



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

June 22, 2017

Members Present: Linda Craig, Marie Crawford, Helen Ninos, Renée Stein

Members Excused: John Bickley, Dean Fadel, Beth Savage

Staff Present: Jed Morison, Jack Beatty, Gwynn Kinsel, 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 April 27, 2017, second by Ms. Stein. Motion carried with Ms. Ninos abstaining.

COMMITTEE REPORTS

Budget & Finance Report: Ms. Ninos reported that the Finance Committee met stating that at the end of May, expenditures were at 41.6% and revenue was at almost 51.1%. We received the report from the Human Services Levy Review Committee, it was very positive with recommendation for the Commissioners to place us on the November ballot. Other resolutions were reviewed, including long term capital improvement and technology plans.

Ms. Ninos 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 committee discussed Transportation changes that will take place this summer. Joyce Barrowman will retire at the end of this month. Anthony Hartley will begin in July to analyze transportation services and plan for eventual transition due to 'Conflict Free Case Management.'

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

SUPERINTENDENT REPORT

- First, thanks to Board members for approval of our accessibility and security enhancements to the front of our Johnstown Road building. Please excuse the dust!
- The Ohio Special Olympics will be held this weekend on June 23-25, 2017 at The Ohio State University. We will have about 100 Special Olympians competing.
- Our Summer Center programs have begun. We will provide services here at our Early Childhood Education and Family Center and at West Central School. We also have a transition program for older youth and Career Camp operated by Columbus Schools.
- Anthony Hartley, former CEO of A.D.D. (Association for the Developmentally Disabled) will begin with us on July 3. His job will be to analyze transportation services and establish a non-profit (501(c)3) organization to allow us to transition services.
- State budget discussions are continuing with a Conference Committee made up of State Senators and State Representatives. The budget is expected to be signed by June 30. We do not expect additional funding.
- Our Adult Programs typically celebrate with a Summer Picnic for one day for each location. The first event will be held tomorrow at ARC East.
- Lee Childs has been appointed to replace Jack Beatty as Director of Service Coordination. Jack has been outstanding and will retire on October 31. Lee will do an excellent job and will work with Jack over the next several months to allow for a smooth transition.
- Bob Gaston, CEO of ARC Industries, has applied for official Provider Certification for ARC Industries. Once approved by the State, ARC Industries will be able to hire staff and bill Medicaid for services, once they have established policies and built the infrastructure for these functions.
- This evening a public forum, held by Red Awning Christian Cooperative, is being held related to Mental Illness.

- ✦ Mike Ross, Principal at West Central School, has announced that he will retire at the end of August. Mike has been terrific. Jack Brownley, Director of Schools and Special Programs will work on replacement coverage.
- ✦ We continue to plan for a levy renewal to be placed on the November 7 ballot. Because this is a renewal, there will be no new taxes.
- ✦ This concludes my report.

RESOLUTIONS

- a. Ms. Ninos moved to ratify bill payments approved by the Chief Business Officer as presented to and received by the Finance Committee on June 22, 2017, second by Ms. Crawford. Motion carried unanimously.
- b. Ms. Stein moved to authorize the Superintendent renew a contract with Alvis House for behavior support services, at specified rates per hour, for the period beginning July 1, 2017 and ending on June 30, 2018, second by Ms. Crawford. Motion carried unanimously.
- c. Ms. Crawford moved to authorize the Superintendent to renew a contract with the Ohio State University College of Education to provide support in early language, functional communication, beginning reading skills and behavioral supports for the year, beginning August 1, 2017 and ending July 31, 2018 at a cost of \$64,007.00, second by Ms. Ninos. Motion carried unanimously.
- d. Ms. Ninos moved to authorize the Superintendent to accept the bid for Bixby security improvements project from Elford in a base bid amount of \$713,486.00 and a contingency of \$62,000.00, second by Ms. Stein. Motion carried unanimously.
- e. Ms. Crawford moved to authorize the Superintendent to amend the contract with Goodwill to adjust schedule of payments to reflect timing of waiver reimbursement revenue from the State of Ohio for services billed directly, effective July 1, 2017, second by Ms. Stein. Motion carried unanimously.
- f. Ms. Stein moved to authorize the Superintendent to submit the Capital and Information Technology Budget to the Franklin County Office of Budget and Management and to submit the long range capital plan, second by Ms. Crawford. Motion carried unanimously.
- g. Ms. Crawford moved to approve out-of-state travel for Megan Young to accompany a Special Olympian to the Chicago MLS All Star events on July 31, 2017 through August 3, 2017 with funding provided by MLS Works and ESPN, second by Ms. Stein. Motion carried unanimously.

UNFINISHED BUSINESS - none

NEW BUSINESS - none

ANNOUNCEMENTS – none

HEARING OF THE PUBLIC

Christine Brown updated the Board about upcoming meetings to be held with DODD regarding the budget, specific to state-funded waiver approval and also regarding Employment First. The Ohio College Opportunities Grant is in the budget. OOD is assisting with computer issues on OhioMeansJobs.com. Lori Horvath will speak at an upcoming OSDA meeting. Christine also discussed the possibility that a sheltered workshop, if being staffed by a separate staffing company to work around 'Conflict Free Case Management,' would still be considered segregation. Some individuals who want to have community employment find that community opportunities such as Special Olympics may conflict with such employment.

ADJOURNMENT

The June 22, 2017 meeting of the Franklin County Board of Developmental Disabilities was adjourned by motion of Ms. Crawford.

Respectfully submitted,



Beth Savage
Secretary

bs/am