



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
July 24, 2014**

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

Members Excused: John Bickley, 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 June 26, 2014, second by Ms. Crawford. Motion carried unanimously.

COMMITTEE REPORTS

Budget & Finance Report: Mr. Fadel reported that the Finance Committee met and reviewed expenditures for the past month. Expenditures are at 46.3% of budget and revenue is 55%. Ms. Yeager reviewed the 2015 budget proposal to be submitted to the County Commissioners. She also reviewed a quarterly report through June 30, 2014. Program expenditures are in line with projections.

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

Human Resources Report: Ms. Ninos stated that the Human Resources Committee met and reviewed personnel actions for the past month. Summer Center programs are wrapping up next week. Also, Mr. Darling reviewed three policy drafts related to attendance, vacation and FMLA.

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

SUPERINTENDENT REPORT

- Thanks to the efforts of staff and cooperation with families, we have had excellent Summer Center programs at our Early Childhood Center and West Central School. Close to 300 participated.
- Discussion regarding guardianships are continuing with the Probate Court. Judge Montgomery has been successful in getting legislation passed to allow for others to contribute to a Guardianship Board and for the establishment of a Franklin County Guardianship Services Board.
- Our Project STIR “train the trainer” event will be held from August 18-21 at the Worthington Holiday Inn. Thanks to the Board for approving sponsorship of this event.
- Don Brown, County Administrator for the Franklin County Board of Commissioners, has announced that he will retire at the end of October. Don has provided exceptional leadership for the county since 2005.
- Our proposed budget for 2015 will be submitted to the Commissioner’s office on July 25. We will meet with staff, have a hearing with the Commissioners and will ultimately expect final approval of the budget for 2015 in November or December.
- The Community Star Awards will be held on September 30 at Villa Milano, with the official program to begin at 6:30 p.m. Linda Fleming does an excellent job working with others to coordinate the materials and power point presentation which recognizes 14 individuals and organizations for extraordinary efforts in support of our mission.
- The President signed the Workforce Investment and Opportunity Act this week. While further analysis of the several hundred pages of the Act is necessary, there is a section related to individuals with disabilities under the age of 24, who reportedly will no longer be allowed to work in sub-minimum wage jobs unless they first receive pre-employment transition services and try vocational services. This is expected to limit sheltered workshop eligibility, consistent with employment first initiatives.
- The school year will begin next month with our Reynoldsburg classes beginning the week of August 11. Jack Brownley, the Principals and staff are looking forward to the start of the year with the new transition focus for 14-22 year olds. We have completed the three year transition period the Board approved in 2011.
- The consolidation of our four workshops into three is moving along well. Kurt Smith, the ARC Industries South staff, and ARC Industries employees are moving through this transition in an excellent manner. Already over thirty individuals have relocated to other shops or services and schedules are being prepared for others. All Workshop Directors have done excellent work on this.
- Our Wellness team is organizing a 5K Run/Walk for Sunday, September 14 to start in the Arena District. The event will raise funds for our Special Olympics programs and will continue our “healthy initiatives.”

RESOLUTIONS

- a. Mr. Fadel moved to ratify bill payments approved by the Chief Business Officer as presented to and received by the Finance Committee July 24, 2014, second by Ms. Crawford. Motion carried unanimously.
- b. Ms. Ninos moved to authorize the Superintendent to renew a contract with Easter Seals for early intervention and transportation services not to exceed the amount of \$727,700.00 for the period beginning September 1, 2014 and ending August 31, 2015, second by Ms. Crawford. Motion carried unanimously.
- c. Ms. Craig moved to authorize the Superintendent to renew a contract with The Ohio State University College of Education for behavior support training services to FCBDD staff, not to exceed \$60,400.00 for the period beginning September 1, 2014 and ending May 31, 2015, second by Ms. Ninos. Motion carried unanimously.
- d. Ms. Ninos moved to award bid for dental clinic and related building improvements at Johnstown Road to Ultimax, Inc., in a base bid amount of \$59,940.00, and a contingency amount of \$9,000.00, second by Ms. Crawford. Motion carried unanimously.
- e. Ms. Crawford moved to go to bid for propane fueling station at East Transportation Compound, second by Mr. Fadel. Motion carried unanimously.
- f. Ms. Craig moved to approve 2015 Capital and Information Technology Plan, second by Mr. Fadel. Motion carried unanimously.
- g. Ms. Ninos moved to authorize the Superintendent to enter into agreements with CDC Head Start and the YMCA to rent space at Northeast and West Central Schools, second by Ms. Crawford. Motion carried unanimously.
- h. Mr. Fadel moved to appoint William W. Wilkins as a Board member to Franklin County Guardianship Services Board, second by Ms. Craig. Motion carried unanimously.
- i. Ms. Craig moved to go to bid for up to five (5) buses, second by Ms. Ninos. Motion carried unanimously.
- j. Ms. Ninos moved to authorize the Superintendent to enter into a partnership agreement with Lifetown for an amount no to exceed \$25,000.00 for 2014 and up to \$50,000.00 annually beginning in 2015, second by Ms. Crawford. Motion carried unanimously.
- k. Ms. Craig moved to approve Position Statement titled "Statement on Provision of Services by County Boards of Developmental Disabilities", second by Ms. Crawford. Motion carried unanimously.
- l. Ms. Ninos moved to endorse the Franklin County Children's Services (FCCS) renewal levy that will be placed on the November ballot, second by Ms. Crawford. Motion carried unanimously.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

ANNOUNCEMENTS

Superintendent Morison reminded everyone that there will be no regular board meeting scheduled for August.

HEARING OF THE PUBLIC

Ms. Christine Brown updated Board members and staff on various self-advocacy events and continuing successful endeavors in Franklin County and throughout the state.

ADJOURNMENT

The July 24, 2014 meeting of the Franklin County Board of Developmental Disabilities was adjourned by motion of Ms. Crawford.

Respectfully submitted by

Linda Craig, Vice President

lc/lf