



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
September 22, 2016**

Members Present: John Bickley, Linda Craig, Marie Crawford, Dean Fadel, , Renée Stein

Members Excused: Helen Ninos, Beth Savage

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

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

MINUTES

Mr. Bickley moved to approve the minutes of the Regular meeting held on July 22, 2016, second by Ms. Stein. Motion carried unanimously.

COMMITTEE REPORTS

Budget & Finance Report: Ms. Stein reported that the Finance Committee met noting that expenditures are at 64% at the half point of the year and revenue is 93%. Management staff recently met with the Commissioners staff to review budget. Hearings will be held in November.

The committee reviewed resolutions to be considered and will recommend approval.

Ms. Stein moved for approval of the Budget and Finance Report, second by Ms. Crawford. Motion carried unanimously.

Human Resources Report: Ms. Crawford stated that the committee reviewed personnel actions for the past two months. Because this is the first of the school year and reporting on 2 months, significant activity was noted. Staff did a good job preparing for the start of school.

Negotiations with OAPSE (Ohio Association of Public School Employees) has begun.

The H.R. Department is working on some policy revisions that will be presented for Board review next month.

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

SUPERINTENDENT REPORT

- We are looking forward to the Star Awards, which will be held on Wednesday, October 5 at Villa Milano. We have some excellent stories to share.
- Mayor Andy Ginther visited our agency today. After meeting with the Superintendent, the Mayor toured the Early Childhood Education and Family Center.
- Nisonger Center, at The Ohio State University Medical School, will celebrate 50 years of service on October 15. Representative David Leland, son of former Board member, Dr. Henry Leland, will serve as Honorary Chair.
- Margie Pizzuti, CEO of Goodwill, Kurt Schmitter, Director of Workforce Development for ARC Industries and the Superintendent presented to the Columbus Downtown Rotary on Monday.
- Our agency Combined Charities Campaign has begun. Becky Love is this year's Chair.
- The ARC Industries Board would like to move forward with hiring a CEO. For ARC Industries to be certified as a Provider by DODD, they must have a CEO and at least one other employee. This continues the Conflict Free Case Management / Privatization process.
- We received no responses to the Request for Proposals for transportation services. As stated in the memo, attached to the Superintendent report, we will need to consider alternatives. Our preference is to transition the adult transportation services to maintain stability in services and to prevent layoffs. Fortunately, we still have time to consider alternatives.
- On November 1, the revised Adult Services rates and services will take effect. The state is working to clarify how this would work.
- We recently had an excellent event in support of Special Olympics and wellness. On Sunday, 9/11, we had our 5K walk at the JFK park, including a tribute to first responders and a moment of silence at 8:46 a.m. when the first plane hit the World Trade Center. Our Wellness Committee, under Dot Yeager's direction, did a wonderful job with several hundred participants, including Brutus Buckeye.
- We had our CARF (Commission on Accreditation of Rehabilitation Facilities) review last week and expect a report in about 6-8 weeks. They reviewed 961 standards and reported very positive findings along with some recommendations. Thanks to Dean Fadel for representing the Board so well. We expect renewal of a 3 year accreditation (maximum granted).
- ARC Industries is continuing to consider another site for their administrative and central office operations. This will eventually require a move from our Marilyn Lane location which is currently leased. Two sites are being considered.

- ◆ We are continuing to discuss our multi-system youth proposal. The Superintendent met with the ADAMH Board, which has approved participation. Franklin County Children's Services is expected to consider this soon.
- ◆ Our Self Advocates have a busy month in October. The Synergy Conference is October 5-7 at the Dublin Embassy Suites; Project STIR training, sponsored by our Board at the Worthington Holiday Inn on October 24-27; and we will have our own Advocate Conference on October 27 at Xenos. We also look forward to recognizing Christine Brown at the Star Awards on October 5.

RESOLUTIONS

- a. Ms. Stein moved to ratify bill payments approved by the Chief Business Officer as presented to and received by the Finance Committee on September 22, 2016, second by Mr. Bickley. Motion carried unanimously.
- b. Ms. Stein moved to renew vision insurance coverage for the period beginning January 1, 2017 and ending December 31, 2020, as recommended by the Insurance Committee, at a per employee cost of \$13.74 per month, second by Ms. Crawford. Motion carried unanimously.
- c. Mr. Bickley moved to renew health insurance coverage for the period beginning January 1, 2017 and ending December 31, 2017, as recommended by the Insurance Committee, with United Healthcare at a 7.1% increase for the Health Reimbursement Arrangement option and a 8.5% increase for the Health Savings Account option, second by Ms. Crawford. Motion carried unanimously.
- d. Ms. Crawford moved to renew participation in Bridges program, in partnership with Opportunities for Ohioans with Developmental Disabilities, administered by the Ohio Association of County Boards, second by Ms. Stein. Motion carried with one abstention by Mr. Fadel.
- e. Mr. Fadel moved to accept bid from H & A Mechanical Inc. for the ARC West Cooling Tower project for a base bid of \$67,700.00 an alternate for water pump replacement of \$6,850.00 and a contingency not to exceed \$7,500.00, second by Ms. Crawford. Motion carried unanimously.
- f.. Ms. Stein moved to authorize Superintendent to enter into facility use agreements with partner agencies, including providers of programs and services for eligible individuals with development disabilities (in accordance with ORC Section 5126.05 (C)), second by Mr. Fadel. Motion carried unanimously.
- g. Ms. Crawford moved to authorize replacement of a copier for 2879 Johnstown Road for \$357.01/month lease with a \$.0058 charge for black and white and \$.04369 for color copies per the State term schedule, second by Mr. Fadel. Motion carried unanimously.
- h. Ms. Stein moved to authorize an amendment to our contract with Furniture Bank to add 25 appointments/slots at a cost of \$189.00 per appointment for a total of \$4,725.00 additional, second by Ms. Crawford. Motion carried unanimously.

.UNFINISHED BUSINESS - None

NEW BUSINESS – None

ANNOUNCEMENTS – None

HEARING OF THE PUBLIC

Several staff members from our Transportation Department attended the Board meeting. Karen Bains, spokesperson for the group, addressed the Board. She presented a petition signed by 80+ transportation staff indicating their opposition to a management staffing decision.

Superintendent Morison indicated that he would meet with the Transportation Director, Joyce Barrowman and Operations Director, Marcy Samuel, to review the facts of this selection.

ADJOURNMENT

The September 22, 2016 meeting of the Franklin County Board of Developmental Disabilities was adjourned by motion of Ms. Stein.

Respectfully submitted,

John Bickley
Secretary

jb/lf