



2879 Johnstown Road
Columbus, Ohio 43219
614-475-6440
Dot Yeager, Superintendent / CEO

REGULAR MEETING

June 25, 2026

5:00 p.m.

**2879 Johnstown Road
Columbus, Ohio 43219**

Agenda

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a. Regular Meeting (5/21/2026)
4. Agency Reports from Superintendent/CEO Dot Yeager
 - a. Budget and Finance
 - b. Human Resources
5. Superintendent/CEO Report – Dot Yeager
6. Proposed Resolutions
 - a. Resolution to ratify bill payments approved by the Superintendent as presented to the Finance Committee on June 25, 2026.
 - b. Resolution to authorize the submission of the Capital and IT Budget to Franklin County.
 - c. Resolution to authorize the Superintendent to renew the Memorandum of Understanding with Franklin County Family and Children First Council (FCFC) for a period beginning July 1, 2026 through June 30, 2028.
 - d. Resolution to authorize the Superintendent renew an agreement with Franklin County Family and Children First Council (FCFC) 'Resiliency in the Early Years Initiative' (REY) formerly 'Celebrate One', in an amount not to exceed \$100,000 for the period beginning July 1, 2026 and ending on June 30, 2027.

- e. Resolution to authorize the Superintendent to renew a contract with Alvis House for behavior support services, at specified rates per hour, in an amount not to exceed \$310,000 for the period beginning July 1, 2026 and ending on June 30, 2027.
- f. Resolution to authorize the Superintendent to enter into an agreement with Heinzerling Community and ARC Voyagers for active treatment ancillary services, for up to 42 residents at a time, at a cost of \$178.75 per day for twelve months, from July 1, 2026 through June 30, 2027, at a total not to exceed \$1,906,905.
- g. Resolution to request funding from the Ohio Department of Developmental Disabilities (DODD) for the purchase of three homes by Summit Housing Development Corporation.
- h. Resolution to authorize the Superintendent to enter into a Memorandum of Understanding with the Summit Housing Development Corporation to outline a future collaboration on respite facilities in Franklin County, Ohio, which includes FCBDD intending to reimburse operating costs of said facilities, including monthly utilities and other operating costs, periodic repairs and maintenance, and tenant damage, when that damage is beyond ordinary wear and tear.
- i. Resolution to approve out of state travel for Kathy Lawton, Director of Early Childhood Education, to present at the Division for Early Childhood Conference in Omaha, Nebraska, from October 26-28, 2026.
- j. Resolution to accept bid for Johnstown Road and Watermark Drive security system updates, from (company name) in an amount of \$_____ with a contingency of \$_____.
- k. Resolution to authorize the Superintendent to approve sponsorship of the Ohio Disability Policy Candidates Forum 2026 to be held on August 20, 2026 from 12-4 p.m. at Ohio State University's Fawcett Center. Sponsorship in an amount not to exceed \$1,000.
- l. Resolution to authorize the Superintendent to approve sponsorship of OADSP (Synergy Conference Scholarship) in an amount not to exceed \$2,500, on an annual basis.

7. Unfinished Business

8. New Business

9. Self-Advocate Update

10. Announcements

11. Hearing of the Public

12. Adjournment