



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
June 26, 2014**

Members Present: John Bickley, Linda Craig, Marie Crawford, Helen Ninos, Renee Stein

Members Excused: Dean Fadel, Beth Savage

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 Stein.

MINUTES

Ms. Craig moved to approve the minutes of the Regular meeting held on May 15, 2014, second by Ms. Crawford. Ms. Ninos abstained because she was not in attendance for this meeting. Motion carried.

COMMITTEE REPORTS

Budget & Finance Report: Ms. Crawford reported that the Finance Committee met and reviewed expenditures for the past month. Expenditures are at 40.9% of budget and revenue is 53.3%. It was noted that the committee reviewed bids for ARC East fire and security improvements and the Administration server room. Other resolutions were reviewed and Dot Yeager provided an update on 2015 budget planning.

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

Human Resources Report: Mr. Bickley stated that the Human Resources Committee met and reviewed personnel actions for the past month. Summer Center programs began this week at West Central School and at the Early Childhood Center. Dan Darling reviewed three policy drafts related to attendance, vacation and FMLA.

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

SUPERINTENDENT REPORT

- We have over 100 Special Olympians who will compete this weekend at the Ohio Special Olympics. Our Transportation Department is also helping by providing shuttle service. Monday was the Morgan Stanley golf outing.
- Jack Beatty and I will attend a meeting on July 10 to offer feedback on the SELF waiver to State officials.
- Jack Brownley and I will meet with YMCA officials on July 9 to observe a Camp Can Do program in Grove City. This camp provides services to children with special needs.
- Joyce Barrowman, newly hired Transportation Director, will begin on July 31. Joyce is currently the Director of Gahanna Jefferson Schools Transportation Department.
- Summer Center programs began this week.
- The U.S. Department of Labor has asked us to participate in a conference they are planning on September 26 with a focus on employment for veterans and people with disabilities.
- The Transition Plan Committee met earlier today. The focus of this meeting was on Person Centered Planning.
- Peggy Martin, Family Advocate for DODD, has announced her retirement to be effective on November 28.
- Chris Lopez, Angela Ray and Anne Murra are participating in the Good Life Training Academy today.
- Discussions are continuing related to the CMS rule that talks about conflict free case management. The basic question that is being raised is: Will County Boards be able to continue to provide services funded by Medicaid Waivers when they continue to provide Service Coordination (Case Management)?
- We will launch our updated website on July 1. Special thanks to Travis Sherick, Linda Fleming, Dot Yeager, Al Brehl and others who have assisted.
- Our official Accreditation Certificate has arrived from the Ohio Department of Developmental Disabilities. We are accredited from June, 2014 through May, 2019.
- Christine Brown was featured in a recent DODD newsletter as the first person in the state to get a SELF waiver. Several individuals sent letters to the Governor's office recommending that Ms. Brown become a member of the Governor's Council on Disabilities.
- Project STIR will hold its next training on August 18-21 at the Worthington Holiday Inn.

RESOLUTIONS

- a. Mr. Bickley moved to ratify bill payments approved by the Chief Business Officer as presented to and received by the Finance Committee June 26, 2014, second by Ms. Ninos. Motion passed unanimously.
- b. Ms. Ninos moved to award contract for ARC East fire and security improvements to Fire Systems Professionals for a base bid of \$139,786.00, alternate one in the amount of \$555.00 and a contingency of \$11,000.00, second by Mr. Bickley. Motion passed unanimously.
- c. Mr. Bickley moved to award contract for Server Room improvements to Ultimax, Inc. for a base bid of \$102,175.00 and a contingency of \$8,200.00, second by Ms. Crawford. Motion carried unanimously.
- d. Ms. Ninos moved to go to bid for improvements to Bixby Living Skills Center to support services to an additional nine or more individuals, second by Ms. Crawford. Motion carried unanimously.
- e. Mr. Bickley moved to go to bid for improvements to the nurse area and dental clinic at Early Childhood at Johnstown Road, second by Ms. Craig. Motion carried unanimously.
- f. Ms. Ninos moved to authorize the Superintendent to enter into a contract with MT Business Technologies, according to the state term schedule, for a period of 36 months, for copiers at a monthly rate of \$221.97 and per copy charges for black and white at \$.0029, second by Mr. Bickley. Motion carried unanimously. Motion carried unanimously.
- g. Ms. Ninos moved to authorize the Superintendent to renew a contract with Alvis House for behavior support services, at specified rates per hour, for the period beginning July 1, 2014 and ending on June 30, 2015, second by Mr. Bickley. Motion carried unanimously.
- h. Ms. Crawford moved to go to bid for propane refueling stations for the East Transportation Compound, second by Mr. Bickley. Motion carried unanimously.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

ANNOUNCEMENTS – None

HEARING OF THE PUBLIC – None

ADJOURNMENT

The June 26, 2014 meeting of the Franklin County Board of Developmental Disabilities was adjourned by motion of Ms. Craig.

Respectfully submitted,

John Bickley
Secretary

jb/lf