



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
March 24, 2016**

Members Present: John Bickley, Dean Fadel, Helen Ninos, Renee Stein

Members Excused: Linda Craig, Marie Crawford, Beth Savage

Staff Present: Jed Morison, Dan Darling, Linda Fleming, Gwynn Kinsel, Marcy Samuel, Dot Yeager

The Regular meeting of the Franklin County Board of Developmental Disabilities was called to order by Vice President Bickley.

MINUTES

Ms. Ninos moved to approve the minutes of the Regular meeting held on February 25, 2016, second by Mr. Fadel. Motion carried unanimously.

COMMITTEE REPORTS

Budget & Finance Report: Ms. Ninos reported that the Finance Committee did not meet due to an in-service, however, they did receive a report on financials. Expenditures are at 17.6% at the end of February and revenue is at 4.9% (real estate payments still have not been received).

Committee members participated in an in-service titled 'State Data Review' that was put on by the Ohio Department of Developmental Disabilities.

Dot Yeager shared information on Medicaid waiver utilization, noting that Franklin County has more waivers than any other county, allowing FCBDD to draw down more federal dollars for our residents.

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

Human Resources Report: Mr. Fadel indicated that the committee received a report on personnel actions for the past month and all seems to be in order.

Staff will participate in Operation Feed campaign in April, under the direction of Berni Thurn, Dietician. Staff have always responded generously.

The committee watched a webinar put on by the Ohio Department of Developmental Disabilities on the topic of data management.

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

SUPERINTENDENT REPORT

- We have had a good month celebrating DD Awareness Month. The Columbus City Council adopted a very nice resolution to recognize this month, sponsored by Councilman Michael Stinziano and accepted by Christine Brown.
- Tomorrow will be a staff development day for our early childhood, school, adult and transportation staff. The Superintendent will be speaking to Adult Services staff about 14C, sub-minimum wage issues, integrated/inclusive services and Conflict Free Case Management and privatization.
- We have hired a new H.R. Director, who will begin in May. David Ott will replace Dan Darling and Dan will transition to assisting with privatization and other issues following the transition.
- Our April Board meeting will be on Thursday, April 28 at the Bixby Center in Groveport. We will meet at Noon with lunch, followed by a tour and Board meeting.
- Our County Boards Association will have their Spring Conference on May 12-13. Please notify Linda or Jed to register. A SIBS retreat is also scheduled for April.
- The Hague Building will officially be turned over to the Commissioners on April 1. We expect to finalize the purchase price soon.
- We have received the official documentation from the Ohio Department of Education recognizing our Early Childhood Education Department for receiving 5 Stars in their Step Up To Quality certification. This is the highest rating possible.
- Jack Beatty, Larry Macintosh and the Superintendent met with Department of Medicaid officials this week to provide them with perspective on the services provided by Boards of DD.

- In addition to communications about privatization to Adult Services staff, we will be communicating to Transportation staff about the need to privatize here as well. Our communication will indicate that plans are not finalized and that it may be recommended that we privatize the entire Department in response to the 'Conflict Free Case Management' requirement of the Centers for Medicare and Medicaid Services (CMS).
- The Superintendent recently received a call from Jeremy Schapira, who is the son of the founder of Giant Eagle stores. They are interested in collaborating with us on employment opportunities and will meet with appropriate staff in the near future.

RESOLUTIONS

- a. Mr. Fadel moved to ratify bill payments approved by the Chief Business Officer as presented to and received by the Finance Committee March 24, 2016, second by Ms. Stein. Motion carried unanimously.
- b. Ms. Ninos moved to retroactively approve out-of-state travel for Julie Stevens and Nancy Mott, Vision Specialists, to attend Orientation and Mobility Conference on March 13-15, 2016 in Chattanooga, Tennessee, second by Ms. Stein. Motion carried unanimously.
- c. Mr. Fadel moved to authorize Superintendent to renew contract with Childhood League for early intervention and preschool services not to exceed the amount of \$1,064,780.00 for a period beginning July 1, 2016 and ending June 30, 2017, second by Ms. Stein. Motion carried unanimously.
- e. Mr. Fadel moved to authorize Superintendent to renew contract with Children's Center for Development Enrichment (CCDE) for early intervention services, up to \$7,000.00 per child, not to exceed the amount of \$140,000.00, for up to twenty children, for a period beginning July 1, 2016 and ending June 30, 2017. CCDE accepts this funding as payment in full and will not request payment from school district, family, or the Board, second by Ms. Ninos. Motion carried unanimously.
- f. Ms. Ninos moved to authorize Superintendent to enter into contract with The Ohio State University School of Health and Rehabilitation Services, Division of Occupational Therapy, for aquatic aide services to be performed by students for the period beginning March 1, 2016 and ending May 31, 2016 and the second period beginning September 1, 2016 and ending December 31, 2016, for expenditures incurred in an amount not to exceed \$17,500.00, second by Ms. Stein. Motion carried unanimously.
- g. Mr. Fadel moved to authorize Superintendent to accept grant funds in the amount of \$192,636.00 from the Ohio Department of Developmental Disabilities for a pilot project to provide integrated community-based services to 91 individuals and to execute contracts for the period from March 1, 2016 through June 30, 2017 for related deliverables with TransCen, Inc. and with Add (Association for the Developmentally Disabled), second by Ms. Stein. Motion carried unanimously.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

ANNOUNCEMENTS – None

HEARING OF THE PUBLIC – None

ADJOURNMENT

The March 24, 2016 meeting of the Franklin County Board of Developmental Disabilities was adjourned by Mr. Fadel.

Respectfully submitted,

John Bickley, Vice President
for Beth Savage, Secretary

jb/lf