



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 January 26, 2017

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

Members Excused: John Bickley, Renée Stein

Staff Present: Jed Morison, Jack Beatty, Gwynn Kinsel, Amy Magginis, David Ott, Marcy Samuel, Dot Yeager,

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

MINUTES

Ms. Crawford moved to approve the minutes of the Regular meeting held on November 17, 2016, second by Mr. Fadel. Motion carried unanimously.

COMMITTEE REPORTS

Budget & Finance Report: Ms. Savage reported that the Finance Committee met stating that at the end of December, expenditures were at 94% and revenue was at 103%. The committee reviewed contracts that are on the agenda and will recommend approval.

The Finance Committee looked at expenditures by Program Category and staff did a good job of budgeting.

Time was spent discussing our levy renewal proposal. Our proposal will be to renew, so no new taxes. We hope to be on the ballot November 7, 2017.

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

Human Resources Report: Ms. Crawford indicated that the Human Resources Committee met and reviewed personnel actions for the past month, finding all to be in order.

The agreement with the Ohio Association of Public School Employees (OAPSE), which represents Bus Drivers and Assistants, has been approved by the Franklin County Commissioners and is now effective through 2019.

Bob Gaston is now an employee of ARC Industries, rather than FCBDD. Dan Darling has also been hired by ARC Industries to continue assisting with transition.

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

SUPERINTENDENT REPORT

- ◆ First, congratulations on the re-election of our officers and thanks to all the Board members for your continued service.
- ◆ We look forward to a great year and what we think will be one of our most important as we celebrate 50 years of service. It was October 25, 1967 that our Board was officially established by Amended Bill 169.
- ◆ This year we will be asking our Commissioners to place us on the ballot for a renewal levy. Because this is a renewal, it represents no new taxes. Once the Board approves the proposal, it will be sent to the Commissioners and they are expected to refer it to their Human Services Levy Review Committee for review.
- ◆ We are sorry to report that Bob Rickard, former Director of the Ohio Special Olympics, passed away on January 22nd. Bob is also a former employee of the Franklin County Board of Developmental Disabilities.
- ◆ Our Adult Services programs have recently been reviewed by the Department of Labor in one of their random audits throughout the country. We believe the review went well, yet we will not get feedback for several weeks or months. The focus of these reviews relates to sub-minimum wage and overtime for non-exempt staff.
- ◆ Tonight we will ask for your approval of our Annual Action Plan and Three Year Strategic Plan. This plan is required by rules of the Ohio Department of Developmental Disabilities and is consistent with our long term strategic plan. Our public hearing on the plan was held in December.
- ◆ Our Self-Advocate Advisory Council, in partnership with the Ohio Self Determination Association (OSDA), will host a Legislative Advocacy Day on April 7th at the Bixby Center. This will be our third Legislative Day, planned in conjunction with the timing of the state budget discussions. Christine Brown is coordinating the day.
- ◆ Our staff raised several hundred dollars for our Special Olympics program earlier this month. Thanks to the efforts of Jack Brownley and Cindy Massenelli, we had our annual "For the Fun of It" bowling fund raiser on January 7th with over 100 staff participating.
- ◆ The Ohio Department of Developmental Disabilities has proposed a new rule related to over time payment for independent providers. A hearing is scheduled for February 9th. We believe this rule will receive significant comment from families and providers. The intent of the Department is to have County Boards approve overtime and pay match share of overtime costs.
- ◆ Governor Kasich is expected to release his proposed executive budget for the next biennium on Tuesday. This will be discussed and debated this Spring and approved

prior to July 1, 2017. One of the concerns that is being expressed frequently is the loss of sales tax on Medicaid Managed Care Plans. Some suggest this reduction could be as much as \$550 million per year for the state in addition to the county sales taxes losses.

- ◆ Our Service Coordination Department continues to do good work with the transition of people from the TDD (Transitions Developmental Disabilities) waiver to IO waiver. This transition will be completed this year.

RESOLUTIONS

- a. Ms. Savage moved to ratify bill payments approved by the Chief Business Officer as presented to and received by the Finance Committee on January 26, 2017, second by Ms. Crawford. Motion carried unanimously.
- b. Mr. Fadel moved to approve the Action/ Strategic Plan and Three Calendar Year Plan for 2017-2019, second by Ms. Savage. Motion carried unanimously.
- c. Ms. Crawford moved to approve the Program Year Calendars for 2017/ 2018 second by Mr. Fadel. Motion carried unanimously.
- d. Ms. Ninos moved to authorize the the expenditure of up to \$64,105,000 that the Board is required to pay according to ORC 5126.059 and 5126.0510 for its ongoing financial commitment for waiver match in 2017, second by Ms. Savage. Motion carried unanimously.
- e. Mr. Fadel moved authorize the Superintendent to go to bid for parking lot improvements at various locations, including Early Childhood Learning Community, ARC North, Franklin County Residential Services, West Central School, and sidewalk improvements at Watermark, second by Ms. Crawford. Motion carried with unanimously.
- f. Ms. Savage moved to authorize the Superintendent to go to bid for a specialized service truck for Transportation garage second by Ms. Crawford. Motion carried unanimously.
- g. Ms. Savage moved to authorize the Superintendent to go to bid for mowing and landscaping services second by Mr. Fadel. Motion carried unanimously.
- h. Mr. Fadel moved to authorize the Superintendent to go to bid for alternate transportation services second by Ms. Ninos. Motion carried unanimously.
- i. Ms. Crawford moved to authorize out of state travel for Ryan Phillips, Coordinator of Special Olympics, to travel to Minnesota from May 26, 2017 through May 31, 2017 to attend a National Volleyball Tournament with our Unified Special Olympics Volleyball team, second by Mr. Fadel. Motion carried unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

HEARING OF THE PUBLIC

Ms. Christine Brown reported on various self-advocacy endeavors in Franklin County and around the state, including plans to have another Legislative Day on April 7, 2017 at the Bixby Center.

ADJOURNMENT

The January 26, 2017 meeting of the Franklin County Board of Developmental Disabilities was adjourned by motion of Ms. Crawford.

Respectfully submitted,



Beth Savage
Secretary

bs/am