



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
January 24, 2013**

Members Present: Linda Craig, Dean Fadel, Helen Ninos, Beth Savage, Renee Stein,

Members Excused: John Bickley

Staff Present: Jed Morison, Jack Beatty, Dan Darling, Linda Fleming, Martin Kerscher, Marcy Samuel, Dot Yeager

The Regular meeting of the Franklin County Board of Developmental Disabilities was called to order by President Fadel.

MINUTES

Ms. Ninos moved to approve the minutes of the Regular meeting held on November 15, 2012, second by Ms. Stein. Motion carried unanimously.

COMMITTEE REPORTS

Budget & Finance Report: Ms. Savage reported that the Finance Committee met and reviewed expenditures for the past two months as well as the end-of-year totals. As of the end of 2012 expenditures were at 93.1% of budget and receipts were at 100.3% of budget. Dot Yeager and staff continue to do an excellent job.

The committee also received an update on the 2009/2010 agreed upon procedures report. The report was good, particularly when considering the thousands of transactions over a two year period. This information will be used to determine future Medicaid reimbursement rates for county boards.

Ms. Savage indicated that she and the Superintendent met with Probate Judge Montgomery to discuss indigent guardianships. Based on this discussion and research, the committee will recommend approval of a partnership agreement with the Probate Court.

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

Human Resources Report: Ms. Stein stated that the Human Resources Committee met and reviewed personnel actions for the past two months. There were additional retirements at the end of December, some were prompted by the changes in the law related to the Ohio Public Employees Retirement System (OPERS). The committee also discussed a section of the new retirement law that relates to independent contractors. The agency will be contacting current and previous independent contractors to verify their employment status.

Mr. Darling updated the committee on other matters, including mediation session with OEA, garage maintenance personnel changes, and our contract with Attorney Blaugrund, who represents us in negotiations and assists in other personnel matters.

The committee also reviewed the Board resolutions that will be considered tonight and recommend approval.

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

SUPERINTENDENT REPORT

1. First, on behalf of staff, thank you to Board members for your continued leadership. We look forward to a good year.
2. Thanks to Larry Macintosh, Dot Yeager, Martin Kerscher and especially Jack Beatty, we have taken on the responsibility for the Transitions Developmental Disability (TDD) waiver. Effective January 1, 2013, we became responsible for this waiver for 448 individuals.
3. Thanks to the efforts of Christine Brown, a strategic plan for self-advocacy has been developed. This has been provided for Board members.
4. The Governor is expected to present his budget for the next biennium on February 4, 2013. We expect there may be some initiatives related to employment first, and ICF/IIDs (Intermediate Care Facilities for Individuals with Intellectual Disabilities.) We hope our subsidies are increased or at the very least, not reduced.
5. Thanks to Board member Beth Savage who joined us in a meeting with Judge Montgomery to discuss indigent guardianships. Tonight, we will ask for your approval of a resolution supporting a partnership with the Probate Court.
6. Marcy Samuel, Dot Yeager and Teresa Kobelt are continuing to look at renovation possibilities for a wing at Northeast School for the Goodwill Young Adult Services program. If this project moves forward, we will renovate the existing Creative Housing property for residential services.
7. Bob Albright, long-time President of Creative Housing, has resigned from the Board. Bob has been a terrific volunteer for our system for many, many years.

8. We are continuing to secure agreements with school districts regarding our partnerships to be effective next school year. We will meet with officials at Columbus Schools later this month.
9. ARC Industries will celebrate their 50 year anniversary this year. A special celebration will be held on March 7 at the Creekside Conference Center in Gahanna from 6:00 p.m. to 8:00 p.m. ARC Industries, formerly ARCraft, has done a terrific job over the years and continues to evolve as attitudes and employment initiatives in the community change.
10. We will have a fundraiser for Special Olympics and future levy efforts on Saturday, February 9. This is a staff only bowling "for the fun of it" event that Jack Brownley has volunteered to organize for several years. It is a terrific event.
11. We will host a staff development event for Columbus State Community College on February 20. Steve Wilson, former Chairman of the CSCC Mental Health, Addiction Studies and Developmental Disabilities Technology, will present on how humor can support positive mental health. Proceeds from the event will provide scholarships for CSCC students in this technology.
12. Our Board President has been asked to speak at the D.D. Awareness kick-off at the Statehouse on March 5. Dean will present with his brother Jeff, to highlight the importance of siblings.

