be sure to let Linda Fleming or the Superintendent know if you would like to attend.
- On March 31, 2016 Disability Rights Ohio (DRO) filed a class action lawsuit against the Governor and the Ohio Departments of Developmental Disabilities and Medicaid and Opportunities for Ohioans with Disabilities. It is expected that this will be litigated for some time.
- While we have had no reports of problems, we have decided to contract with a company to test our water due to all of the discussion about water safety recently.
- The Superintendent recently met with each of the County Commissioners next week to provide an update on our agency and to discuss future levy plans. We plan to request ballot approval for the Fall of 2017 or in 2018. This will include discussion of the term of the levy proposal and whether it should be continuous or fixed term requiring periodic renewal.
- Dan Darling will be stepping down as Director of Human Resources at the end of this month. David Ott will begin on May 2. Dan will assist with privatization efforts and transition for the balance of the year. Mr. Morison thanked Dan for his good work as H.R. Director over many, many years.
- In the past month, the Superintendent has presented to Adult Services and Transportation staff on the topic of 'Conflict Free Case Management'. ARC Industries plans to be the private Adult Services Provider and the employer of Adult Services staff. We are considering a Request for Proposal (RFP) for transportation, which ARC Industries may consider. One major decision will be to decide if the Transportation Department can be split or should all of it be privatized.
- The Superintendent reminded the Board that costs will increase initially with the privatization efforts, as the new services will need to build infrastructure and the law requires continued payment into OPERS. Eventually costs should level out.

- Jack Beatty and his staff are working on notification to families who have had low or no utilization of waiver services. If there is no utilization for a year, we will need to recommend disenrollment.
- We are very excited to receive the 5 Star rating from our 'Step Up to Quality' review by the State. This is the highest possible rating.
- Graduation ceremonies at West Central will be held on May 25 at 7:00 p.m. at 1481 West Town Street. All are invited. We expect 23 graduates.
- The Ohio Department of Developmental Disabilities has recently produced a video on Early Intervention, which explains and emphasizes services in 'natural' environment. Often this is the home. Consistent with this theme, our early intervention for 0-3 year olds is transitioning to a model of more home-based coaching. We will also continue to provide some center-based services, but will only provide transportation to children age 2 and older. Eventually, we expect to consider no transportation for 2 year olds as well and will continue to transport preschool-age youngsters (3-5).
- Our May Board meeting will be one week earlier than usual on May 19 at our regular time of 5:00 p.m.

## RESOLUTIONS

- a. Mr. Bickley moved to ratify bill payments approved by the Chief Business Officer as presented to and received by the Finance Committee on April 28, 2016, second by Ms. Crawford. Motion carried unanimously.
- b. Ms. Savage moved to authorize the Superintendent to renew a contract with The Ohio State University Nisonger Center for dental services not to exceed the amount of \$294,755.00 for the period beginning July 1, 2016 and ending June 30, 2017, second by Ms. Crawford. Motion carried unanimously.
- c. Mr. Fadel moved to authorize the Superintendent to renew a contract with The Ohio State University Nisonger Center for specialized psychiatric services for individuals with a dual diagnosis, not to exceed the amount of \$103,000.00 for the period beginning July 1, 2016 and ending June 30, 2017, second by Ms. Ninos. Motion carried unanimously.
- d. Mr. Bickley moved to authorize the Superintendent to renew a contract with The Ohio State University Nisonger Center for behavior support services, at specified rates per hour, for the period beginning July 1, 2016 and ending June 30, 2017, second by Ms. Crawford. Motion carried unanimously.
- e. Ms. Savage moved to authorize the Superintendent to renew a contract with The Ohio State University Nisonger Center for the PIECE Transition Services project for the period beginning June 1, 2016 and ending August 31, 2016, not to exceed the amount of \$53,204.00, second by Mr. Fadel. Motion carried unanimously.

- f. Mr. Fadel moved to approve bid for West Compound underground storage tank removal to Environmental Remediation Contractor for a base bid of \$26,000.00, Alternate of \$5,500.00 and Contingency of \$3,500.00, second by Ms. Crawford. Motion carried unanimously.
- g. Mr. Fadel moved to request to go to bid for Phase II building improvements at Marketing Place, second by Mr. Bickley. Motion carried unanimously.

**UNFINISHED BUSINESS** - None

**NEW BUSINESS**

Mr. Fadel moved to approve renewal of the Superintendent's contract, as reviewed by the Human Resources Committee, for a period of five (5) years beginning June 1, 2016 and ending May 31, 2021, second by Mr. Bickley. Motion carried unanimously.

**ANNOUNCEMENTS** – None

**HEARING OF THE PUBLIC** – None

**ADJOURNMENT**

The April 28, 2016 meeting of the Franklin County Board of Developmental Disabilities was adjourned by motion of Ms. Crawford.

Respectfully submitted by

Beth Savage  
Secretary

bs/lf