



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

May 18, 2017

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

Members Excused: Helen Ninos, 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 April 27, 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 April, expenditures were at 37% and revenue was at almost 50%. Levy discussions continue. Staff is in process of developing the 2018 budget. The county has a new budget program. State budget updates were provided. 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. The committee discussed some specific personnel actions. Operation Feed was successful. Updates were given on quarterly management training.

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

SUPERINTENDENT REPORT

- ◆ Tonight our Early Childhood Department will have their annual Spring picnic, which includes a partnership with the Mid-Ohio Food Bank to supply families with nutritious food. Please feel free to stop by.
- ◆ West Central Graduation will be held on Wednesday, May 24th at 7:00 p.m.
- ◆ Earlier today, the Superintendent met with Commissioner Kevin Boyce's policy staff and County Administrator Ken Wilson to update on our agency.
- ◆ We have begun work on a major transportation change, which will include changes in catchment areas, alternative transportation for certain individuals who live on the outskirts of the county, and we will rebid routes this summer, meaning there may be some driver changes. This is necessary as we approach privatization and to keep in line with Medicaid funding rates.
- ◆ Our school year will end on June 2nd. Summer programs for early childhood and school children will begin in June and will run for 5 weeks.
- ◆ The Superintendent met with the ARC Industries Board this week to discuss the levy plans and transition. We are pleased with the support of ARC Industries Board and our partnership plans.
- ◆ Bill Ryan has been appointed our new Director of Transportation Operations. Bill will work closely with Anthony Hartley when Anthony begins in July to analyze transportation and plan for the establishment of a non-profit Board.
- ◆ Our recent Family Support meeting included an excellent presentation and question and answer session from Magistrate Maureen Duffy from Probate Court. We plan to consider a 'Dateline' story on her information.
- ◆ Our next Self-Advocate Advisory Council meeting is scheduled for June 8th at 10:00 a.m. We are also planning a Project STIR training in October.
- ◆ Budget discussions are continuing. The Ohio Department of Developmental Disabilities budget proposal for \$122 million has been reduced to \$42 million at this point. There is also an amendment related to County Boards doing compliance and contracting with providers. The budget is with the Senate and is expected to come out of the Senate in June, at which time a conference committee will make fiscal decisions.

- ◆ Levy plans continue. We were pleased to see the Senior levy pass, which should clear the way for us to be on the November ballot. We expect the Levy Review Committee report in June.
- ◆ Sara Murphy, nationally recognized Consultant helping us with the Integrated Community Support grant presented to Senior Management this week and commended Franklin County on our forward thinking and proactive work related to community employment and community engagement.
- ◆ 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 May 18, 2017, second by Ms. Fadel. Motion carried unanimously.
- b. Mr. Fadel moved to authorize the Superintendent to auction vehicles that have become obsolete or unfit for public use as prescribed by ORC 1207.12(E) using Govdeals.com through Franklin County Public Facilities Management, second by Ms. Crawford. Motion carried unanimously. (See next Resolution)
- c. Mr. Fadel moved to authorize the Superintendent to amend the previous resolution to auction vehicles that have become obsolete or unfit for public use to reflect the correct Ohio Revised Code reference of ORC 307.12(E) using Govdeals.com through Franklin County Public Facilities Management, second by Ms. Crawford. Motion carried unanimously.
- d. Mr. Bickley moved to authorize the Superintendent to accept bids for the purchase of seven propane buses, through the Metropolitan Educational Technology Association, at a cost per bus of \$112,426.00 for a total cost of \$786,982.00, second by Ms. Crawford. Motion carried unanimously.
- e. Mr. Fadel moved to authorize the Superintendent to renew a contract with the Association for the Developmentally Disabled (A.D.D) for early intervention/ early childhood education services and community-based experiences for adults, in the amount not to exceed \$2,777,474.00, for the period beginning July 1, 2017 and ending June 30, 2018, second by Ms. Crawford. Motion carried unanimously.
- f. Mr. Fadel moved to authorize the Superintendent to renew a contract with Easter Seals Central and Southeast Ohio, Inc., for early intervention services for toddlers, not to exceed the amount of \$870,900.00 for the period beginning August 1, 2017 and ending July 31, 2018 with authorization for Superintendent to shift timelines as necessary, second by Ms. Crawford. Motion carried unanimously.
- g. Ms. Savage moved to authorize the Superintendent to renew contract with Child Development Council Headstart for lease of three classrooms at Northeast Center at a rate of \$6 per square foot, for 1,965 square feet and a total annual rent of \$11,790.00 for the period beginning September 1, 2017 through August 31, 2018, second by Mr. Bickley. Motion carried unanimously.

- h. Ms. Crawford moved to to confirm the intent of the board to contract with a future not-for-profit organization to reimburse for 100% of the accrued compensated absences of eligible Transportation employees who remain employed with FCBDD through the effective date of the transition to the not-for-profit organization and accept employment with that organization. The amount of such reimbursable compensated absences is based on the rate of pay in effect on the last day of employment at FCBDD, eligible hours accrued during employment by FCBDD, less hours used, is payable at one-fourth semiannually, over a two-year period following transition, subject to approval in the annual budget process, and subject to legal considerations, second by Mr. Fadel. Motion carried unanimously.

UNFINISHED BUSINESS - none

NEW BUSINESS - none

ANNOUNCEMENTS – none

HEARING OF THE PUBLIC

Christine Brown shared information regarding the Ohio College Opportunity Grant program. She indicated that this program is not available to people with intellectual disabilities. With the emphasis on Community Integration, college is an important part of integration and employment. There are several programs available at Columbus State Community College, The Ohio State University, as well as programs in Toledo, Marietta, Youngstown. Christine has met with legislators and other officials to work on passing legislation to include people with intellectual disabilities in this grant.

ADJOURNMENT

The May 18, 2017 meeting of the Franklin County Board of Developmental Disabilities was adjourned by motion of Mr. Bickley.

Respectfully submitted,



Beth Savage
Secretary

bs/am