



**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  
January 28, 2016**

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

Members Excused: Helen Ninos

Staff Present: Jed Morison, Jack Beatty, 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 Craig.

**MINUTES**

Mr. Bickley moved to approve the minutes of the Regular meeting held on November 29, 2015, second by Ms. Crawford. Motion carried unanimously.

Ms. Stein moved to approve the minutes of the Special meeting held on December 11, 2015, second by Mr. Fadel. Motion carried unanimously.

**COMMITTEE REPORTS**

**Budget & Finance Report:** Ms. Savage reported that the Finance Committee met and reviewed expenditures for the year. 2015 expenditures ended the year under budget and revenue was at almost 99% of budget. Real estate tax was 2 ½% under budget. Expenditures by program area were also reviewed and staff did an excellent job staying within budget. Ms. Savage commended administrative staff on the excellent budgeting.

Our budget for the 2016 year was approved by the Commissioners in the amount of \$248,279,791.00.

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

**Human Resources Report:** Ms. Crawford stated that the committee reviewed personnel actions and noted that we had some end of the calendar year retirements.

The Bargaining Unit and Board have both approved the OEA tentative agreement and it has been sent to the Commissioners. We expect the three year agreement will become effective on February 12, 2016.

The committee also reviewed calendars for the 2016/2017 program year and will recommend approval.

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

## **SUPERINTENDENT REPORT**

- ◆ Congratulations to our new Board officers. We look forward to a good year. The Superintendent thanked Renee Stein for her great leadership these past two years.
- ◆ The move to Northeast Center from the Hague building went very well. Tomorrow Goodwill Columbus will move their services from Hague to the former ARC South building in Groveport. Dot Yeager and her staff have done excellent work related to this.
- ◆ We still have not received an official response from the Ohio Department of Developmental Disabilities (DODD) on our benchmark plan. We had a good conference call on this on December 29.
- ◆ Privatization discussions are continuing. The ARC Industries Board has appointed an Ad-Hoc committee to provide leadership on this initiative.
- ◆ We will be requesting support tonight of a contract with the Franklin County Family and Children's Council for work related to the Infant Mortality Task Force. This is a county wide initiative and our focus would be to help educate on proper pre and post-natal care.
- ◆ Thanks to Linda Fleming and Carl Scott, we have updated and printed a new agency brochure. This publication is the one that is most requested.
- ◆ We are pleased with the appointments of new Adult Directors who are replacing retiring Directors. Jack Karner and Teresa Hall will provide leadership at Northeast and Bixby Centers and Mary Beth McDonald is the new Director at ARC West. Linda Monroe has transferred to ARC North as Director.
- ◆ The Superintendent recently visited our scanning operation at our building on Advance Avenue in the south end. It is an impressive operation, doing scanning work with cities, other county boards, police stations, etc. At some point, we may consider a move of this operation to the West Compound building behind ARC West.

- Thanks to Jack Brownley, and Cindy Massenelli, several hundred dollars were raised recently for our Special Olympics program through a staff bowling fundraiser held on Saturday, January 9.
- The Ohio Department of Developmental Disabilities will have their first required Board In-Service on Wednesday, March 9, 2016 from Noon to 1:00 p.m. We will plan to get a recording and will schedule this prior to the March or April Board meeting.

## RESOLUTIONS

- a. Ms. Savage moved to ratify bill payments approved by the Chief Business Officer as presented to and received by the Finance Committee January 28, 2016, second by Ms. Crawford. Motion carried unanimously.
- b. Mr. Bickley moved to approve the FCBDD 2016 Annual Action/Strategic Plan and the Three-Calendar Year Plan for 2016 – 2018, second by Mr. Fadel. Motion carried unanimously.
- c. Ms. Crawford moved to approve calendars for program year of July 1, 2016 through June 30, 2017 and to authorize Superintendent to approve program year calendar for same period for FCBDD classes held at South-Western and Reynoldsburg School Districts, second by Mr. Bickley. Motion carried unanimously.
- d. Ms. Stein moved to authorize the expenditure of up to \$64,105,000.00 that the Board is required to pay according to ORC 5126.059 and 5126.0510 for its ongoing financial commitment for waiver match in 2016, second by Ms. Savage. Motion carried unanimously.
- e. Mr. Bickley moved to renew contract with Furniture Bank of Central Ohio for access to the furniture bank not to exceed \$18,900.00 for 100 client appointments, second by Ms. Stein. Motion carried unanimously.
- f. Mr. Fadel moved to enter into a 60 month postage machine lease, according to the state term schedule with Neopost at a monthly rate of \$186.27, second by Ms. Crawford. Motion carried unanimously.
- g. Ms. Savage moved to go to bid for parking lot improvements at 250 West Dodridge, second by Mr. Bickley. Motion carried unanimously.
- h. Mr. Fadel moved to find that certain items of personal property, which are located at 2201 Advance Avenue and at 250 West Dodridge, to be not needed for public use, and to authorize the sale of those items at public auction, second by Ms. Crawford. Motion carried unanimously.
- i. Ms. Savage moved to authorize the Superintendent to amend or enter into a contract with the Franklin County Family and Children's First Council for centralized intake and referral services in support of the Infant Mortality Task Force in an amount not to exceed \$100,000.00 per year for up to three years, second by Mr. Fadel. Motion carried with Ms. Craig abstaining.

**UNFINISHED BUSINESS** - None

**NEW BUSINESS** - None

**ANNOUNCEMENTS**

**HEARING OF THE PUBLIC**

Ms. Christine Brown updated members of the Board and staff on self-advocacy initiatives. The Central Region of the Ohio Self-Determination Association will meet on February 10, 2016 from 10:30 a.m. – 12:30 p.m.

**ADJOURNMENT**

The January 28, 2016 meeting of the Franklin County Board of Developmental Disabilities was adjourned by motion of Mr. Bickley.

Respectfully submitted,

Beth Savage  
Secretary

bs/lf