



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

June 28, 2018

Board Members Present: Linda Craig, Marie Crawford, Dean Fadel, Beth Savage, Renée Stein, Michael Underwood

Board Members Excused: John Bickley

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

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

MINUTES

Ms. Craig moved to approve the minutes of the Regular meeting held on May 17, 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 41% and revenue was at 51% at the end of May. The committee discussed the Opioid crisis and the Opioid Education Alliance and will recommend approval of a resolution to join the alliance.

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

Human Resources & Ethics Report: Ms. Crawford indicated the Human Resources Committee and Ethics Council members met and reviewed personnel actions for the month of May. Because these actions reflect the end of the school year and changes due to transitioning, there was more activity. The committee discussed House Bill 572 and efforts to get OPERS credit for non-teaching staff for the summer months. There were no Ethics contracts to discuss.

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

SUPERINTENDENT REPORT

- ◆ First, thanks to Board members and the folks here at ARC West for the opportunity to update on all our work related to this major transition in response to the 'Conflict Free Case Management' rule of the Centers for Medicare and Medicaid Services (CMS).
- ◆ Our July meeting will be held on July 19, 2018, rather than July 26.
- ◆ The Superintendent recently participated in two community meetings related to the Opioid crisis. We will ask for Board approval to officially join the Opioid Education Alliance today.
- ◆ Anthony Hartley, Community Transportation Director, has been appointed Chief Operating and Finance Officer for ARC Industries. Anthony has done excellent work with our transition of adult transportation.
- ◆ We continue to work on legislation to allow summer retirement credit for non-teaching early childhood and school employees. Substitute House Bill 572 has been reported out of the House and we are hoping for Senate and Governor approval later this year.
- ◆ The implementation of the Waiver Waiting List rule has been backed up to September 1. Assessments will begin at that time.
- ◆ Rachel Buske has been assigned as our new Budget Analyst from the Commissioners' Office. We met with Rachel this week to provide detail/background on our agency and a tour of our ECE Center.
- ◆ We are planning to hold a surplus auction for outdated or unused equipment on August 25. Some of the office furniture from the former ARC Industries offices will be included.
- ◆ Tonight, Boundless (formerly FCRS) will have a 30th Anniversary Celebration for their ICF/IIDs (Morse, McDowell, Dierker, Kimberly Woods) that we built in the 1980s.
- ◆ Approximately \$1.6 of HUD Vouchers have been applied for, these vouchers are attached to the house – not to the individuals.

RESOLUTIONS

- a. Ms. Stein moved to ratify bill payments approved by the Chief Business Officer as presented to the Finance Committee on June 28, 2018, second by Mr. Underwood. Motion carried unanimously.
- b. Mr. Fadel moved to authorize the Superintendent to renew a contract with Alvis House for behavior support services, at specified rates per hour, for the period beginning July 1, 2018 and ending on June 30, 2019, second by Ms. Stein. Motion carried unanimously.

- c. Mr. Fadel moved to authorize the Superintendent to renew a contract with the Ohio State University College of Education (Buckeye Behavior Support) to provide support in early language, functional communication, beginning reading skills and behavioral supports for the year beginning August 1, 2018 and ending July 31, 2019 at a total cost not to exceed \$65,160, second by Ms. Crawford. Motion carried unanimously.
- d. Mr. Underwood moved to authorize the Superintendent to submit the Capital and Information Technology Budget to the Franklin County Office of Management and Budget and to submit the long-range capital plan, second by Ms. Crawford. Motion carried unanimously.
- e. Mr. Fadel moved to authorize the Superintendent to renew agreements with Franklin County Childrens Services and the Alcohol, Drug and Mental Health Board of Franklin County for the Multi System Youth Project Partnership for the period from March 1, 2019 through February 28, 2021, in annual amounts of \$112,000 and \$75,000, respectively, second by Ms. Craig. Motion carried unanimously.
- f. Ms. Craig moved to authorize the Superintendent to adopt multi-year partnership agreement with Franklin County Childrens Services for the period from January 1, 2019 through December 31, 2024, in an amount not to exceed \$450,000.00, annually, contingent upon approval by Franklin County Childrens Services, second by Mr. Underwood. Motion carried unanimously.
- g. Ms. Stein moved to authorize the Superintendent to renew agreement with Franklin County Family and Children First Council to support the efforts of Celebrate One to address infant mortality for the period beginning July 1, 2018 through June 30, 2019 for an amount not to exceed \$100,000, second by Ms. Crawford. Motion carried unanimously.
- h. Mr. Underwood moved to approve the request to increase parking lot improvements project cost to include change order for improvements at ARC East for secure van storage in the amount of \$58,000, second by Mr. Fadel. Motion carried unanimously.
- i. Ms. Craig moved to authorize the Superintendent to join the Ohio Opioid Education Alliance for a three-year period beginning July 1, 2018 and ending June 30, 2021 with authorization to fund an annual amount not to exceed \$20,000, second by Ms. Crawford. Motion carried unanimously.
- j. Mr. Fadel moved to authorize Superintendent to amend contract with ARC Industries for Chief Executive Officer Services and add reimbursement for services of Chief Operating Officer/ Chief Financial Officer, second by Ms. Craig. Motion carried unanimously.
- k. Ms. Crawford moved to authorize out-of-state travel for Laura Mongold, Assistant Director for Early Childhood to attend the Brazelton conference in Boston, Massachusetts on August 15-16, 2018, second by Ms. Stein. Motion carried unanimously.

UNFINISHED BUSINESS - none

NEW BUSINESS - none

ANNOUNCEMENTS – Vice President Savage commended staff on their excellent work in so many respects.

HEARING OF THE PUBLIC - none

ADJOURNMENT

The June 28, 2018 meeting of the Franklin County Board of Developmental Disabilities was adjourned by motion of Ms. Crawford.

Respectfully submitted,



Marie Crawford
Secretary

MC/am