RESOLUTIONS

- a. Ms. Savage moved to ratify bill payments approved by the Chief Financial Officer as presented to and received by the Finance Committee January 24, 2013, second by Ms. Ninos. Motion carried unanimously.
- b. Ms. Ninos moved to approve the FCBDD 2013 Annual Action Plan and the Three-Calendar Year Plan for 2013 - 2015, second by Ms. Craig. Motion carried unanimously.
- c. Ms. Craig moved to approve calendars for program year of July 1, 2013 through June 30, 2014 and to authorize Superintendent to approve program year calendar for same period for FCBDD classes held at South-Western and Reynoldsburg School Districts, second by Ms. Ninos. Motion carried unanimously.
- d. Ms. Stein moved to authorize the Superintendent to establish partnership with the Franklin County Probate Court to provide probate involuntary commitment and adult guardianship hearings in an amount not to exceed \$75,688.00, second by Ms. Savage. Motion carried unanimously.

- e. Ms. Ninos moved to authorize out-of-state travel for Sandy Ferguson, Stephanie Blevins and Marcia Backus, Early Childhood Children's Technology Team, to attend the Assistive Technology Industry Association's annual conference in Orlando, Florida, January 30 - February 2, 2013, second by Ms. Stein. Motion carried unanimously.
- f. Ms. Savage moved to revise board policy Section 5.12., second by Ms. Ninos. Motion carried unanimously.
- g. Ms. Craig moved to authorize the expenditure of up to \$55 million that the Board is required to pay according to ORC 5126.059 and 5126.0510 for its ongoing financial commitment in 2013 as match for federal Medicaid funding to support Franklin County individuals, second by Ms. Stein. Motion carried unanimously.
- h. Ms. Ninos moved to sell obsolete property by internet auction as prescribed by ORC 307.12(E) using Govdeals.com through Franklin County Public Facilities Management, second by Ms. Savage. Motion carried unanimously.
- i. Ms. Craig moved to approve the selection of Star Consultants, Inc. as the design professional firm for the Phase I Adult Services Building Improvements project at a fee not to exceed \$48,600.00 and reimbursable expenses estimated at \$1,200.00, second by Ms. Stein. Motion carried unanimously.
- j. Ms. Ninos moved to award bid for trash removal and recycling services from Republic Services, Inc., effective March 1, 2013 for an initial two-year term and two one-year renewal options, for monthly trash removal at \$2,533.92 per month, \$110.00 per haul for scrap metal, \$430.00 per haul for trash compactor service and \$298.78 per month for recycling. Second by Ms. Craig. Motion carried unanimously.
- k. Ms. Savage moved to award bid for underground storage tank removal at the closed Transportation South facility to Environmental Management Specialist, Inc., at a cost of \$25,470.00 and a contingency of \$8,000.00, second by Ms. Craig. Motion carried unanimously.
- l. Ms. Stein moved to award bid for the Early Childhood Learning Community window replacement project to Gunton Corporation in the amount of \$175,450.00 with a contingency of \$15,000.00, second by Ms. Ninos. Motion carried unanimously.
- m. Ms. Savage moved to go to bid for HVAC improvements at the Early Childhood Learning Community, second by Ms. Stein. Motion carried unanimously.
- n. Ms. Craig moved to approve out-of-state travel to Indianapolis, Indiana for Teresa Kobelt, Adult Services Director, to attend Association of People Supporting Employment First (APSE) conference on June 24 - June 27, 2013, second by Ms. Ninos. Motion carried unanimously.

UNFINISHED BUSINESS - None

NEW BUSINESS - None

ANNOUNCEMENTS

President Fadel congratulated Superintendent Morison for being selected as the recipient of the 2013 Champion of Children Award. This is a well-deserved honor.

HEARING OF THE PUBLIC - None

ADJOURNMENT

The January 24, 2013 meeting of the Franklin County Board of Developmental Disabilities was adjourned by motion of Ms. Ninos.

Respectfully submitted,

Linda Craig
Secretary

LC/lf