



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 25, 2014**

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

Members Excused: n/a

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

COMMITTEE REPORTS

Budget & Finance Report: Ms. Savage reported that the Finance Committee met and reviewed expenditures for July and August, 2014. Expenditures are at 63% of budget and revenue is 88.7%. Ms. Yeager reviewed the 2015 budget process. We expect the Commissioners to approve in November or December.

The committee also reviewed proposed contracts. Dot Yeager and Marcy Samuel have done a good job working with partner agencies.

Ms. Savage 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. We had significant activity for the past two months due to the start of school and are off to a good start.

Dan Darling is chairing the Combined Charities campaign this year, hoping to raise more than \$100,000.00. Policy drafts were again reviewed and approval is recommended. Updates on other personnel matters were also provided.

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

SUPERINTENDENT REPORT

- We are excited about our Star Awards, which will be held on September 30 at Villa Milano. Linda Fleming has done an outstanding job coordinating the many, many details.
- This past month, Superintendent Morison initiated meetings with the Boards of Creative Housing, ARC Industries and Franklin County Residential Services to provide updates on our Board and to review our Board's position statement that was adopted in July.
- Bob Gaston will begin as our Adult Services Director on Monday, September 29. He will be excellent.
- Carol Rantala, Principal at Northeast School, has announced her retirement to be effective in January. Carol has provided excellent leadership in many areas.
- Our Wellness Team coordinated an excellent 5K Walk earlier this month. We had over 200 in attendance on a beautiful Sunday morning.
- The Ohio Department of Developmental Disabilities (DODD) Transition Committee met today and is beginning to prepare a draft of their Transition Plan to go to CMS (Center for Medicare and Medicaid Services). Representatives of DODD had a conference call with representatives of CMS earlier this week and were encouraged. CMS appears to be flexible and wanting to work with states without ultimatums.
- Our staff and students at our Reynoldsburg classes have done a wonderful job during a challenging time with Reynoldsburg teachers on strike. We operate five classes in four Reynoldsburg School buildings. The Superintendent visited each class on the first day of the strike and was impressed with the attitude of staff.
- The Project STIR training that the Board sponsored in August was outstanding. Over half of the participants were from Franklin County for this 4 day training. Three of our Self-Advocate Advisory Council members helped to lead the training.
- The Workshop consolidation is going quite well. ARC South staff and participants have been very supportive and the other three workshops have been wonderful as they welcome new faces. It is going so well, we may be able to complete the consolidation by the end of the year. Kurt Smith, Director at ARC South has done an excellent job.
- We will have the World's Largest Provider Fair on November 19 at the Rhodes Center on the State Fairgrounds. We anticipate over 100 providers of home and community based services.
- Ryan Phillips was named Ohio Special Olympics 'Coach of the Year'.

RESOLUTIONS

- a. Ms. Savage moved to ratify bill payments approved by the Chief Business Officer as presented to and received by the Finance Committee September 25, 2014, second by Ms. Crawford. Motion carried unanimously.
- b. Ms. Ninos moved to authorize the Superintendent to enter into a contract with Opportunities for Ohioans with Disabilities to continue the Bridges program for the period beginning October 1, 2014 and ending September 30, 2015, second by Mr. Fadel. Motion carried unanimously.
- c. Ms. Ninos moved to authorize the Superintendent to enter into a subcontract with Butler County Board of Developmental Disabilities for participation in the Opportunities for Ohioans with Disabilities Bridges program for the period beginning October 1, 2014 and ending September 30, 2015, second by Mr. Fadel. Motion carried unanimously.
- d. Ms. Savage moved to authorize the Superintendent to renew a lease for office space at 1650 Watermark Drive at monthly rates from \$9,085.54 to \$9,930.71 for a period beginning June 1, 2015 and ending July 31, 2020, second by Mr. Fadel. Motion carried unanimously.
- e. Mr. Bickley moved to approve Attendance/Tardiness policy 7.1 , Vacation policy #6.2, and Family and Medical Leave policy #6.12 (Replaces Leave Without Pay policy), second by Ms. Savage. Motion carried unanimously.
- f. Ms. Ninos moved to renew health insurance and dental insurance coverage for the period beginning January 1, 2015 and ending December 31, 2015 with United Healthcare, Delta Dental and VSP and to authorize Employee Assistance Program services with Matrix at a cost of \$3 per employee per month, second by Mr. Bickley. Motion carried unanimously.
- g. Ms. Craig moved to authorize Superintendent to enter into a contract with Goodwill Columbus for SAGE Senior Services, Work and Community Services, Young Adult Services, other adult services, and Outreach Services for a period beginning January 1, 2015 and ending December 31, 2015 not to exceed the amount of \$10,986,000.00, with the authority for Superintendent to renew, upon mutual consent between Goodwill Columbus and FCBDD, for two additional one year (1 year) periods, second by Mr. Fadel. Motion carried unanimously.
- h. Ms. Ninos moved to go to bid for nine (9) accessible mini-vans, four (4) sprinter-type accessible vans, four (4) mini-vans and one (1) maintenance van, second by Ms. Crawford. Motion carried unanimously.

UNFINISHED BUSINESS - None

NEW BUSINESS - None

ANNOUNCEMENTS - None

HEARING OF THE PUBLIC

Ms. Christine Brown updated Board Members and staff on the latest legislative action and community involvement pertaining to self-advocacy efforts in Franklin County and around the state.

ADJOURNMENT

The September 25, 2014 meeting of the Franklin County Board of Developmental Disabilities was adjourned by motion of Ms. Craig.

Respectfully submitted,

John Bickley
Secretary

jb/lf