



**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.fcbsd.org

Jed W. Morison  
Superintendent/CEO

**REGULAR MEETING**

**Minutes  
June 25, 2015**

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

Members Excused: Renee Stein

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

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The Regular meeting of the Franklin County Board of Developmental Disabilities was called to order by Vice-President, Linda Craig.

**MINUTES**

Mr. Bickley moved to approve the minutes of the Regular meeting held on May 14, 2015, second by Ms. Crawford. Motion carried unanimously.

**COMMITTEE REPORTS**

**Budget & Finance Report:** Ms. Savage reported that the Finance Committee did not meet due to an in-service for Board members. The Board packet indicated that expenditures and revenue are on track with budget. Expenditures are at 42.4% and Revenue is 46.6%. Ms. Savage stated that she has reviewed bill payments and recommends approval.

Also, a recommendation was made to approve a request to submit a grant and provide up to \$5,000.00 in funding for a Disability Awareness and Prevention Project.

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

**Human Resources Report:** Mr. Bickley stated that there was no H.R. Committee this evening due to the Board in-service. The board packet had a report on recent new hires and separations, including typical end of school year activity. It was noted that there were some additional retirements due to changes in STRS rules.

Mr. Bickley also called special attention to the resolution recognizing the 25<sup>th</sup> anniversary of the ADA.

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

## **SUPERINTENDENT REPORT**

- Superintendent Morison indicated that he was sorry to report that Ben Hale, Jr. passed away on May 28, 2015. Mr. Hale was a wonderful Board member and leader for many years.
- The Centers for Medicare and Medicaid Services (CMS) have indicated to the Ohio Department of Developmental Disabilities that County Boards will have until March, 2024 to stop providing home and community based services. While we had hoped that we could continue to provide these services indefinitely, this does allow for time to plan for a smoother transition.
- Our Self-Advocate Advisory Council had a good meeting earlier this month. We spoke about our legislative advocacy day and plans for Project STIR training on September 14-17 in Worthington.
- We have received positive feedback on the Angie's List announcement. Rita Price did a nice story on this.
- Jennifer Schneid, Adaptive Physical Education Instructor, recently received a top education award at the Horn/Walter Awards. Dr. Horn is a former Board President.
- We have 108 Special Olympians and total delegation of 148 participating in the Ohio Special Olympics State Games this weekend. Opening Ceremonies are Friday night.
- Assuming Board approval tonight, we will participate in the ADA 25<sup>th</sup> Anniversary Celebration on July 22-23.
- Plans are moving forward with the building changes. School materials have moved from Northeast to West Central. Plans are being made for work at Northeast, including a fire suppression system, before Hague Living Skills Center moves. This may delay move-in date for Hague. We are in discussion with Commissioners office for compensation for Hague building.
- The Guardianship Services Board met last week and hired Jack Kullman as Director. An office is established. Next, staff will be hired with hopes that guardianship services will begin in the next few months.

- The Supreme Court has new rules which require all guardians to have training. For details, professional and lay person guardians should contact the Ohio Judicial College at [www.judicialedcademy.ohio.gov](http://www.judicialedcademy.ohio.gov).
- The Superintendent will meet with Ken Wilson, County Administrator, in July to update on the Board and state/federal issues.
- Travis Sherick, Director of Information Systems, will return to the Board on June 29, 2015.

## RESOLUTIONS

- a. Mr. Fadel moved to ratify bill payments approved by the Finance Chair as presented by the Chief Business Officer and received by the Finance Chair on June 25, 2015, second by Mr. Bickley. Motion carried unanimously.
- b. Ms. Ninos moved to sponsor ADA25 Columbus event to be held July 22 – 23, 2015, at the \$2,500.00 level, second by Ms. Crawford. Motion carried unanimously.
- c. Mr. Bickley moved to recognize the 25<sup>th</sup> anniversary of the Americans with Disabilities Act, (see attached) second by Ms. Crawford. Motion carried unanimously.
- d. Mr. Fadel moved to award bid for Watermark roof project to Rezod, LLC, doing business as Re-Construction Industries, in the amount of \$172,773.00 for the base bid and a contingency of \$20,000.00. Motion carried unanimously.
- e. Ms. Crawford moved to authorize the Superintendent to renew a contract with Alvis House for behavior support services, at specified rates per hour, for the period beginning July 1, 2015 and ending on June 30, 2016, second by Mr. Bickley. Motion carried unanimously.
- f. Ms. Crawford moved to authorize the Superintendent to renew a contract with Easter Seals for early intervention and transportation services not to exceed the amount of \$834,612.00, for the period beginning September 1, 2015 and ending August 31, 2016, second by Mr. Fadel. Motion carried unanimously.
- g. Mr. Bickley moved to authorize the Superintendent to renew a contract with The Ohio State University College of Education for behavior support training services to FCBDD staff, not to exceed \$80,218.00 for the period beginning August 1, 2015 and ending June 30, 2016, second by Ms. Crawford. Motion carried unanimously.
- h. Ms. Savage moved to authorize the Superintendent to enter in to an agreement with ARC Industries and Urban Farms of Central Ohio to support employment of individuals with developmental disabilities, second by Mr. Bickley. Motion carried unanimously.
- i. Mr. Fadel moved to authorize the Superintendent to submit the 2016 Capital and Information Technology Budget to the Franklin County Office of Management and Budget and to approve long range capital plan, second by Ms. Crawford. Motion carried unanimously.

- j. Ms. Ninos moved to go to bid for building improvements at 500 North Hamilton Road, Gahanna, second by Ms. Savage. Motion carried unanimously.
  
- k. Mr. Fadel moved to authorize the Superintendent to allocate up to \$5000.00 to sponsor Disability Awareness and Prevention presentations by Adam Helbling and authorization to partner with ADAMH and Adam Helbling with grant to Columbus Foundation for Disability Awareness and Prevention Presentation Project. Motion carried unanimously.

**UNFINISHED BUSINESS** – None

**NEW BUSINESS**

It was determined that the Board will hold a Special meeting on August 27, 2015 at 5:00 p.m.

**ANNOUNCEMENTS**

**HEARING OF THE PUBLIC**

**ADJOURNMENT**

The June 25, 2015 meeting of the Franklin County Board of Developmental Disabilities was adjourned by motion of Ms. Ninos.

Respectfully submitted by,

John Bickley  
Secretary