



**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 22, 2020**

Board Members Present via teleconference: John Bickley, Linda Craig, Beth Savage,  
Renée Stein, Michael Underwood, Bill Wilkins

Board Members Excused: Marie Crawford

Staff Present via teleconference: Jed Morison, Jack Brownley, Gwynn Kinsel, Amy Magginis  
David Ott, Dot Yeager

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

**MINUTES**

Mr. Wilkins moved to approve the minutes from the regular meeting held via teleconference on September 24, 2020, second by Mr. Bickley. Motion carried unanimously.

**REPORTS**

**Budget & Finance Report:** Chief Business Officer Dot Yeager provided the Budget and Finance report to Board members. Dot reported that revenue is at 49.1% and expenditures are at 63.7% at the end of September, which is consistent with expectations at this time of year, and shared highlights from the Quarterly Expenditures by Program Report. Real Estate Tax Reimbursement second installment occurred in October, which was almost 9 million dollars and which will be accounted for the October 2020 report. The Ohio Department of Education has revised their funding for Transportation. Family Resources funding from the state is not expected this year. The reconciliation from the 2017 Cost Report will not occur this year. Supported Employment will change in 2021 due to some legacy items from ARC Industries ending. Residential Support is slightly lower than 2019 due to EFMAP.

**Human Resources & Ethics Report:** Human Resources Director David Ott provided the Human Resources report to the Board members indicating that September had little activity. We are doing limited hiring at this time. ECE and School age programs are functioning well with in-person services. The Combined Charitable Campaign, being chaired by Dr. Angela Ray, has a goal of \$57,000 and we have raised \$39,000 to date. The campaign runs through October 30.

## SUPERINTENDENT REPORT

- ◆ Thanks to all for continuing to meet virtually. There currently is a bill that has been introduced to extend the option of virtual meetings through the end of this emergency status due to the COVID-19 Pandemic. Our next Board meeting is scheduled for November 19, 2020 at 11:30 a.m.
- ◆ Our Early Childhood and School staff have done an excellent job opening back up for in-person services. This began on September 28 with all students attending daily at West Central and students attending every other week at the Early Childhood Centers. Parents/Guardians also have the option to opt-out and continue to receive services virtually. A Transportation Department staff member tested positive. Due to this we have a few students and staff members needing to quarantine. A concern from a parent was expressed at the preschool, the health department reviewed our protocols and found that they are acceptable.
- ◆ We will have an accreditation review by the Ohio Department of Developmental Disabilities on November 17-19, 2020. We expect the Exit Conference to be held on November 19, 2020, which is the day of our November Board meeting.
- ◆ Our Special Olympics staff and volunteers have adapted their annual awards/recognition banquet to a "drive-through" luncheon event, to be held on this Sunday in our front parking lot. Special Olympics is having continued success with FAN nights.
- ◆ As of this week, we have 166 cases of individuals we serve who have tested positive for the COVID-19 virus. We are still reporting 5 deaths. These numbers reflect cases since March, 2020.
- ◆ The Census count for 2020 is officially concluded. We chaired this effort for individuals who have disabilities in Franklin County. Special thanks to Amy Magginis who did an excellent job assisting with communication on our website and social media. Overall, Franklin County exceeded the percentage of people reporting in 2010 and resulted in approximately 70% of people reporting.
- ◆ We are in the process of updating our Annual Action Plan for the 2021 year. This is a requirement of the Ohio Department of Developmental Disabilities. We plan to conduct a public hearing on this on November 30, 2020.
- ◆ We have officially opened our Wellness Center located in an area above our Transportation Offices. All of the new fitness equipment for the Center was donated by United Healthcare. Special thanks to Dot Yeager, Anna Osgard, David Ott, our Wellness Team and Transportation for making this happen!
- ◆ Thanks to the Board's approval last month, we now have an option for a saliva test for COVID-19 for individuals with developmental disabilities who cannot tolerate the nasal swab. We still encourage individuals to work with their primary care Doctor with their insurance, but have this as a back-up in unique situations. Thank you to Board member Marie Crawford for working with us to get this established.
- ◆ The Ohio Association of County Boards (OACB) will have their annual convention virtually this year at three different times: November 17-19; December 1-3 and December 8-10. There will be four sessions on each day. Board members should have received the program. If interested in attending any sessions, please let Amy Magginis know.

