



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
(Location Northeast School)

Minutes
May 15, 2014

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

Members Excused: Helen Ninos

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

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

MINUTES

Mr. Fadel moved to approve the minutes of the Regular meeting held on April 24, 2014, second by Mr. Bickley. Motion carried unanimously.

COMMITTEE REPORTS

Budget & Finance Report: Ms. Savage reported that the Finance Committee met and reviewed expenditures for the past month. Expenditures are at 36% of budget and revenue is 46.4%. Ms. Savage noted that contracts with the Association of Developmental Disabilities and the Franklin County Family and Children First Council were reviewed. A proposal to support a 'Dream Field' in Grove City was also reviewed with the committee recommending approval.

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

Human Resources Report: Mr. Bickley stated that the Human Resources Committee met and reviewed personnel actions for the past month. Teresa Kobelt has resigned as Director of Adult Services. It was also noted that plans are in motion for Summer Center hiring.

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

SUPERINTENDENT REPORT

- First, thanks to Northeast School for hosting this meeting and special thanks to Dot Yeager and Marcy Samuel for their work on the remodel of a wing to house the Young Adult Services program.
- We had another Provider Fair yesterday. It was excellent with over 57 Providers. Congratulations to Larry Macintosh and Lilian Beck for coordinating.
- Ohio Department of Developmental Disabilities, Director John Martin, attended our management meeting on May 13 and provided an excellent presentation providing insights on state strategic planning and plans to develop a transition plan required of the new Centers for Medicare and Medicaid Services (CMS) rule. Among other things the rule emphasizes integrated services, employment for individuals with disabilities and 'conflict free' case management. The state is waiting for further guidance from CMS.
- West Central and Northeast Schools will have their graduation on May 20 and 21 at 7:00 p.m.
- The OACB conference will be on May 22-23.
- The Superintendent has been appointed to a Transition Plan Committee with other stakeholders to provide input with the transition plan that Ohio will need to submit to CMS by March, 2015.
- Our Self-Advocate Advisory Council will meet on June 12, 2014.
- Thanks to the Board's support and sponsorship, we will have a Project STIR training on August 18-21 at the Worthington Holiday Inn.
- Thanks to the efforts of Jack Brownley, Director of Schools, the Ohio Department of Education approved our make-up plan for calamity days.
- Today we will request authorization to support a project in Grove City where a fully accessible 'Dream Field' will be built. This will allow for integrated recreational and social opportunities and our Special Olympics program will have access.
- The Superintendent introduced Mike Boyce, who is the Facilities Site Supervisor for the agency. Mr. Morison commended Mike for his excellent work and oversight of all FCBDD locations.

RESOLUTIONS

- a. Ms. Savage moved to ratify bill payments approved by the Chief Business Officer as presented to and received by the Finance Committee May 15, 2014, second by Mr. Bickley. Motion carried unanimously.
- b. Ms. Craig moved to award bid for parking lot improvements to Heiberger Paving with a base bid of \$538,999.00 for the asphalt contract; Jess Howard Electric with a base bid of \$49,947.00 for the electrical contract and a contingency of \$40,000.00 (\$35,000.00 for asphalt and \$5,000.00 for electrical), second by Ms. Crawford. Motion carried unanimously.

- c. Mr. Bickley moved to reject bids received for server room improvements because bids exceeded the project estimate by more than 10% and to authorize rebid after engineer review, second by Mr. Fadel. Motion carried unanimously.
- d. Ms. Savage moved to authorize the Superintendent to renew contract with The Association for the Developmentally Disabled for early intervention, preschool, and adult recreation services not to exceed the amount of \$2,677,000.00 for the period beginning July 1, 2014 and ending June 30, 2015, second by Ms. Craig. Motion carried unanimously.
- e. Ms. Craig moved to authorize the Superintendent to renew contract with Franklin County Family and Children First Council for the period beginning July 1, 2014 and ending June 30, 2015 for early intervention therapies and services, not to exceed the amount of \$100,000.00, second by Mr. Fadel. Motion carried unanimously.
- f. Mr. Bickley moved to go to bid for facility-based personal care, nursing, interpreting and therapy services, second by Mr. Fadel. Motion carried unanimously.
- g. Mr. Fadel moved to go to bid for fuel system replacement, second by Ms. Savage. Motion carried unanimously.
- h. Mr. Bickley moved to authorize out-of-state travel for Erick Berquist to attend a seminar in Arlington, Virginia from May 28-30, 2014 on the topic of adult guardianship. (Mr. Berquist is requesting no reimbursement for expenses or registration.), second by Ms. Crawford. Motion carried unanimously.
- i. Ms. Craig moved to authorize the Superintendent to enter into a contract with Grove City Little League to support construction of a fully accessible baseball field in an amount not to exceed \$25,000.00, second by Ms. Crawford. Motion carried unanimously.

UNFINISHED BUSINESS - None

NEW BUSINESS - None

ANNOUNCEMENTS - None

HEARING OF THE PUBLIC - None

ADJOURNMENT

The May 15, 2014 meeting of the Franklin County Board of Developmental Disabilities was adjourned by motion of Ms. Craig.

Respectfully submitted,

John Bickley
Secretary

jb/lf