



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

SPECIAL MEETING

Minutes

August 15, 2018

Board Members Present: John Bickley, Linda Craig, Marie Crawford, Dean Fadel, Renée Stein

Board Members Excused: Beth Savage, Michael Underwood

Staff Present: Jed Morison, Gwynn Kinsel, Marcy Samuel, Dot Yeager

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

RESOLUTIONS

- a. Mr. Fadel moved to approve the Resolution to authorize the Superintendent to award bid for the West Compound improvements to Ultimax, Inc. with a base bid of \$309,965.00 and a contingency of \$32,000.00., second by Ms. Crawford. Motion carried unanimously.
- b. Ms. Craig moved to authorize the Superintendent to approve revisions to the Student/Individual Files policy, second by Mr. Fadel. Motion carried unanimously.

UNFINISHED BUSINESS - none

NEW BUSINESS

- ◆ First, thanks very much for scheduling this meeting. Board approval of this bid will allow us to begin construction a month and a half sooner.
- ◆ For our September 27 Board meeting, we are planning a Board In-Service on the topic of compliance/provider support at the suggestion of the Board President.
- ◆ There has been much discussion recently about a "50% rule" of the Centers for Medicare and Medicaid Services. We will discuss more later, but the essence of it is that adult providers may eventually be restricted from Medicaid funding for pre-vocational services if a person makes more than 50% of minimum wage.

- ♦ Auditor Clarence Mingo is planning to join us at the September meeting to report on a Real Estate Assessment check that will benefit those we serve.
- ♦ We have begun our technology mini-grant project. The application form was sent out yesterday. This project will run through the rest of this year and will be helpful when the new Assistive Technology rule becomes effective.
- ♦ We will present our 2019 Budget to the County Commissioners staff on August 20. Our preliminary request is \$251 million. This year's budget is very complex because ARC Industries will bill for Medicaid instead of us. We will have less revenue and therefore less expenditures.
- ♦ The Community Star Awards will be on Tuesday evening, October 2. Mikaela Hunt will serve as our M.C.
- ♦ Our Central Ohio Self Determination Association (OSDA) held a technology conference this past Wednesday. Over 50 were in attendance.
- ♦ ECE and School Programs start up next week.
- ♦ Thanks also for consideration of our policy revision related to files and costs for copies.

ANNOUNCEMENTS - none

HEARING OF THE PUBLIC

ADJOURNMENT

The August 15, 2018 meeting of the Franklin County Board of Developmental Disabilities was adjourned by motion of Mr. Fadel.

Respectfully submitted,



Marie Crawford
Secretary

MC/am