



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
February 23, 2017**

Members Present: Marie Crawford, Dean Fadel, Helen Ninos, Beth Savage, Renée Stein

Members Excused: John Bickley, Linda Craig

Staff Present: Jed Morison, 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 Secretary Savage.

MINUTES

Ms. Crawford moved to approve the minutes of the Organizational meeting held on January 26, 2017, second by Mr. Fadel. Motion carried unanimously.

Mr. Fadel moved to approve the minutes of the Regular meeting held on January 26, 2017, second by Ms. Ninos. 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 12.9% and revenue was at 1.6%. The committee reviewed the levy proposal and will recommend for approval.

Ms. Savage moved for approval of the Budget and Finance Report, second by Mr. Fadel. 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. Staff will be participating in the Operation Feed campaign throughout March. Carl Scott will lead this effort. Health Fairs for staff are scheduled during the month of March.

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

SUPERINTENDENT REPORT

- ◆ Thanks to all Board members for rearranging your schedules for the March Board meeting. We will meet at Creative Housing, Inc. on Tuesday, March 21st beginning at 11:30 a.m. with a Board In-Service. The actual Board meeting will begin at approximately 1:15 p.m.
- ◆ Dot Yeager and Superintendent Morison will meet with the Human Services Levy Review Committee at 3:00 p.m. on Thursday, March 2nd in the Board room to present information on our Levy renewal request to the County Commissioners.
- ◆ Our Self-Advocate Advisory Council will meet on March 2, 2017 at 10:00 a.m. Among other things, the Council will plan for the Legislative Day scheduled for April 7th at Bixby Center, beginning at 10:30 a.m.
- ◆ There was a hearing earlier this month on the Independent Provider/ Overtime Rule. This is an effort to curtail overtime costs, which will be paid by County Boards in the future. Several were in attendance. The Ohio Department of Developmental Disabilities is considering revisions.
- ◆ We are very pleased to say that the Department of Labor review of our sub-minimum wage practices went very well with no violations.
- ◆ Berni Thurn, Dietician will retire at the end of this month. Berni has been an excellent staff member all these years, supporting many children and adults.
- ◆ The State Budget Proposal is now being discussed in hearings. The budget includes a request for 1300 state funded waivers.
- ◆ Commissioner Marilyn Brown visited our Early Childhood Education and Family Center recently. She read to the students. It was a great visit.
- ◆ Our Multi-System Youth Pilot Project is set to begin on March 1st when the first young man moves in to the Kimberly Woods apartment. Special thanks to Larry Macintosh, Jack Beatty and Mark Johnson for their support and leadership with this unique collaboration and partnership.

RESOLUTIONS

- a. Ms. Stein moved to ratify bill payments approved by the Chief Business Officer as presented to and received by the Finance Committee on February 23, 2017, second by Ms. Crawford. Motion carried unanimously.
- b. Mr. Fadel moved to approve the request that the Franklin County Commissioners submit to the electorate in the election to be held on November 7, 2017, a renewal tax levy, representing no new taxes, in the amount of 3.5 mills for the benefit of providing for community developmental disabilities programs and services pursuant to chapter 5126 of

the Ohio Revised Code, for a ten year period, second by Ms. Ninos. Motion carried unanimously.

- c. Ms. Crawford moved to award the bid for Johnstown Road security improvements to 2K General for a base bid of \$291,300, Alternate A-1 (lighting) in the amount of \$5,500 and Alternate A-2 (HVAC) in the amount of \$21,200 with a contingency of \$36,000 second by Mr. Fadel. Motion carried unanimously.
- d. Ms. Ninos moved to approve the renewal of the contract with the Columbus Board of Education for Career Camp in an amount not to exceed \$150,000.00, second by Ms. Crawford. Motion carried unanimously.
- e. Mr. Fadel moved to enter into copier leases with MT Business Technologies according to the State Term Schedule at varying rates, second by Ms. Crawford. Motion carried with unanimously.
- f. Mr. Fadel moved to authorize the Superintendent to go to bid for buses through the Metropolitan Educational Technology Association, second by Ms. Stein. Motion carried unanimously.

UNFINISHED BUSINESS - none

NEW BUSINESS - none

ANNOUNCEMENTS

DD Awareness and Advocacy Day is on March 8, 2017 at the Statehouse - 10:00 a.m.

HEARING OF THE PUBLIC

Ms. Christine Brown reported on various self-advocacy endeavors in Franklin County and around the state, including the upcoming Legislative Advocacy Day that will be held at Bixby Center on April 7, 2017. As of today, 6 legislators are scheduled to attend. A study with OSU Nisonger Center is looking at data related to funding that students with developmental disabilities can receive for higher education.

ADJOURNMENT

The February 23, 2017 meeting of the Franklin County Board of Developmental Disabilities was adjourned by motion of Ms. Stein.

Respectfully submitted,



Beth Savage
Secretary

bs/am