



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 27, 2017

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

Mr. Bickley moved to approve the minutes of the Regular meeting held on March 29, 2017, second by Ms. Crawford. Motion carried unanimously.

COMMITTEE REPORTS

Budget & Finance Report: Ms. Savage reported that the Finance Committee met stating that at the end of March, expenditures were at 26.1% and revenue was at 44.2%. The Committee also looked at quarterly expenditure report by program category. We are on track. We received our first real estate tax deposit of \$91 million. Jed and Dot have met with Commissioners' Levy Review Committee and all is in order.

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

Human Resources Report: Ms. Crawford indicated that the Human Resources Committee met and reviewed personnel actions for the past two months, finding all to be in order. The committee discussed two specific personnel matter and an additional workers' compensation matter. We were also informed that our Director of Service Coordination, Jack Beatty, has announced his retirement at the end of October.

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

SUPERINTENDENT REPORT

- ◆ While we are happy for Jack Beatty, we are sorry to report that Jack will retire at the end of October. Jack Beatty has provided terrific leadership and service for our Board since 1985.
- ◆ We were honored recently by State Representative Hearcel Craig with a commendation from the Ohio House of Representatives recognizing our 50th Anniversary.
- ◆ Franklin County Residential Services, Inc. has officially changed its name to Boundless, Inc. They are also establishing another non-profit organization called Franklin Management Services (or Resources).
- ◆ Our Legislative Advocacy Day was excellent and well attended. Over 100 self-advocates and other professional attended and several legislators or their staff were present. Congratulations to Christine Brown for all her organizational work. This was part of Christine's LEND experience, which she noted in her graduation ceremony from LEND at Nisonger. (Leadership Education in Neurodevelopmental Disabilities).
- ◆ The Superintendent met with the Creative Housing Board on April 26th and will meet with the ARC Industries Board on May 15th to update on levy plans.
- ◆ We have met a second time with the Commissioners' Human Services Levy Review Committee and received very positive feedback. We expect the committee will submit a report to the Commissioners in the next two months. The Superintendent has given presentations to all staff regarding our levy plans.
- ◆ We are looking at an issue that has surfaced in Montgomery County related to a ruling of the Ohio Board of Tax Appeals. The Board ruled that a property of Montgomery County Non-Profit Housing Corporation is not exempt from property tax. We are in discussion with Creative Housing and our state association regarding the implications of this and a possible legislative solution.
- ◆ The Ohio Association of County Boards will have their annual Spring Conference at the Easton Hilton on May 11th and 12th. The deadline is next week. Please let Amy Magginis or Jed Morison know if you would like to attend.
- ◆ The Board will consider an eligibility appeal tonight. If the Board approves the Hearing Officer's appeal, the next level of appeal is the Ohio Department of Developmental Disabilities.
- ◆ We will host an Open House on May 9, 2017 at Northeast Center from 9:00 a.m. to 2:00 p.m. The Open House will feature our Integrated Community Support Pilot Project, with discussion of success stories of people participating in community experiences. The Superintendent will welcome folks at 9:00 a.m.

- ◆ Today, thanks to the work of Mary Beth McDonald, Director at ARC West, Dody Twyford was recognized for 20 years of volunteer services with the “Can Do Players.”
- ◆ State budget discussions are continuing. Recent legislative proposals cut much, including state funded Medicaid waivers. Discussions are expected to continue through June.
- ◆ The Superintendent reminded Board members to listen to the Ohio Department of Developmental Disabilities approved seminars that were distributed to Board members.
- ◆ This concludes my report.

