



**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  
October 22, 2015**

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

Members Excused: John Bickley

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**

Ms. Craig moved to approve the minutes of the Regular meeting held on September 24, 2015, second by Ms. Crawford. Motion carried unanimously.

**COMMITTEE REPORTS**

**Budget & Finance Report:** Ms. Savage indicated that the Finance Committee met prior to the meeting noting that expenditures are currently at 70.5% and revenue is at 88.4% of budget. They also reviewed expenditures by program category and are within budget in all categories.

Dot Yeager, CBO, also shared information on a recent Medicaid audit for 2007-2009 with good results indicating a finding of just \$12.74 for reimbursement.

Resolutions for the evening were reviewed and the committee recommends approval.

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

**Human Resources Report:** Ms. Ninos reported that the committee met and reviewed personnel actions for the past month noting that staffing is stable. Mr. Darling updated on the payroll transition from Human Resources to the Fiscal Department.

Dan Darling also announced that he will retire at the end of 2016 and will be assisting with the transition of the new H.R. Director. He will also assist with building infrastructure with private providers as we respond to 'Conflict Free Case Management' rulings.

It was reported that Patrice Palmer, long-time staff member at West Central School passed away on September 26, 2015.

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

## **SUPERINTENDENT REPORT**

- Special thanks to all Board members for attending the Star Awards. It was a great evening and thanks to Linda Fleming for her excellent work coordinating so many details.
- We have had an overwhelming response to the guardian training so have scheduled another session at Xenos for November 12. This was a suggestion from some parents. Family members are very appreciative that we are offering this. The course will also be available online at the Ohio Judicial College. Attorney Frank Hickman and Anne Russell, Service Coordination Supervisor, are providing the training.
- I am pleased to announce that Board members Dean Fadel and Beth Savage will be meeting with Judge Montgomery next Friday to be sworn in for another term. Thank you to Dean and Beth for your willingness to serve.
- Service Coordination staff will have a staff development day tomorrow. Dave O'Neil is coordinating an excellent day. Jack Beatty and I will both be providing updates.
- The Superintendent participated in another conference call with the State Treasurer's office this week on the ABLE Act. We are impressed with the work they are doing to implement this.
- Our Special Olympics soccer team had a wonderful time on their paid trip to New York to play after the Crew game against the New York Red Bulls. Ryan Phillips did a great job coordinating details.
- Plans are moving forward regarding Northeast Center. We are tentatively planning to move the Hague Living Skills Center program to Northeast the weekend of December 5 with this program not in session on December 7.
- The Sibling Conference will be held on November 13-14 at the Dublin Embassy Suites.
- We will have a Self-Advocate conference on October 27 at Xenos on 4<sup>th</sup> Street. This has been coordinated by Nan Burns and Jan Montgomery for several years.

- We are excited about the art installation from Studio West/ARC West at the Cultural Arts Center, 139 W. Main Street. This will be on display until November 11.
- The ARC Industries Board will have a retreat tomorrow, which will include discussion of next steps related to privatization and Conflict Free Case Management.
- The Ohio association of County Boards will have their annual convention on December 2-4, 2015 at the Hilton. This is an excellent opportunity to hear the latest and to network with others. Please let Linda Fleming know if you would like to attend.

## RESOLUTIONS

- a. Ms. Craig moved to ratify bill payments approved by the Chief Business Officer as presented to and received by the Finance Committee October 22, 2015, second by Ms. Savage. Motion carried unanimously.
- b. Mr. Fadel moved to authorize Superintendent to renew a contract with Nationwide Children's Hospital for early intervention services, not to exceed the amount of \$313,885.00 for the period beginning January 1, 2016 and ending December 31, 2016, second by Ms. Crawford. Motion carried unanimously.
- c. Ms. Ninos moved to renew agreement with The Epilepsy Foundation of Central Ohio for counseling, referral and prevention services for individuals with developmental disabilities, up to a maximum of \$32,000.00 for the calendar year ending December 31, 2016, second by Ms. Crawford. Motion carried unanimously.
- d. Mr. Fadel moved to authorize the Superintendent to enter into a contract with Columbus City Schools for the Career Camp program, not to exceed the amount of \$150,000.00, for a period beginning January 1, 2016 and ending August 31, 2016, second by Ms. Crawford. Motion carried unanimously.
- e. Ms. Ninos moved to authorize the Superintendent to implement a market adjustment to pay ranges in the amount of 1.0% and authorization for the Superintendent to adjust up to an additional 1.0%, based on market conditions and job responsibilities, contingent on approval of the 2016 budget, to be effective January 4, 2016, second by Ms. Craig. Motion carried unanimously.
- f. Ms. Ninos moved to approve bids for a propane station from Ultimax, Inc. with base bid of \$124,000.00 and contingency of \$12,000.00 and to reject bids for propane fuel and to authorize rebid, second by Ms. Savage. Motion carried unanimously.
- g. Ms. Savage moved to go to bid for lawn mowing and landscaping services, second by Ms. Crawford. Motion carried unanimously.
- h. Ms. Crawford moved to authorize Superintendent to contract with The Ohio State University School of Health and Rehabilitation Services for aquatics aide and related therapy services at a total cost not to exceed \$30,000.00 for the period from October 26, 2015 through June 2, 2016, second by Mr. Fadel. Motion carried unanimously.

**UNFINISHED BUSINESS** – None

**NEW BUSINESS** – None

**ANNOUNCEMENTS** – None

**HEARING OF THE PUBLIC**

Ms. Christine Brown updated everyone on self-advocacy efforts in Franklin County and around the state. The Developmental Disability Council has agreed to sponsor Ms. Brown on a trip to Washington D.C. to speak with legislators on matters concerning individuals with developmental disabilities.

**ADJOURNMENT**

The October 22, 2015 meeting of the Franklin County Board of Developmental Disabilities was adjourned by motion of Mr. Fadel.

Respectfully submitted,

Linda Craig, Vice President for  
John Bickley, Secretary

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