



**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.fcbsd.org

Jed W. Morison  
Superintendent/CEO

**REGULAR MEETING**

**Minutes  
July 23, 2015**

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, Gwynn Kinsel, Marcy Samuel, Dot Yeager

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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 June 25, 2015, second by Ms. Crawford. Motion carried unanimously.

**COMMITTEE REPORTS**

**Budget & Finance Report:** Ms. Savage indicated that the Finance Committee met earlier and reviewed expenditures and receipts and also reviewed the 2011-2012 Cost Report notes.

Ms. Savage further stated that Dot Yeager provided an update on the 2016 Budget Proposal to the County Commissioners.

Ms. Savage moved for approval of the Budget and Finance Report, second by Mr. Bickley. Motion carried unanimously.

**Human Resources Report:** Mr. Bickley stated that the H.R. Committee reviewed personnel actions for past month noting minimal activity this month.

The committee also reviewed a couple confidential staff matters and had some discussion regarding a draft revision to the Disability Separation and Health Insurance policies.

The committee also heard an update on the celebration of the 25<sup>th</sup> Anniversary of the ADA from the Superintendent

## **SUPERINTENDENT REPORT**

- There will be a 'special' meeting of the Board on August 27 at 5:00 p.m. to review bids for the sprinkler system for Northeast.
- Thanks to the Board for supporting the ADA celebration that took place today and yesterday. It is important to recognize how far we have come, while acknowledging we still have room for improvement.
- We are in the process of analyzing the recent CMS news related to conflict free case management. One provision of this suggests that future individuals enrolled on home and community based services shall not receive direct home and community based services from County Boards unless there are no other willing and qualified providers.
- Our staff have done a great job this summer with our summer programs for early childhood and school-age children. In addition to our traditional Summer Center, a transition to work program and Career Camp were offered. In addition to program staff, our HR and Transportation staff do great work to implement these programs.
- The ABLE (Achieving a Better Life Experience) Act has been passed by House and Senate and has been signed by the Governor. Board member Dean Fadel has assisted the State Treasurer's office in setting up a meeting to discuss implementation.
- . OACB will sponsor a September 1 meeting on the state budget and a September 9 meeting on the topic of 'Conflict Free Case Management.' Board members were asked to let the Superintendent or Linda Fleming know if interested in attending.
- Former Board member Paul Coppel has agreed to serve as Treasurer of the Citizens Committee for Persons with Developmental Disabilities, which assists in supporting our annual Community Star Awards. Mr. Coppel replaces Ben Hale, who recently passed away.
- We are in the process of renovating our parking lot, which will expand our number of overall spaces. After this is complete, we will centralize our transportation services at our East/Johnstown Road Compound and will continue to store some vehicles at our West Compound.

- The Superintendent introduced Renee Place, who is the Superintendent in Auglaize County and asked to attend our meetings today as part of the Superintendent Development program.
- Rosemarie Rossetti has offered a tour of her Universal Design home at 6141 Clark State Road on August 14, 2015. Please let Superintendent know if able to attend.
- The Superintendent recently met with Ken Wilson, County Administrator. Ken continues to be supportive of our services and promotes strong direction for the overall county.

## **RESOLUTIONS**

- a. Mr. Bickley moved to ratify bill payments approved by the Chief Business Officer as presented to and received by the Finance Committee July 23, 2015, second by Ms. Crawford. Motion carried unanimously.
- b. Ms. Craig moved to go to bid for snow removal services, second by Ms. Savage. Motion carried unanimously.
- c. Ms. Crawford moved to go to bid for print management services, second by Mr. Bickley. Motion carried unanimously.
- d. Mr. Fadel moved to go to bid for project to improve transportation access from Johnstown Road with a new curb cut, second by Ms. Ninos. Motion carried unanimously.
- e. Ms. Craig moved to sponsor ReelAbilities Very Special Arts Film Festival, annually, in an amount not to exceed \$1,000.00, second by Mr. Bickley. Motion carried unanimously.
- f. Ms. Ninos moved to award bid for 6 Toyota Sienna LE accessible vans to Columbus Mobility Specialists at a cost per van of \$55,976.00, second by Ms. Savage. Motion carried unanimously.
- g. Ms. Ninos moved to authorize the Superintendent to enter into a memorandum of understanding with Goodwill Columbus for facility usage of 4395 Marketing Place for the period beginning November 1, 2015 and ending December 31, 2018, second by Mr. Fadel. Motion carried unanimously.

**UNFINISHED BUSINESS** – None

**NEW BUSINESS** – None

**ANNOUNCEMENTS** – None

**HEARING OF THE PUBLIC** – None

**ADJOURNMENT**

The July 25, 2015 meeting of the Franklin County Board of Developmental Disability was adjourned by motion of Ms. Crawford.

Respectfully submitted,

John Bickley  
Secretary

jb/lf