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 April 27, 2017, second by Ms. Crawford. Motion carried unanimously.
- b. Ms. Savage moved to authorize the Superintendent to renew a contract with Childhood League for early intervention and preschool services not to exceed the amount of \$1,086,077.00 for a period beginning July 1, 2017 and ending June 30, 2018, second by Mr. Fadel. Motion carried unanimously.
- c. Mr. Bickley moved to authorize the Superintendent to renew a contract with The Ohio State University Nisonger Center for dental services not to exceed the amount of \$300,650.00 for the period beginning July 1, 2017 and ending June 30, 2018, second by Ms. Stein. Motion carried unanimously.
- d. Mr. Fadel moved to authorize the Superintendent to renew a contract with The Ohio State University Nisonger Center for early intervention and pre-school services not to exceed the amount of \$770,184.00 for the period beginning July 1, 2017 and ending June 30, 2018, second by Ms. Ninos. Motion carried unanimously.
- e. Mr. Fadel moved to authorize the Superintendent to renew a contract with The Ohio State University Nisonger Center for specialized psychiatric services for individuals with a dual diagnosis, not to exceed the amount of \$105,000.00 for the period beginning July 1, 2017 and ending June 30, 2018, second by Mr. Bickley. Motion carried unanimously.
- f. Ms. Stein moved to authorize the Superintendent to renew 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 \$202,000.00 for the period beginning July 1, 2017 and ending June 30, 2018, second by Ms. Crawford. Motion carried unanimously.
- g. Mr. Fadel moved to authorize the Superintendent to renew a contract with The Ohio State University Nisonger Center for behavior support services, at specified rates per hour, for the period beginning July 1, 2017 and ending June 30, 2018, second by Ms. Savage. Motion carried unanimously.

- h. Mr. Fadel moved to authorize the settlement of Worker's Compensation matter for a former transportation employee, second by Ms. Crawford. Motion carried unanimously.
- i. Ms. Stein moved to amend Board Policy Section 6.4 (Sick Leave) to clarify definition of immediate family, second by Mr. Bickley. Motion carried unanimously.
- j. Ms. Stein moved to go to bid for ARC North accessibility improvements, second by Mr. Fadel. Motion carried unanimously.
- k. Mr. Bickley moved to award bid for parking lot improvements to Chemcote, Inc., in the base bid amount of \$579,120.00 and a construction contingency of \$46,000.00., second by Ms. Savage. Motion carried unanimously.
- l. Ms. Crawford moved to approve out of state travel for Rhonda Bailey, Project Search job coach, to attend a meeting at a customer site in Nashville, Tennessee on April 12, 2017, May 8-9, 2017, second by Mr. Fadel. Motion carried unanimously.
- m. Ms. Ninos moved to approve Board's Hearing Officer (Jeff Cabot) recommendation on eligibility appeal for H.L., second by Mr. Fadel. Motion carried unanimously.
- n. Ms. Crawford moved to appoint Fred Cloppert to the Guardianship Services Board effective January, 2018, second by Mr. Bickley. Motion carried unanimously.
- o. Ms. Ninos moved to authorize the Superintendent to authorize FCBDD funding, not to exceed \$10,000.00, for additional representation from OACB, pending legal review, second by Ms. Stein. Motion carried unanimously.

UNFINISHED BUSINESS - none

NEW BUSINESS - none

ANNOUNCEMENTS – none

HEARING OF THE PUBLIC

Christine Brown shared information regarding the research being done by her and Dr. Margo Izzo with the Nisonger Center regarding post-secondary education and individuals with intellectual disabilities. Congratulations to Christine on her recent graduation from the LEND program (Leadership Education in Neurodevelopmental Disabilities).

Gracie White, shared a word of thanks to the Superintendent and to the Board for the services her son has received over the years. Her son is now a college graduate and is employed. Gracie is retired from FCCS and is now focusing on Transition and Support Services in the community, including a 5-week transition camp this summer to be held at Center Point Church.

ADJOURNMENT

The April 27, 2017 meeting of the Franklin County Board of Developmental Disabilities was adjourned by motion of Ms. Crawford.

Respectfully submitted,

A handwritten signature in blue ink that reads "Beth A. Savage". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Beth Savage
Secretary

bs/am