



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
May 16, 2013**

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

Members Excused: Helen Ninos, Renee Stein

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

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

A brief video of the Ohio Art League and FCBDD partnership as presented on NBC-TV4, was shown.

MINUTES

Ms. Craig moved to approve the minutes of the Regular meeting held on April 25, 2013, second by Ms. Crawford. Motion carried unanimously.

COMMITTEE REPORTS

Budget & Finance Report: Ms. Savage reported that the Finance Committee met and reviewed overall receipts and disbursements year to date. As of the end of April, expenditures are at 35% of budget and receipts are at 50%. Timing of receipts and expenses considered, all appears reasonable. The 2008 Cost Report Audit is now complete and it appears that we will receive a \$2.4 million settlement. Dot Yeager, CFO, and her staff were commended for their good work.

The committee also reviewed the details on several contracts with The Ohio State University Nisonger Center and will recommend approval.

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

Human Resources Report: Mr. Bickley indicated that the committee met and reviewed personnel actions for the month noting that activity has been light.

Mr. Darling reported that STRS has made a change to the contribution amount that teachers will make. Effective July 1, 2013 a 1% additional amount will be collected.

A 1 year contract with OEA has been signed. Negotiations will begin again in September or October.

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

SUPERINTENDENT REPORT

- The OACB Spring Conference will be held May 23 - 24 at the Polaris Hilton.
- A public meeting on Sunapple Gardens was held on May 14 at Northeast School. Plans are continuing to develop a garden.
- Project STIR graduation was held at ARC Industries West today.
- Continuing work on moving Goodwill's 'Young Adult Services' program into Northeast School. Next phase is for family members to review plans. A meeting is set for May 22 at 10:00 a.m.
- Superintendent Morison will visit classes at South-Western School District on May 17. Ms. Craig plans to join him.
- West Central and Northeast will have graduation ceremonies on May 28 & 29. Margie Pizzuti and Marcus Thorpe will give commencement addresses and Jack Brownley will serve as Master of Ceremonies.
- Summer Center plans are underway. Activities will begin the week of June 24 through August 2.
- Our Board In-Service will be held on June 27, beginning at 2:00 p.m. The Board will receive updates on current initiatives, challenges, and long term strategic restructuring efforts.
- The Self-Advocate Advisory Council will hold its quarterly meeting on June 13 at 10:00 a.m. ARC Board member are welcome.
- Anthony Hartley has been named CEO of Add, and Bridget Gargan has been appointed to head the Ohio Association of County Boards of DD.
- We are following a legislative proposal that allows townships to use TIF funds for operations. CCAO, OACB, & Behavioral Health are opposed.

- The Community Star Awards will be held on Wednesday, October 9, 2013.
- Jean Williams, former Board member, was featured in The Dispatch with her son on Mother's Day.
- Congratulations to Dot Yeager, Larry Macintosh, Jennifer Schueneman and other staff involved with the 2008 Cost Report Audit resulting in a \$2.4 million settlement.
- Early Childhood will hold its annual family picnic this evening beginning at 5:30 p.m.

RESOLUTIONS

- a. Mr. Bickley moved to ratify bill payments approved by the Chief Financial Officer as presented to and received by the Finance Committee May 16, 2013, second by Ms. Savage. Motion carried unanimously.
- b. Ms. Savage moved to award bid for parking lot improvements at Hague and Northeast School to Heiberger Paving, Inc. in the amount of \$418,632.00 with a contingency amount of \$40,000.00, second by Mr. Bickley. Motion carried unanimously.
- c. Ms. Craig moved to authorize the Superintendent to enter into a contract with The Ohio State University Nisonger Center for dental services not to exceed the amount of \$256,386.00, for the period beginning July 1, 2013 and ending June 30, 2014, second by Ms. Crawford. Motion carried unanimously.
- d. Ms. Savage moved to authorize the Superintendent to enter into a contract with The Ohio State University Nisonger Center for early intervention and pre-school services not to exceed the amount of \$735,252.00, for the period beginning July 1, 2013 and ending June 30, 2014, second by Mr. Bickley. Motion carried unanimously.
- e. Ms. Craig moved to authorize the Superintendent to enter into a contract with The Ohio State University Nisonger Center for specialized psychiatric services for individuals for persons with a dual diagnosis, not to exceed the amount of \$100,000.00, for the period beginning July 1, 2013 and ending June 30, 2014, second by Ms. Crawford. Motion carried unanimously.
- f. Mr. Bickley moved to authorize the Superintendent to enter into a contract with The Ohio State University Nisonger Center for recreation activities and coordination of Next Chapter Book Club and literary services programs, not to exceed the amount of \$98,394.00, for the period beginning July 1, 2013 and ending June 30, 2014, second by Ms. Savage. Motion carried unanimously.
- g. Ms. Craig moved to authorize the Superintendent to enter into a contract with The Ohio State University Nisonger Center for behavior support services, at specified rates per hour, for the period beginning July 1, 2013 and ending June 30, 2014, second by Mr. Bickley. Motion carried unanimously.

- h. Ms. Craig moved to pass the following resolution to go to bid for vehicle purchases, second by Ms. Crawford. Motion carried unanimously.

Whereas, the Franklin County Board of DD wishes to advertise and receive bids for the purchase of up to 12 Conventional, Transit or Handicapped Accessible school buses and vans,

Therefore, Be It Resolved the Franklin County Board of DD wishes to participate and authorize the Metropolitan Education Council (MEC) to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of 12 Conventional, Transit or Handicapped Accessible school buses and vans.

UNFINISHED BUSINESS - None

NEW BUSINESS

Mr. Bickley moved to approve Board policy titled "Franklin County Board of Developmental Disabilities Policy on the "pick up" of State Teachers Retirement Funds for Employees, second by Ms. Savage. Motion carried unanimously.

ANNOUNCEMENTS - None

HEARING OF THE PUBLIC

Ms. Christine Brown reported on the latest self-advocacy efforts across the state and locally. A new OSDA brochure was given to Board members. Christine also commented on the Champion of Children award given to Superintendent Morison in February and read a resolution by Representative Michael Stinziano for Mr. Morison.

Staff members Brian Johnson and Dawn Parrish, both bus drivers in our Transportation Department, spoke to the Board regarding hours being reduced earlier this year and about a need for better communication between management and staff so drivers are able to plan ahead.

ADJOURNMENT

The April 25, 2013 meeting of the Franklin County Board of Developmental Disabilities was adjourned by motion of Ms. Craig.

Respectfully submitted,

Linda Craig
Secretary

lc/lf