



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

March 29, 2017

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

Members Excused: Renée Stein

Staff Present: Jed Morison, Jack Beatty, Gwynn Kinsel, Larry Macintosh, 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 February 23, 2017, second by Mr. Bickley. Motion carried unanimously.

SUPERINTENDENT REPORT

- ◆ First, thanks much to Pat Rafter, CEO of Creative Housing, Inc., for hosting this meeting and for all the continued good work providing housing and renovations.
- ◆ We will meet with the Commissioners' Levy Review Committee again on April 6th. We felt good about our first presentation.
- ◆ Thanks to Amy Magginis our Facebook page has some excellent content and videos. We courage folks to check it out and follow-up.
- ◆ We are looking forward to our Legislative Advocacy Day on April 7th at the Bixby Center, 4200 Bixby Road in Groveport. This is an activity of our Self-Advocate Advisory Council. Christine Brown is doing a good job communicating details and reports that over ten legislators are expected.
- ◆ We are displaying a new poster in our lobby which features former Board Member Jean Williams and Ted Williams. This is a part of the "Always There" campaign of our Ohio

Association of County Boards, celebrating 50 years of services provided by County Boards of Developmental Disabilities.

- ◆ New Adult Services rules will become effective on April 1st. Larry Macintosh and Jack Beatty and their staffs will face challenges implementing the new rules.
- ◆ Special Thanks to Carl Scott, Print Shop Coordinator, who is coordinating our Operation Feed campaign and doing much to promote DD Awareness Month.
- ◆ State Budget hearings are being held. The Ohio Department of Developmental Disabilities has requested 1300 state funded Medicaid waivers, in addition to several other initiatives.
- ◆ We are pleased with the status of the Multi-System Youth Residential Pilot Project. Larry Macintosh, Jack Beatty, Mark Johnson and especially Susie Burke of Franklin County Residential Services have done excellent work to get this started. This is a creative partnership with the Alcohol, Drug and Mental Health Board (ADAMH), Franklin County Children Services (FCCS), and Franklin County Family and Children First Council (FCFC) and most important; it is good for kids and their families.
- ◆ Mr. Morison stated that we will withdraw the request for Childhood League to allow for further discussion and expect to bring to the Board in April.

RESOLUTIONS

- a. Ms. Ninos moved to ratify bill payments approved by the Chief Business Officer, second by Ms. Savage. Motion carried unanimously.
- b. Mr. Bickley moved to approve Board Policy Section 5.8 Health, Dental Vision, and Life Insurance Coverage, second by Ms. Crawford. Motion carried unanimously.
- c. Ms. Savage moved to approve Board Policy Section 6.4 Sick Leave, second by Mr. Bickley. Motion carried unanimously.
- d. Ms. Ninos moved to approve Board Policy Section 6.12 Family and Medical Leave, second by Ms. Crawford. Motion carried unanimously.
- e. Mr. Bickley moved to approve Board Policy Section 6.13 Disability Separations, second by Ms. Crawford. Motion carried unanimously.
- f. Ms. Crawford moved to approve Board Policy Section 6.20 Leaves of Absence Without Pay, second by Ms. Savage. Motion carried unanimously.
- g. Ms. Ninos moved to approve Board Policy 7.1 Attendance/ Tardiness, second by Mr. Bickley. Motion carried unanimously.
- h. Ms. Savage moved to approve Board Policy 11.23 Technology and Equipment Usage, second by Ms. Crawford. Motion carried unanimously.

- i. Mr. Bickley moved to authorize the Superintendent to renew the contract with Children's Center for Development Enrichment (CCDE) for early intervention services, up to \$7,000.00 per child not to exceed the amount of \$140,000.00, for up to twenty children, for a period beginning July 1, 2017 and ending June 30, 2018. CCDE accepts this funding as payment in full and will not request payment from school district, family, or the Board, second by Ms. Savage. Motion carried unanimously.
- j. Ms. Ninos moved to authorize the Superintendent to renew the contract with The Ohio State University Nisonger Center for the PIECE Transition Services project for the period beginning June 1, 2017 and ending August 31, 2017, not to exceed the amount of \$51,499.00, second by Mr. Fadel. Motion carried unanimously.
- k. Mr. Fadel moved to authorize the Superintendent to enter into contract with the Association for the Developmentally Disabled to provide services to transition-age youth beginning in April 2017 and ending in August 2017, in an amount not to exceed \$45,000.00, second by Mr. Bickley. Motion carried unanimously.
- l. Ms. Crawford moved to authorize the Superintendent to go to bid for propane fuel, second by Mr. Fadel. Motion carried unanimously.
- m. Mr. Bickley moved to accept the bid from Walt Sweeney Ford, Inc., for service truck in the amount of \$86,868.14 for the truck and \$2,045.00 for the seven year/75,000 mile warranty, second by Ms. Crawford. Motion carried unanimously.
- n. Ms. Savage moved to accept bid from Clover Landscape, LLC for mowing and landscaping services at various rates by location, second by Mr. Fadel. Motion carried unanimously.
- o. Mr. Bickley moved to accept proposals for fixed-route transports from Columbus Green Cabs at one way per-trip cost of \$17.50 standard vehicle and \$22.50 for accessible vehicle and from PDQ Transportation, Inc., DBA Urban Express Charter at one way per trip cost of \$11.50, \$29.00 weekend transport for accessible vehicle, and \$5.00 no show fee, second by Ms. Crawford. Motion carried unanimously.
- p. Ms. Crawford moved to accept proposals for individual/ small group transports from the following vendors at various rates: Caring Wheels, Columbus Green Cabs, Inc., FM Transportation, G.L. Transportation, Metro Transportation, Inc., PDQ Transportation, Inc., DBA Urban Express Charter, SSD Distribution Systems of Columbus, Inc., DBA Safelift Transportation, T&T Medical Transportation, LLC, and Tristar Transportation Co., second by Mr. Fadel. Motion carried unanimously.

UNFINISHED BUSINESS - none

NEW BUSINESS - none

ANNOUNCEMENTS

Legislative Advocacy Day is on April 7, 2017 at 10:30 a.m. at Bixby Center.

HEARING OF THE PUBLIC - none

ADJOURNMENT

The March 29, 2017 meeting of the Franklin County Board of Developmental Disabilities was adjourned by motion of Mr. Bickley.

Respectfully submitted,



Beth Savage
Secretary

bs/am