



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 26, 2017

Members Present: John Bickley, Linda Craig, Dean Fadel, Helen Ninos, Beth Savage, Renée Stein

Members Absent: Marie Crawford

Staff Present: Jed Morison, Jack Beatty, Lee Childs, Gwynn Kinsel, Larry Macintosh, Jeff Marinko-Shrivers, David Ott, Marcy Samuel, Dot Yeager

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

MINUTES

Ms. Ninos moved to approve the minutes of the Regular meeting held on September 28, 2017, second by Mr. Fadel. Motion carried unanimously.

COMMITTEE REPORTS

Budget & Finance Report: Ms. Savage reported that the Finance Committee met stating that at the end of August, expenditures were at 71% and revenue was at 97%. We are looking forward to a positive levy vote on November 7th.

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

Human Resources Report: Mr. Fadel indicated that the Human Resources Committee met and reviewed personnel actions for the past month. The Combined Charitable Campaign is in process under the leadership of Jack Brownley. Jack Beatty will retire on

October 31, 2017. A concept related to transportation in response to 'Conflict Free Case Management' was discussed.

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

SUPERINTENDENT REPORT

- ◆ Becky Love, Director of Early Childhood Education will be recognized tonight by Action for Children with over 500 in attendance. This is well deserved recognition for Becky's leadership of one of the finest early childhood programs in the country.
- ◆ We had a wonderful 50th Anniversary celebration at the Statehouse on Tuesday. On October 25, 1967 County Boards of Developmental Disabilities were established. Dean Fadel and his brother Jeff served as Masters of Ceremonies.
- ◆ We continue to look at transportation concepts and plan to send out a memo tomorrow about preliminary discussions involving ARC Industries and adult transportation. Smaller vehicles would allow for greater community access and shorter routes. Bundled services are the trend throughout the state.
- ◆ Due to the Thanksgiving holiday, our November meeting will be on the third Thursday of the month.
- ◆ Our levy vote will be on November 7th. Our Citizens Committee has done great work to get the word out on the importance of this renewal levy, highlighting that it represents **no new taxes**.
- ◆ We will say goodbye to Jack Beatty next Tuesday. Special thanks to Jack for an awesome career.
- ◆ Lee Childs will take over as Director of Service Coordination on November 1st. Lee will do an excellent job and is well prepared to begin in this role.
- ◆ Amy Hipple, Art Teacher at West Central School will be recognized on November 2nd by the Ohio Art Education Association as the 2017 Outstanding Art Teacher for her excellent work.
- ◆ Today, thanks to the efforts of Workshop Directors Linda Monroe and Karen Mills, we had our Annual Self-Advocate Conference. This year's focus was safety with social media. This is an initiative of our Self-Advocate Advisory Council.
- ◆ Ohio SIBS will hold their annual conference on November 3rd and 4th.

RESOLUTIONS

- a. Mr. Bickley moved to ratify bill payments approved by the Chief Business Officer as presented to and received by the Finance Committee on October 26, 2017, second by Mr. Fadel. Motion carried unanimously.

- b. Ms. Savage moved to authorize Superintendent renew a contract with Nationwide Children's Hospital for early intervention services, not to exceed the amount of \$348,000.00 for the period beginning January 1, 2018 and ending December 31, 2018, second by Ms. Stein. Motion carried unanimously.
- c. Mr. Fadel moved to authorize the Superintendent to renew agreement with Heritage Day Health Centers for the calendar year ending December 31, 2018, for comprehensive adult day services, for up to twelve people, not to exceed \$100,000.00, second by Mr. Bickley. Motion carried unanimously.
- d. Ms. Ninos moved to authorize the Superintendent to renew a contract with Goodwill Columbus for SAGE Senior Services (only for participants who are not enrolled on a waiver), Work and Community Services, Young Adult Services (after July 1, 2018, only for participants who are not enrolled on a waiver), other adult services, and Outreach Services for a period beginning January 1, 2018 and ending December 31, 2018, not to exceed the amount of \$8,006,906.00, second by Ms. Savage. Motion carried unanimously.
- e. Mr. Bickley moved to authorize the Superintendent to renew Memorandum of Understanding for employment services with Fairfield County Board of Developmental Disabilities for Project Search for the period beginning from October 1, 2017 and ending on September 30, 2018, with authorization for the Superintendent to renew on an annual basis, second by Mr. Fadel. Motion carried unanimously.
- f. Mr. Fadel moved to authorize the Superintendent 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, 2018, second by Ms. Ninos. Motion carried unanimously.
- g. Ms. Savage moved to authorize Superintendent to renew the contract with the Alcohol, Drug and Mental Health Board for a Developmental Disabilities Clinical Specialist at Netcare, not to exceed the amount of \$40,000.00 for the period beginning January 1, 2018 and ending December 31, 2018, with authorization for the Superintendent to renew on an annual basis, second by Mr. Bickley. Motion carried unanimously.
- h. Mr. Fadel moved to authorize Superintendent to accept bids for snow removal for the period beginning November 1, 2017 through October 31, 2019, with two additional one-year renewal terms based on mutual agreement from Trippier Landscape, LLC, in the following amounts: \$85.00 per hour for plowing, \$140.00 per ton for salt, \$35.00 per hour for sidewalk shoveling, and \$22.00 per 50-pound bag of calcium chloride, second by Mr. Bickley. Motion carried unanimously.

UNFINISHED BUSINESS - none

NEW BUSINESS - none


ANNOUNCEMENTS - none

HEARING OF THE PUBLIC - none

ADJOURNMENT

The October 26, 2017 meeting of the Franklin County Board of Developmental Disabilities was adjourned by motion of Ms. Stein.

Respectfully submitted,

A handwritten signature in black ink that reads "Beth A. Savage". The signature is written in a cursive style with a long horizontal stroke at the end.

Beth Savage
Secretary

bs/am