



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 26, 2013**

Members Present: Linda Craig, Marie Crawford, Dean Fadel, Helen Ninos, Beth Savage, Renee Stein

Members Excused: John Bickley

Staff Present: Jed Morison, Jack Beatty, Dan Darling, Linda Fleming, Martin Kerscher, Dot Yeager

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

MINUTES

Ms. Stein moved to approve the minutes of the Regular meeting held on July 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 finding all to be in order. Dot Yeager provided the committee with an update of the 2014 budget discussions, indicating that staff presented to the County Commissioner staff in August. Commissioners will consider approval in December.

Ms. Savage moved for approval of the Finance Report, second by Ms. Stein. Motion approved unanimously.

Human Resources Report: Ms. Stein stated that the committee reviewed personnel actions for the past two months.

Clarice Pavlick, long-term Director of ARC Industries East, has retired. Jack Beatty, Director of Service Coordination, is coordinating this year's Combined Charities Campaign.

The Board reviewed the Health Insurance Committee's recommendation for 2014 and will recommend approval.

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

SUPERINTENDENT REPORT

- Congratulations to our Adult Services staff on the recent CARF survey. Marcy Samuel, Teresa Kobelt, Cathy Hutzler, Chris Reece and the entire staff are to be commended for their work. CARF surveyors were very complimentary in the exit conference. We will receive their official report in approximately 6 weeks.
- Dot Yeager and Marcy Samuel are co-chairing our Adult Task Force to look at the future of our adult services. Employment First, Olmstead, Department of Justice findings in other states, funding, Medicaid's free choice of provider regulations, sub-minimum wage discussions and other factors are driving discussions about our future. Our effort is to look at these issues proactively, rather than being placed in a reactive or crisis position. We will host a meeting for families on this topic next Monday at 7:00 p.m. in this room.
- The October Board meeting will be held at our Early Childhood Learning Community (ECLC) on October 22, 2013. Committee meetings and a tour will begin at 4:00 p.m. and the Board meeting will begin at 5:00 p.m. Please note this is a Tuesday, two days earlier than the normal schedule.
- We are looking forward to our Community Star Awards, which will be held on Wednesday, October 9 at Villa Milano. The program will begin promptly at 6:30 p.m.
- Our Self-Advocate Annual Conference will be held on October 16. Special thanks to our Self-Advocate Advisory Council and Directors Jan Montgomery and Nan Burns for coordinating this event.
- In other news related to our self-advocates, Representative Michael Stinziano has introduced House Bill 265, which will change wording on the parking section of law from 'handicapped parking' to 'accessible parking.'
- We are following a case related to early intervention and school services for applied behavior analysis (ABA) therapy. The United States Department of Education has sent a letter to Director Wymyslo of the Ohio Department of Health indicating what is required of the state to address this issue.
- The Gahanna Planning Commission has unanimously approved a certificate of appropriateness for the Sunapple Gardens and Education Center to be located at 500 N. Hamilton Road. The site plan, landscaping and building designs were approved unanimously. We and ARC Industries will now be able to move forward with next steps.

- Thanks to the early childhood and school staff, we are off to a good start for the year. This is the first year that the school districts will share in the costs of services for their students who are referred to us for services.
- Our Service Coordination Department is coordinating a Provider Fair to be held on November 14 from 1:00 - 7:00 p.m. at the Aladdin Shrine Center at 3850 Stelzer Road. This will be an opportunity for individuals and family members to informally talk to residential, adult services and transportation providers.

RESOLUTIONS

- a. Ms. Ninos moved to ratify bill payments approved by the Chief Financial Officer as presented to and received by the Finance Committee September 26, 2013, second by Ms. Craig. Motion carried unanimously.
- b. Resolution to approve Partnership with Franklin County Job and Family Services, Franklin County Children Services, Franklin County Alcohol, Drug Abuse and Mental Health (ADAMH) Board and Learn 4 Life for early childhood services and school-age services not to exceed \$25,000.00. (Resolution Withdrawn)
- c. Ms. Stein moved to accept construction bids to remodel the north wing of Northeast School for the Young Adult Services program from Palmetto Construction Services as follows:

 Base bid \$544,677.50 --- Alternate #1 (appliances) add \$5,325.00; Alternate #3 steel reinforcements for lift systems, add \$2,138.00; Alternate #8 change spec for corridor ceiling tile, deduct \$1,582.00; Alternate #11 change spec for crown molding, deduct \$5,453.00; Alternate #12, change spec for light fixture, deduct \$1,622.00. Total cost, including alternates \$543,483.50 with a contingency of \$55,000.00. Second by Ms. Savage. Motion carried unanimously.
- d. Ms. Stein moved to authorize health insurance with United Healthcare and dental insurance coverage with Delta Dental for the period beginning January 1, 2014 and ending December 31, 2014, second by Ms. Crawford. Motion carried unanimously.
- e. Ms. Savage moved to award bid for HVAC controls project at Johnstown Road to Trane US Inc. in the base bid amount of \$89,030.00 and a contingency of \$10,000.00, second by Ms. Crawford. Motion carried unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

Ms. Craig moved to approve the Superintendent Professional Development Plan, second by Ms. Ninos. Motion carried unanimously.

ANNOUNCEMENTS

President Fadel thanked staff for their support of the many self-advocates and more recently for their support and assistance with developing a self-advocate brochure.

The Superintendent indicated that Representative Michael Stinziano is expected to receive a special award at the upcoming Synergy Conference

HEARING OF THE PUBLIC

Pat Laderer and her son, James, were in attendance for the meeting.

ADJOURNMENT

The September 26, 2013 meeting of the Franklin County Board of Developmental Disabilities was adjourned by motion of Ms. Ninos.

Respectfully submitted,

Linda Craig
Secretary

lc/lf