



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
November 21, 2013**

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

Members Excused: Helen Ninos

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

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

MINUTES

Mr. Bickley moved to approve the minutes of the Regular meeting held on October 22, 2013, second by Ms. Stein. Motion carried unanimously.

COMMITTEE REPORTS

Budget & Finance Report: Ms. Savage reported that the Finance Committee met and reviewed overall receipts and disbursements finding all to be in order. Expenditures are at 79.6% and revenue stands at 96.5%. The budget hearing before the Commissioners will be next week. Staff have done a good job preparing the budget. It is expected that we will come in under budget for 2013. Again, great job by staff.

The committee reviewed all requests for contract renewals and other resolutions before the Board and are supportive.

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

Human Resources Report: Mr. Bickley stated that the committee reviewed personnel actions for October finding all in order. Activity has been light. It was reported that staff donated or pledged close to \$100,000.00 for the Combined Charities campaign. Mr. Bickley congratulated and thanked staff for their participation.

The committee reviewed the OAPSE contract and will recommend approval.

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

SUPERINTENDENT REPORT

1. We will have our budget hearing on next Tuesday, November 26 before the Commissioners.
2. We will have a public hearing for our Annual Action Plan, 3 Year Plan and IDEA on December 9 at 4:00 p.m.
3. We are close to beginning a new communication called NewsBits. Our initial email list has over 800 recipients and with staff, this will total almost 2,000.
4. We have finalized the group from FCBDD who will attend the OACB Executive Development program for 2014. Eleven staff will attend.
5. The Provider Fair that was held on November 14 was terrific. Special congratulations to Alex Corwin and Lilian Beck for coordinating and to both Jack Beatty and Larry Macintosh for their support and leadership.
6. The annual OACB Convention will be held on December 4-6 at the Easton Hilton. Please let Linda or Jed know if you would like to register.
7. Several of us participated in a conference call recently regarding the Bridges program. The Rehabilitation Services Administration, at the federal level, has sent a draft review to OOD (Opportunities for Ohioans with Disabilities Agency) indicating they have questions with how OOD is handling administrative/third party contracts. It will be interesting to see how this is handled at the state level and how this impacts our services.
8. The Superintendent attended a Project STIR Train the Trainer event at Deer Creek earlier this month. It was an impressive training. Jaime Graham, Supervisor at ARC Industries South, helped facilitate the training and did an excellent job.
9. The Adult Future Planning Committee has met again in preparation for the next step, which is to consider a draft report. Once a report is completed, there will be opportunity for comment.
10. Accreditation is scheduled for January 28-30, 2014.
11. We are sorry to report that Bob Albright, long time supporter of our Board, former Chairman of the Board of Creative Housing and Treasurer of the Citizens Committee, passed away earlier this month.

RESOLUTIONS

- a. Ms. Savage moved to ratify bill payments approved by the Chief Business Officer as presented to and received by the Finance Committee November 21, 2013, second by Ms. Crawford. Motion carried unanimously.
- b. Mr. Bickley moved to authorize the Superintendent to purchase up to 10 buses according to bids received by the Metropolitan Education Council in an amount not to exceed \$1,116,110.00, second by Ms. Stein. Motion carried unanimously.
- c. Ms. Craig moved to ratify tentative agreement with OAPSE and recommend approval to county commissioners, contingent upon ratification by OAPSE, second by Ms. Stein. Motion carried unanimously.
- d. Ms. Stein moved to authorize policy on the provision of services to children from birth to age three, second by Ms. Crawford. Motion carried unanimously.
- e. Ms. Savage moved to authorize the Superintendent to renew a contract with Franklin County Residential Services to provide respite, family resources, and other services not to exceed the amount of \$5,311,432.00 for a period beginning January 1, 2014 and ending December 31, 2014, second by Ms. Crawford. Motion carried unanimously.
- f. Ms. Stein moved to authorize the Superintendent to renew a contract with ARC Industries, Inc. to provide staffing support for eligible adults employed at community worksites not to exceed the amount of \$2,020,000.00 for a period beginning January 1, 2014 and ending December 31, 2014, second by Ms. Savage. Motion carried unanimously.
- g. Ms. Savage moved to authorize the Superintendent to renew a contract with Columbus City Schools for the Career Camp program, not to exceed the amount of \$165,000.00 for a period beginning January 1, 2014 and ending July 31, 2014, second by Ms. Crawford. Motion carried unanimously.
- h. Ms. Craig moved to authorize the Superintendent to renew a contract with Creative Housing to provide respite, family resources, and other services not to exceed the amount of \$6,084,400.00 for a period beginning January 1, 2014 and ending December 31, 2014, second by Mr. Bickley. Motion carried unanimously.
- i. Ms. Stein moved to authorize the Superintendent to renew the contract with CareStar to provide, at hourly rates not to exceed \$61.80 per hour, service coordination activities for individuals enrolled on the Transitions waiver, for the period from December 1, 2013 through December 31, 2014, second by Mr. Bickley. Motion carried unanimously.
- j. Ms. Savage moved to renew agreement with Furniture Bank of Central Ohio for access to the furniture bank in an amount not to exceed \$11,900.00 for 100 client appointments, second by Ms. Craig. Motion carried unanimously.
- k. Mr. Bickley moved to renew agreement with The Epilepsy Foundation of Central Ohio for counseling, referral and prevention services for individuals with developmental disabilities, up to a maximum of \$32,000.00 for the calendar year ending December 31, 2014, second by Ms. Crawford. Motion carried unanimously.

- l. Ms. Savage moved to renew agreement with Heritage Day Health Centers for the calendar year ending December 31, 2014, for comprehensive adult day services, for up to twelve people, not to exceed \$100,000.00, second by Ms. Stein. Motion carried unanimously.
- m. Ms. Savage moved to renew vehicle and liability insurance coverage in an amount not to exceed \$227,000.00 for the period beginning January 1, 2014 and ending December 31, 2014, second by Mr. Bickley. Motion carried unanimously.
- n. Ms. Craig moved to revise FCBDD Board Policy, Section 11.29, Grant Funds, to address requirements for the federal funds received through the Title XX, Social Services Block Grant, second by Ms. Stein. Motion carried unanimously.

UNFINISHED BUSINESS - None

NEW BUSINESS - None

ANNOUNCEMENTS

Mr. Morison reminded everyone that we will not have a regular Board meeting in December. Members will be polled for availability should a special meeting become necessary.

HEARING OF THE PUBLIC

Ms. Christine Brown provided an update on recent advocacy efforts and other projects. Ms. Brown indicated that Representative Anne Gonzales and Representative Michael Stinziano will receive 'Legislators of the Year' awards at an upcoming OACB conference.

ADJOURNMENT

The November 21, 2013 meeting of the Franklin County Board of Developmental Disabilities was adjourned by motion of Ms. Stein.

Respectfully submitted,

Linda Craig
Secretary

lc/lf