



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

June 27, 2019

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

Staff Present: Jed Morison, Jack Brownley, Lee Childs, Gwynn Kinsel, Amy Magginis, David Ott, 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 May 16, 2019, second by Ms. Crawford. Motion carried unanimously.

REPORTS

Budget & Finance Report: Ms. Savage reported that the Finance Committee met stating that expenditures were at 41.6% and revenue was at 51.2% at the end of May. The Board also reviewed the purchases for the past month and continue to be on track for the year. We received an update on the 2-year biennium state budget, which is expected to be finalized by July 1, 2019. The Board reviewed the resolutions being considered for today and will recommend for approval.

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

Human Resources & Ethics Report: Mr. Underwood indicated that the Board received the Human Resources report for the month of May and everything seems to be in order. There was much activity, as is normal at the end of a school year. The Summer program staff have been hired and programs are operating effectively. We discussed the Commissioners 'Rising Together' report and the resolution to establish a floor base wage for staff. We will recommend for approval of this resolution.

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

SUPERINTENDENT REPORT

- The Ohio Special Olympics will be held on this weekend, June 28-30, at The Ohio State University. We have a group of approximately 150 Special Olympians, coaches, volunteers and chaperones attending.
- The State Budget for the next biennium (July 1, 2019 - June 30, 2020) is expected to be signed by the Governor this week. There are several initiatives related to developmental disabilities, including an increase in the direct service professional (DSP) wage and additional communication requirements related to ICFIIDs (Intermediate Care Facilities for Individuals with Intellectual Disabilities).
- Morgan Stanley hosted a golf fundraiser for our Franklin County Special Olympics and raised several thousand dollars.
- We had a staff/family outing at the Columbus Clippers game on Monday night. Ethan Boerner was honored to serve as honorary batboy for the team and received nice coverage on television.
- Our County Commissioners are working on a plan to mitigate poverty in Franklin County. The plan includes 13 goals and 120 action steps related to Housing, Youth, Health and Jobs. Superintendent Morison attended the first public meeting. The plan is called "Rise Together."
- Related to the Commissioners' initiatives, we would like to establish a floor base wage for all of our regular, full or part time positions. We will request your authorization tonight.
- Our friends at ARC Industries are doing well, six months after we were required to privatize. Superintendent/CEO Morison visited all the ARC Industries Workshops and Centers this past week and reports that folks are doing quite well.
- Special thanks to Gwynn Kinsel, Legal Counsel and Travis Sherick, IT Director on all their excellent work related to HIPAA, Security, Records Retention, Equipment Usage and Technology. We will ask for approval of policy revisions tonight.
- Our Summer Programs are off to a good start at our Early Childhood Summer Center and West Central School and Transition Services. We have over 200 enrolled.
- The Superintendent showed a booklet put together by Amy Magginis that recaps the '40 Under 40' experience for Christine Brown, member of the Self-Advocate Advisory Council of the Franklin County Board of Developmental Disabilities.

RESOLUTIONS

- a. Mr. Underwood moved to ratify bill payments approved by the Chief Business Officer as presented to and received by the Finance Committee on June 27, 2019, second by Ms. Savage. Motion carried unanimously.
- b. Ms. Craig 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, 2019 and ending on June 30, 2020, second by Ms. Stein Motion carried unanimously.

- c. Mr. Fadel moved to authorize the Superintendent to submit the Capital and Information Technology Budget to the Office of Management and Budget and to submit the long-range capital plan, second by Mr. Underwood. Motion carried unanimously.
- d. Ms. Stein moved to Superintendent to renew agreement with Child Development Council of Franklin County (Head Start) to rent 3 classrooms at Northeast Center for a monthly amount of \$978, second by Ms. Crawford. Motion carried unanimously.
- e. Ms. Stein moved to authorize the Superintendent to advertise the sale of the properties at 1021 Checkrein and 2201 Advance Avenue, and 4395 Marketing Place, per Ohio Revised Code 307.09 and 307.10, second by Ms. Savage. Motion carried unanimously.
- f. Ms. Craig moved to authorize the Superintendent to establish a base hourly rate for full-time and part-time permanent positions, excluding substitute or temporary positions or internships, etc, second by Ms. Crawford. Motion carried unanimously. (Mr. Morison commented that the proposal would be \$15.00/hour.)
- g. Mr. Fadel moved to approve the revision of Board Policy 11.23 - Technology and Equipment Usage, second by Ms. Savage. Motion carried unanimously.
- h. Ms. Savage moved to adopt Board Policy 11.38 - Records Management and Retention and Appendix A – Records Retention Schedule, second by Mr. Fadel. Motion carried unanimously.

UNFINISHED BUSINESS - none

NEW BUSINESS - none

ANNOUNCEMENTS – The next FCBDD Board meeting will not be held on July 25, 2019, but will be held on Thursday, August 1, 2019 at 5:00 p.m.

HEARING OF THE PUBLIC –

Christine Brown extended her thanks to the Board for their support in her receipt of the 40 Under 40 award from Columbus Business First. Two tables full of folks from Nisonger and Franklin County attended in support of Christine. Christine provided an update on the increasing number of people using remote supports. The Waiver Workgroup had a follow up meeting and discussed Daily Billing changing to Monthly Billing for IO Waiver recipients. Christine expressed concern related to the possible requirement of the County Board mentioning to each individual about ICFIDDs.

ADJOURNMENT

The June 27, 2019 meeting of the Franklin County Board of Developmental Disabilities was adjourned by motion of Ms. Craig.

Respectfully submitted,


Marie Crawford
Secretary

MC/am