



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

July 19, 2018

Board Members Present: John Bickley, Linda Craig, Dean Fadel, Michael Underwood

Board Members Excused: Marie Crawford, Beth Savage, Renée Stein

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. Craig moved to approve the minutes of the Regular meeting on June 28, 2018, second by Mr. Fadel. Motion carried unanimously.

COMMITTEE REPORTS

Budget & Finance Report: Mr. Underwood reported that the Finance Committee met stating that expenditures were at 45% and revenue was at 53% at the end of June. The committee also reviewed expenditures by program category. The committee reviewed resolutions and will recommend for approval.

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

Human Resources & Ethics Report: Mr. Fadel indicated the Human Resources Committee and Ethics Council members met and reviewed personnel actions for the month of June. Activity has slowed down due to the end of the school year. The committee received a report on mid-year goals and successes, staff continue to do excellent work. There were no Ethics contracts to discuss.

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

SUPERINTENDENT REPORT

- ◆ Our Summer programming has gone well with our ECE and School students, with over 300 attending.
- ◆ The Transition to Work Program will have a wrap up on July 31 at the Everal Barn in Westerville from 7:00-9:00 p.m. If interested in attending, call the Superintendent.
- ◆ We were well represented at the Special Olympics USA Games in Seattle, Washington. Ryan Phillips served as official Track Coach for Ohio and two of our volunteers coached other sports. Our Special Olympians won gold.
- ◆ We have just learned of a federal regulation that could have an impact on Medicaid Waiver reimbursements. The regulation prohibits billing for vocational habilitation when one earns more than 50% of minimum wage. We will see what guidance we receive from the state on this.
- ◆ A candidate forum will be held at the Fawcett Center on the afternoon of July 26. This is being coordinated by the Center for Disability Empowerment.
- ◆ Our Service Coordination Department is preparing for the implementation of the new Waiting List rule in September, when assessments will begin.
- ◆ Our Community Star Awards will happen on October 2. The award recipients have been selected. We will also offer special recognition to Helen Ninos, former Board member, for her outstanding service.
- ◆ Implementation of our transportation transition is underway with new van routes being established and implemented throughout the summer. We hope to have this plan fully implemented in the fall.
- ◆ Our Central Ohio Self Determination Association will have a mini-technology summit on August 8 at Northeast Center.
- ◆ ARC North volunteers coordinated a golf fundraiser on this past Saturday. Over 50 participated, including Vice President Beth Savage.
- ◆ We do not have a regular meeting scheduled for August and will poll Board Members if a meeting is necessary.
- ◆ We are supporting a grant for \$150,000.00 to DODD to establish another multi-system youth residential program in partnership with Franklin County Children Services, ADAMH (Alcohol, Drug and Mental Health) Board, Franklin County Family and Children First Council and Boundless. If approved, this will serve an additional 4 youth, age 10 to 17.

RESOLUTIONS

- a. Mr. Fadel moved to ratify bill payments approved by the Chief Business Officer as presented to the Finance Committee on July 19, 2018, second by Mr. Underwood. Motion carried unanimously.
- b. Mr. Underwood moved to authorize the Superintendent to participate and authorize META Solutions (META) to advertise and receive bids on behalf of the Franklin County Board of Developmental Disabilities, as per the specifications submitted, for the cooperative purchase of conventional/accessible school bus(es) if needed, second by Mr. Fadel. Motion carried unanimously.
- c. Ms. Craig moved to authorize the Superintendent to renew a pilot program with The Learning Spectrum, for the period beginning September 1, 2018 through August 31, 2019, at a total cost not to exceed \$90,000, second by Mr. Fadel. Motion carried unanimously.
- d. Mr. Fadel moved to authorize the Superintendent to reject all bids for West Compound improvements, to re-bid project and authorization for Superintendent to approve re-bids pending legal review, second by Mr. Underwood. Motion carried unanimously.
- e. Mr. Fadel moved to authorize the Superintendent to approve revisions to the Sick Leave Conversion policy, second by Mr. Underwood. Motion carried unanimously.
- f. Ms. Craig moved to authorize to advertise for sale the building at 278-280 Highfield Drive; Parcel 010-110736, per ORC 307.9 and 307.10, second by Mr. Fadel. Motion carried unanimously.
- g. Mr. Underwood moved to authorize out-of-state travel for Tanya Chiles, to attend and present at the National Employment Network Association Conference in Louisville, Kentucky on September 18 and 19, 2018, and to also attend and present to the National Habilitation Association in Oklahoma City, from October 10, 2018 through October 14, 2018, second by Mr. Fadel. It was noted that the Board will not have travel or lodging expenses. Motion carried unanimously.
- h. Ms. Craig moved to allocate \$10,000 for the Superintendent to establish a pilot program for mini-grants for technology devices to enhance health, safety and increased independence, second by Mr. Fadel. Motion carried unanimously.
- i. Mr. Underwood moved to authorize out-of-state travel for Ryan Phillips, to travel with Special Olympics Unified Soccer team to participate in soccer games in Atlanta, Georgia from July 30, 2018 through August 2, 2018 sponsored by ESPN and The Columbus Crew, and Ohio Special Olympics, second by Mr. Fadel. Motion carried unanimously.
- j. Mr. Fadel moved to authorize the Superintendent to amend the OSU Nisonger behavior support agreement to increase the not-to-exceed amount by \$175,000.00 to allow for transition period for caseload adjustments, second by Ms. Craig. Motion carried unanimously.

- k. Ms. Craig moved to authorize the Superintendent to go to bid for fencing, access gates and related electrical and other improvements at ARC East, ARC North, Northeast and Bixby to provide for secure storage of vehicles, second by Mr. Underwood. Motion carried unanimously.

UNFINISHED BUSINESS - none

NEW BUSINESS - none

ANNOUNCEMENTS - none

HEARING OF THE PUBLIC – Christine Brown provided information on the Mini-Tech Summit to be held at Northeast Center and the People First Conference attended by Marci Straughter and Christine. Christine shared that the Synergy Conference has been moved to Kalahari in Sandusky, Ohio due to construction at the Dublin Embassy Suites. She also provided updates on the Medicaid Buy-In.

ADJOURNMENT

The July 19, 2018 meeting of the Franklin County Board of Developmental Disabilities was adjourned by motion of Ms. Craig.

Respectfully submitted,



Marie Crawford
Secretary

MC/am