



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

October 25, 2018

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

Board Members Excused: John Bickley, Renée Stein, Michael Underwood

Staff Present: Jed Morison, 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 Vice-President Savage.

MINUTES

Ms. Craig moved to approve the minutes of the Regular meeting on September 27, 2018, second by Ms. Crawford. Motion carried unanimously.

COMMITTEE REPORTS

Budget & Finance Report: Mr. Fadel reported that the Finance Committee met stating that expenditures were at 62.8% and revenue was at 93.2% at the end of September, or 75% through the year, expenditures by program category in the 3rd quarter were reviewed. The committee reviewed resolutions for this evening including contracts related to the ARC Industries Transition and will recommend for approval. Staff have done an excellent job preparing for this transition.

Mr. Fadel 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 members met and reviewed personnel actions for the month of September. The Combined Charitable Campaign is underway and staff are at 66% of goal. Kenny Hughes was hired by ARC Industries as Director of ARC West. The committee also reviewed an update on the ARC Industries transition process.

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

SUPERINTENDENT REPORT

- ◆ The Ohio Association of County Boards annual convention will be held on November 28-30, 2018. Board members are asked to notify Amy Magginis if they would like to register.
- ◆ The transition for adult services continues to be going well. The Superintendent recently attended the ARC Industries Annual Board retreat and was impressed with management and ARC Industries Board leadership.
- ◆ The November meeting of the Franklin County Board of Developmental Disabilities will be held on November 15, 2018, one week earlier than normal due to the Thanksgiving holiday. There is a slight possibility we may need to change this date due to some bids that may need approval.
- ◆ John Martin, Director of the Ohio Department of Developmental Disabilities, will retire from his position in mid-January. John has done excellent work for the past 12 years.
- ◆ As part of the transition for adult services, we are requesting that Monday, December 24, 2018 is approved as a transition day, whereby the ARC Workshops and Centers are closed. This will offer more time to transition to new computers, email, phone systems, etc.
- ◆ As was reported in the Human Resources Report, our Adult Services staff will have a staff development day tomorrow. Among other things, the onboarding process to ARC Industries will be part of the day. The Superintendent will present to the group, offering thanks for their good work.
- ◆ Pat Rafter, President of Creative Housing will retire in early 2019. We recently met with Board members of Creative Housing, who are heading up their search for Pat's replacement. We expect an announcement soon.
- ◆ ARC Industries has hired a new director for ARC West. Kenny Hughes will begin as Director in November.
- ◆ Thanks to our Board approval, we are co-sponsoring a Project STIR (Steps Toward Independence and Responsibility) training. Project STIR is a program for self-advocates to help people advocate for themselves in positive ways.
- ◆ Board member Dean Fadel will end his tenure and leadership with the OACB Board this year. Dean's services as President and long-term member of this Board has been invaluable. Board member Linda Craig has been nominated to replace Dean.

RESOLUTIONS

- a. Ms. Crawford moved to ratify bill payments approved by the Chief Business Officer as presented to the Finance Committee on October 25, 2018, second by Mr. Fadel. Motion carried unanimously.
- b. Mr. Fadel moved to authorize the Superintendent to renew a contract with Nationwide Childrens Hospital for early intervention services, not to exceed the amount of \$348,000.00 for the period beginning January 1, 2019 and ending December 31, 2019, second by Ms. Crawford. Motion carried unanimously.
- c. Ms. Crawford moved to authorize the Superintendent to renew agreement with The Epilepsy Foundation of Central Ohio for counseling, referral and prevention services for individuals with developmental disabilities, up to a maximum of \$32,000.00 for the calendar year ending December 31, 2019, second by Mr. Fadel. Motion carried unanimously.
- d. Mr. Fadel moved to authorize the Superintendent to renew agreement with Heritage Day Health Centers for the calendar year ending December 31, 2019, for comprehensive adult day services, for up to twelve people, not to exceed \$100,000.00, second by Ms. Crawford. Motion carried unanimously.
- e. Ms. Craig moved to authorize the Superintendent to renew a contract with Goodwill Columbus for SAGE Senior Services (only for participants who are not enrolled on a waiver), Work and Community Services, Young Adult Services (only for participants who are not enrolled on a waiver), other adult services, and Outreach Services for a period beginning January 1, 2019 and ending December 31, 2019, not to exceed the amount of \$6,531,459.00., second by Mr. Fadel
- f. Mr. Fadel moved to authorize the Superintendent to enter into a master agreement with ARC Industries for the transition of adult services and adult transportation for the period beginning January 1, 2019 and ending December 31, 2021, second by Ms. Crawford. Motion carried unanimously.
- g. Ms. Craig moved to to authorize Superintendent to enter into a contract with ARC Industries for adult services participants who are not enrolled on a waiver and for other value-added services for a period beginning January 1, 2019 and ending December 31, 2019, not to exceed the amount of \$20,000,000.00, second by Ms. Crawford. Motion carried unanimously.
- h. Ms. Crawford moved to authorize the Superintendent to enter into a vehicle lease with ARC Industries for a period beginning January 1, 2019 and ending December 31, 2024, second by Mr. Fadel. Motion carried unanimously.
- i. Mr. Fadel moved to authorize Superintendent to enter into a contract with ARC Industries for facility usage for a period beginning January 1, 2019 and ending December 31, 2021, second by Ms. Crawford. Motion carried unanimously.
- j. Mr. Fadel moved to reject bids submitted for vehicle secure storage improvements project and authorization to re-bid, second by Ms. Crawford. Motion carried unanimously.

- k. Ms. Craig moved to authorize the revision to the 2018/2019 calendar, second by Ms. Crawford. Motion carried unanimously.
- l. Mr. Fadel moved to approve out of state travel for Mackenzie Hahn to attend the Assistive Technology Industry Association conference in Orlando, Florida in January 30, 2019 to February 2, 2019, second by Ms. Crawford. Motion carried unanimously.

UNFINISHED BUSINESS - none

NEW BUSINESS - none

ANNOUNCEMENTS - none

HEARING OF THE PUBLIC – A student at Columbus State Community College and Goodwill Columbus employee expressed appreciation to the Board for approval of the Goodwill contract.

ADJOURNMENT

The October 25, 2018 meeting of the Franklin County Board of Developmental Disabilities was adjourned by motion of Ms. Craig.

Respectfully submitted,



Marie Crawford
Secretary

MC/am