



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

September 27, 2018

Board Members Present: John Bickley, Linda Craig, Marie Crawford, Dean Fadel,
Beth Savage, 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.

Mr. Morison introduced Auditor Clarence Mingo, indicating that we have a very good relationship with the Franklin County Auditor's Office. Auditor Mingo presented a check for over \$744,000 from the Real Estate Assessment Fund after explaining how the fund is established. Board members expressed appreciation for the Auditor's work and generous check.

MINUTES

Ms. Crawford moved to approve the minutes of the Regular meeting on July 19, 2018, second by Ms. Craig. Motion carried unanimously.

Ms. Stein moved to approve the minutes of the Special meeting held on August 15, 2018, second by Mr. Fadel. Motion carried unanimously.

COMMITTEE REPORTS

Budget & Finance Report: Ms. Savage reported that the Finance Committee met stating that expenditures were at 64% and revenue was at 88% at the end of August. An in-service on Provider Relations was provided to the Board. The committee reviewed resolutions for this evening and will recommend for approval.

Ms. Savage moved for approval of the Budget and Finance Report, second by Ms. Craig. 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 July and August. The Ethics Council reviewed two matters. Staff have begun the Combined Charitable Campaign.

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

SUPERINTENDENT REPORT

- ◆ Special thanks to Auditor Clarence Mingo for joining us and for a check of over \$744,000 from the Real Estate Assessment Fund.
- ◆ We are looking forward to our Community Star Awards which will be held next Tuesday, October 2. Amy Magginis has done excellent work with coordinating this.
- ◆ Our 5K Wellness event this past Sunday was a big success. Over 200 participated.
- ◆ Congratulations to Dr. Angela Ray, Director of Psychology who was recently recognized with an award from the Ohio Chapter of the National Association on Dual Diagnosis.
- ◆ We are pleased to report that the transition related to adult transportation is complete. This was a significant change, moving from school buses to vans. Special credit goes to Anthony Hartley for his leadership and Bob Gaston, CEO of ARC Industries, Marcy Samuel, Dot Yeager and all the Adult Services Directors and staff. This results in shorter routes, more opportunities for community experiences and more efficient use of staff.
- ◆ We continue to move forward with our transition of adult services to be effective on January 1, 2019. We plan to finalize this change with no layoffs, and again are impressed with the efforts of so many to make this happen. This change is required due to Centers for Medicare and Medicaid Services (CMS) rule called 'Conflict Free Case Management.'
- ◆ Our school year is off to a good start for our Early Childhood and School Services. Referrals are up, partially due to outreach efforts with school districts and a new referral agency and process for Help Me Grow.
- ◆ Our pilot project to award mini-grants to individuals/families is going well. We have had about 20 grants awarded in amounts not to exceed \$200. Items such as cameras, i-pads, smart locks, ring video doorbells, etc. have been approved.
- ◆ The Superintendent will be speaking to our Service Coordination staff on Friday, September 28 at 8:30 a.m. He will provide an update on our agency and thank the Service Coordination staff for the excellent work they continue to do, including implementation of the waiting list rule.

RESOLUTIONS

- a. Ms. Savage moved to ratify bill payments approved by the Chief Business Officer as presented to the Finance Committee on September 27, 2018, second by Mr. Underwood. Motion carried unanimously.
- b. Mr. Fadel moved to authorize the Superintendent to renew health insurance coverage for the period beginning January 1, 2019 and ending December 31, 2019, as recommended by the Insurance Committee, with United Healthcare at an overall 6.14% increase and with Delta Dental at a 3% decrease, second by Ms. Crawford. Motion carried unanimously.
- c. Ms. Craig moved to authorize the Superintendent to accept bid for snow removal, specific details listed in table:

Quadrant A: GAG	Calcium \$28/bag; Shoveling, \$45/hr; Plowing \$95/hr; Salt, \$175, \$180/\$190 per ton
Quadrant B: EMI	Calcium \$28/bag; Shoveling, \$45/hr; Plowing \$75/hr; Salt, \$210/ton
Quadrant C: GAG	Calcium \$27/bag; Shoveling, \$43/hr; Plowing \$90/hr; Salt, \$165/ton
Quadrant D: Watson's	Calcium \$20/bag; Shoveling, \$30/hr; Plowing \$80/hr; Salt, \$135/ton

second by Ms. Crawford. Motion carried unanimously.

- d. Mr. Underwood moved to authorize the Superintendent to accept bid from Creative Housing, Inc., in the amount of \$70,000, for the sale of Highfield for the purpose of residential services to individuals served by the Franklin County Board of Developmental Disabilities and to recommend the Franklin County Commissioners authorize the sale of this real estate, second by Ms. Stein. Motion carried unanimously.
- e. Ms. Craig moved to authorize the Superintendent to renew a contract with the YMCA of Central Ohio for early intervention services, not to exceed the amount of \$130,000 for the period beginning November 1, 2018 and ending October 31, 2019, second by Ms. Savage. Motion carried with an abstention from Mr. Bickley.
- f. Ms. Stein moved to authorize the Superintendent to abolish staff classifications and positions exclusive to adult services, effective January 1, 2019, consistent with the mandate to comply with the "Conflict Free Case Management" rule of the Centers for Medicare and Medicaid Services (CMS), second by Mr. Fadel. Motion carried unanimously.
- g. Mr. Fadel moved to approve the Ethics Council recommendation to authorize Superintendent to enter into a Contract with two parents for transportation, second by Ms. Crawford. Motion carried unanimously.

UNFINISHED BUSINESS - none

NEW BUSINESS - none

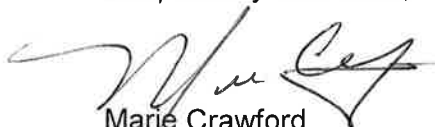
ANNOUNCEMENTS - none

HEARING OF THE PUBLIC – Christine Brown, Self-Advocated provided a written update to Board Members.

ADJOURNMENT

The September 27, 2018 meeting of the Franklin County Board of Developmental Disabilities was adjourned by motion of Ms. Stein.

Respectfully submitted,


Marje Crawford
Secretary

MC/am