



Franklin County Board of Developmental Disabilities

Helping people to live, learn and work in our community

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Jed W. Morison
Superintendent/CEO

REGULAR MEETING

Minutes

March 22, 2018

Members Present: John Bickley, Linda Craig, Marie Crawford, Renée Stein, Michael Underwood

Staff Present: Jed Morison, Lee Childs, Gwynn Kinsel, Larry Macintosh, David Ott, Marcy Samuel, Dot Yeager

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

MINUTES

Ms. Stein moved to approve the minutes of the Regular meeting held on February 22, 2018, second by Ms. Crawford. Motion carried unanimously.

COMMITTEE REPORTS

Budget & Finance Report: Ms. Stein reported that the Finance Committee met stating that expenditures were at 15.8% and revenue was at 1.4% at the end of February. As of February 28, we still had not received our first real estate tax for this year. It was received in early March in the amount of \$94.6 million. This will be reflected on the next report.

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

Human Resources Report: Ms. Crawford indicated the Human Resources Committee met stating actions for the past month were as expected. March is DD Awareness Month with an event at the Statehouse on March 7. The Franklin County Commissioners were sent the OEA Contract on February 26, 2018. Board members received an in-service on the waiting list by Karin Crabbe.

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

Ethics Council Report: Mr. Morison reported that the Ethics Council met and reviewed two contracts and secondary employment matter. The Board will consider a resolution for approval.

SUPERINTENDENT REPORT

- ◆ First, welcome to new Board member Mr. Underwood. We appreciate your willingness to serve.
- ◆ Also, we are glad to report that Ms. Craig has been reappointed for another 4-year term.
- ◆ As reported, Karin Crabbe provided an in-service tonight to the Board members on the proposed new waiting list rule. The development of this proposed rule has been led by individuals, family members and a coalition of organizations who recognize that the current rule is outdated. We appreciate Karin's leadership, representing our agency on this committee. For details, individuals can visit www.fixthelist.info.
- ◆ We are looking forward to our 40th Anniversary celebration at West Central School on May 18, 2018 from 3:00 to 6:00 p.m. Remarks will be provided at 4:00 p.m.
- ◆ Later this Spring, we will be able to use a new Provider rating tool called Provider Guide Plus. This has been piloted by Cuyahoga, Knox, and Coshocton counties and allows individuals to rate providers, similar to Angie's List. For details, individuals can visit providerguideplus.com.
- ◆ We will have our Annual Staff Development Day on Friday, March 30, with plans for all Early Childhood, School, Adult and Transportation staff. The Superintendent will be speaking to the Adult Services staff at 8:00 a.m. at Xenos with remarks related to transition from a public, governmental entity to a private business.
- ◆ We are in the midst of our Operation Feed and DD Awareness Month campaign. Special thanks to Carl Scott, Print Shop Coordinator for his efforts and to David Ott and our Human Resources Office for their work in support of Operation Feed.
- ◆ Thanks to Gwynn Kinsel for providing an in-service on Ethics Councils. Our Ethics Council does not need to meet often.
- ◆ We had a visit from State Director John Martin on March 6, 2018, as a part of the State of the State Celebration. Director Martin was very impressed with our Early Childhood Education services. Becky Love and her staff did an excellent job hosting Director Martin.

RESOLUTIONS

- a. Ms. Craig moved to ratify bill payments approved by the Chief Business Officer as presented to the Finance Committee on March 22, 2018, second by Ms. Stein. Motion carried unanimously.
- b. Ms. Crawford moved to authorize Superintendent to renew agreement with The Ohio State University Nisonger Center for the Piece Transition Services Project, for the period beginning June 1, 2018 through August 31, 2018 in an amount not to exceed \$49,574.00., second by Mr. Underwood. Motion carried unanimously.
- c. Ms. Craig moved to authorize the Superintendent to renew an agreement with Childhood League for early intervention and preschool services not to exceed the amount of \$1,113,229.00 for a period beginning July 1, 2018 and ending June 30, 2019, second by Ms. Crawford. Motion carried unanimously.
- d. Ms. Crawford moved to authorize the Superintendent to accept the bid for 2018 parking lot improvements from Chemcote, Inc. in the base bid amount of \$255,030.00 and a contingency of \$30,000.00, second by Ms. Craig. Motion carried unanimously.
- e. Ms. Stein moved to authorize the Superintendent to approve out of state travel for Mike Dancho for CARF Surveyor Training in Arizona between April 24, 2018 and April 27, 2018, with the understanding that CARF pays all expenses, second by Mr. Underwood. Motion carried unanimously.
- f. Mr. Underwood moved to approve two contracts and a secondary employment matter regarding Michael Rash as reviewed in the Ethics Council Meeting of March 22, 2018, second by Ms. Craig. Motion carried unanimously.

UNFINISHED BUSINESS - none

NEW BUSINESS - none

ANNOUNCEMENTS

The Self-Advocate Advisory Council (SAAC) met on March 15th.

Provider Fair will be held on Wednesday, April 18 from 11:00 a.m. to 4:00 p.m. at the Ohio State Fairgrounds in the Lausche Building.

HEARING OF THE PUBLIC

Christine Brown spoke to over 500 in attendance at the DD Awareness Month kick-off at the Statehouse. On April 10th there is a Joint meeting with legislators, college administrators and family members to discuss transition and college education. On April 18 and 19 is the Multiple Perspectives Conference.

ADJOURNMENT

The March 22, 2018 meeting of the Franklin County Board of Developmental Disabilities was adjourned by motion of Ms. Stein.

Respectfully submitted,



Marie Crawford
Secretary

mc/am