



**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  
April 24, 2014**

Members Present: John Bickley, Linda Craig, Dean Fadel, Helen Ninos, Beth Savage, Renee Stein

Members Excused: Marie Crawford

Staff Present: Jed Morison, Dan Darling, Linda Fleming, Martin Kerscher, Marcy Samuel, Dot Yeager

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

**MINUTES**

Ms. Craig moved to approve the minutes of the Regular meeting held on March 27, 2014, second by Ms. Ninos. Motion carried unanimously.

**COMMITTEE REPORTS**

**Budget & Finance Report:** Ms. Savage reported that the Finance Committee met and reviewed expenditures for the past month. Expenditures are at 25.5% of budget and revenue is 45.5%. Ms. Savage also noted that expenditures were reviewed by program area for the first quarter. Various contracts with the OSU Nisonger Center were reviewed as well.

Ms. Savage moved for approval of the Finance Report, second by Mr. Fadel. Motion carried unanimously.

**Human Resources Report:** Mr. Bickley stated that the Human Resources Committee met and reviewed personnel actions for the past month noting very little activity as we approach the end of the school year.

Three policy drafts that were introduced last month were reviewed by the committee and will recommend approval. The policies are on sick leave, sick leave conversion and pre-disciplinary guidelines.

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

## **SUPERINTENDENT REPORT**

- The May 15 Board meeting will be at 1:00 p.m. at Northeast School, 500 N. Hamilton Road in Gahanna. Committee meeting will begin at Noon.
- John Martin, Director of DODD will attend our next Senior Management meeting in May.
- We are sorry to report that Mary Jo Ritter, staff member at Bixby, passed away last Wednesday. Mary Jo was a caring person who was employed with us for almost 14 years.
- Congratulations to Berni Thurn, Dietician, and all her coordinators on a terrific Operation Feed Campaign. Over \$30,000.00 and close to two tons of food were donated. ARC Industries South led the way of all departments.
- We will have a Provider Fair on May 14 from 10:00 - 2:00 p.m. and 5:00 to 7:30 p.m. at the Aladdin Shrine Center, 3850 Stelzer Road.
- Congratulations to Marcy Samuel and our Adult Services staff, for getting the DSW Project Search off and running. This is one of the first Project Search projects for adults and includes collaboration of DSW, OOD, ARC Industries, FCBDD, Fairfield County and Project Search. Participants will all make minimum wage or greater.
- Northeast and West Central will have their senior proms on this Friday, April 25. They do a terrific job with these events.
- Business First is expected to publish an article on employment of individuals with developmental disabilities in this Friday's newspaper.
- We are close to opening the Young Adult Services (YAS) facility that has been remodeled at Northeast School. Special thanks to Dot Yeager for managing the construction.
- The Star Awards will be on Tuesday, September 30, 2014. Nominations are being accepted now and will be accepted until June 2, 2014.
- The Superintendent will attend an event this evening of the Multiethnic Advocates for Cultural Competence (MACC) at the Ohio History Center. The Board continues to provide support for MACC programs and trainings on diverse cultures.
- The Ohio Association of County Boards (OACB) will have their Spring conference on May 22-23 at the Polaris Hilton with sessions focusing on systems change. Board members were asked to notify Linda Fleming or the Superintendent if interested in attending.

## **RESOLUTIONS**

- a. Ms. Craig moved to ratify bill payments approved by the Chief Business Officer as presented to and received by the Finance Committee April 24, 2014, second by Ms. Ninos. Motion carried unanimously.

- b. Mr. Bickley moved to approve revisions to FCBDD Policy, Section 6.4 titled Sick Leave, second by Ms. Ninos. Motion carried unanimously.
- c. Ms. Savage moved to approve revisions to FCBDD Policy, Section 6.5 titled Sick Leave Conversion, second by Mr. Fadel. Motion carried unanimously.
- d. Mr. Fadel moved to approve revisions to FCBDD Policy, Section 8.8 titled Pre-Disciplinary Conference, second by Mr. Bickley. Motion carried unanimously.
- e. Ms. Craig moved to go to bid for snow removal services, second by Mr. Bickley. Motion carried unanimously.
- f. Ms. Ninos moved to authorize the Superintendent to enter into a contract with The Ohio State University Nisonger Center for behavior support services, at specified rates per hour and assist FCBDD in seeking federal reimbursement for Targeted Case Management, for the period beginning July 1, 2014 and ending June 30, 2015, second by Ms. Savage. Motion carried unanimously.
- g. Mr. Fadel moved to authorize the Superintendent to enter into a contract with The Ohio State University Nisonger Center for early intervention and pre-school services not to exceed the amount of \$735,252.00, for the period beginning July 1, 2014 and ending June 30, 2015, second by Mr. Bickley. Motion carried unanimously.
- h. Mr. Fadel moved to authorize the Superintendent to enter into a contract with The Ohio State University Nisonger Center for recreation activities and coordination of Next Chapter Book Club and literary services programs, not to exceed the amount of \$98,394.00, for the period beginning July 1, 2014 and ending June 30, 2015, second by Ms. Craig. Motion carried unanimously.
- i. Ms. Ninos moved to authorize the Superintendent to enter into a contract with The Ohio State University Nisonger Center for specialized psychiatric services for individuals for persons with a dual diagnosis, not to exceed the amount of \$100,000.00, for the period beginning July 1, 2014 and ending June 30, 2015, second by Mr. Bickley. Motion carried unanimously.
- j. Ms. Savage moved to authorize the Superintendent to enter into a contract with The Ohio State University Nisonger Center for dental services not to exceed the amount of \$281,386.00, for the period beginning July 1, 2014 and ending June 30, 2015, second by Mr. Fadel. Motion carried unanimously.
- k. Ms. Ninos moved to go to bid for security services, second by Mr. Bickley. Motion carried unanimously.
- l. Mr. Fadel moved to adopt a plan for alternative make-up of missed days of instruction, second by Ms. Savage. Motion carried unanimously.

**UNFINISHED BUSINESS** - None

**NEW BUSINESS** - None

**ANNOUNCEMENTS** - None

**HEARING OF THE PUBLIC**

Ms. Christine Brown updated everyone on self-advocate activities around the state and Franklin County, including a survey project, upcoming provider fair, project STIR, and legislative actions.

**ADJOURNMENT**

The April 24 2014 meeting of the Franklin County Board of Developmental Disabilities was adjourned by motion of Ms. Ninos.

Respectfully submitted,

John Bickley  
Secretary

jb/lf