- ◆ Our next meeting will be the last meeting for Renee Stein, she is term limited. She has served three full terms. We'll share a few words at the November meeting. She will remain on the Board until the start of the January meeting. The Franklin County Commissioners intend to appoint the replacement for Renée and have a few names to consider.

## RESOLUTIONS

- a. Ms. Stein moved to ratify bill payments for the past month, approved by the Chief Business Officer, as presented via electronic means to Board members on the Finance Committee on October 21, 2020, second by Mr. Underwood. Motion carried unanimously.
- b. Ms. Craig moved to authorize Superintendent to renew a contract with the YMCA of Central Ohio for early intervention services, not to exceed the amount of \$138,332 for the period beginning November 1, 2020 and ending October 31, 2021, second by Mr. Underwood. Motion carried with abstention from Mr. Bickley.
- c. Mr. Bickley moved to authorize Superintendent to renew a contract with The Research Institute at Nationwide Children's Hospital for early intervention services, not to exceed the amount of \$348,000, for the period beginning January 1, 2021 and ending December 31, 2021, second by Mr. Underwood. Motion carried unanimously.
- d. Ms. Stein moved to authorize Superintendent to renew an agreement with the Ohio State University School of Health and Rehabilitation Services for the period beginning January 1, 2021 and ending December 31, 2021, in an amount not to exceed \$40,270, second by Mr. Bickley. Motion carried unanimously.
- e. Mr. Underwood moved to reject bids for West Central Backflow Improvement project and rebid, second by Mr. Wilkins. Motion carried unanimously.
- f. Ms. Stein moved to approve the resolution to accept bids for Boiler replacement at ECLC, second by Mr. Wilkins. Motion carried unanimously.

**UNFINISHED BUSINESS** – Christine Brown typically attends, she has been very busy but would extend her greetings. Jed will meet with the Self-Advocate Advisory Council in December.

**NEW BUSINESS** – none

**ANNOUNCEMENTS** – Linda Craig announced that Christine Brown recently turned 40 – Happy Birthday to Christine! Jed shared that Christine was recognized last year by Business First's '40 under 40'.

**HEARING OF THE PUBLIC** - none

## EXECUTIVE SESSION

At the request of President Savage, Mr. Bickley moved to go into Executive Session to discuss a Personnel Matter. Second by Ms. Craig.

Ms. Savage requested a roll call of Board Members for Executive Session. Board Members Entering Executive Session: John Bickley, Linda Craig, Beth Savage, Renée Stein, Michael Underwood and Bill Wilkins. Board Members Excused: Marie Crawford.

President Savage requested a roll call of FCBDD Board Members returning to the regular Board meeting: John Bickley, Linda Craig, Beth Savage, Michael Underwood and Bill Wilkins.

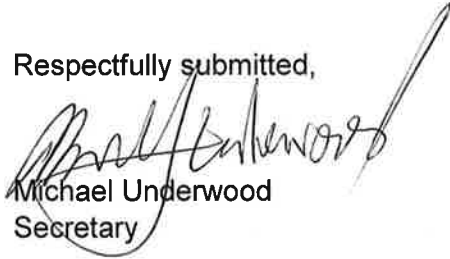
FCBDD Board Members excused from the remainder of the Board meeting: Marie Crawford, Renée Stein.

President Savage reported that the Board met in Executive Session to discuss a personnel matter and that has matter has been continued for further discussion.

## ADJOURNMENT

The October 22, 2020 meeting of the Franklin County Board of Developmental Disabilities was adjourned by Ms. Savage.

Respectfully submitted,

  
Michael Underwood  
Secretary

MU/am