



**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 19, 2015**

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

Members Excused: Helen Ninos, Beth Savage

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 President Stein.

**MINUTES**

Mr. Bickley moved to approve the minutes of the Regular meeting held on October 22, 2015, second by Mr. Fadel. Motion carried unanimously.

**COMMITTEE REPORTS**

**Budget & Finance Report:** Ms. Crawford indicated that the Finance Committee met prior to the meeting noting that expenditures are currently at 82.4% and revenue is at 94.6% of budget.

Staff will meet with the Commissioners on November 20 for our budget hearing. Our proposed budget for 2016 is \$248.2 million.

Ms. Crawford moved for approval of the Budget and Finance Report, second by Mr. Fadel. Motion carried unanimously.

**Human Resources Report:** Mr. Bickley indicated that the H.R. Committee met and reviewed personnel actions for the past month stating that all seems to be in order.

It was reported that two dedicated staff members passed away earlier in the month. Tom Allan and Jim Leake will be missed.

The Combined Charities Campaign will conclude at the end of the month. Dr. Angela Ray and the Coordinators have done good work on this.

OEA negotiations are continuing. If a special Board meeting is required to consider a tentative agreement, Board members will be contacted.

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

## **SUPERINTENDENT REPORT**

- The Superintendent distributed the draft Strategic Plan and Three-Calendar Year plan. There will be a public hearing on December 7 at 4:00 p.m. at 2879 Johnstown Road on this. The final draft will be prepared for Board consideration in the January, 2016 meeting.
- Our budget hearing before the County Commissioners will be held on November 20, 2016 at 9:45 a.m. This presentation will be televised.
- We are pleased to report that Judge Montgomery has officially reappointed Dean Fadel and Beth Savage to our Board for another 4 years.
- Our guardian training went very well for close to 400 guardians, most of whom are family members of people served by our Board. We customized the training to guardians of individuals who have developmental disabilities. Attorney Frank Hickman and Anne Russell, Service Coordination Department, did a very nice job with training. Parents were very appreciative that we provided this at convenient times and places. Linda Fleming did a great job with registration details.
- Legislation related to independent providers was expected to be introduced yesterday. We believe this legislation will clarify that independent providers are not public employees. We also expect rules to come out soon related to overtime regulations for independent providers to be effective in January, 2016.
- The Ohio Association of County Boards will have their annual convention on December 2-4 in Columbus. Please let Linda Fleming know if you would like to attend.
- Plans are still moving forward to move the Hague Living Skills program to Northeast Center over the weekend of December 5. This program will be closed on December 7 and services will begin at the new location on December 8. Linda Monroe, Mike Boyce, Dot Yeager and Marcy Samuel have all worked hard related to this major change. Plans are also still moving forward for the move of Goodwill's Work and Community Services program to the old ARC South building. Goodwill will rename this program the Learning Center in Groveport.
- ARC Industries singers will join 'The Harmony Project' at their performance on December 1 at the Ohio Theater.

- We do not have a regular Board meeting scheduled for December. If a special meeting is required, we will poll Board members.
- The annual SIBS conference was held last weekend. We helped to sponsor the event with scholarships and printing assistance. This continues to be an important focus, recognizing the role of siblings is increasingly more needed and recognized.
- The Citizens Committee for Persons with DD is sponsoring a pizza party for staff on December 9 at Planks on Parsons, to thank staff for their excellent work on so many fronts during this challenging time.
- The Ohio Association of County Boards is sponsoring an Executive Development program in 2016. We plan to sponsor at least 10 staff as part of our succession planning efforts.
- The December issue of 'Dateline' will have a fact sheet on the ABLE Act. The Treasurer's office hopes this will be operational in early 2016.
- Christine Brown asked the Superintendent to tell the Board she had an opportunity to meet with one of our U.S. Senators and she recently presented Representative Michael Stinziano with a Legislator of the Year Award from the Governor's Council on Disabilities.

## RESOLUTIONS

- a. Mr. Fadel moved to ratify bill payments approved by the Chief Business Officer as presented to and received by the Finance Committee November 19, 2015, second by Ms. Crawford. Motion carried unanimously.
- b. Mr. Bickley 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 \$5,493,367.00 for a period beginning January 1, 2016 and ending December 31, 2016, second by Ms. Craig. Motion carried unanimously.
- c. Mr. Fadel moved to authorize the Superintendent to renew a contract with ARC Industries, Inc. to provide increased staffing support for eligible adults employed at community worksites not to exceed the amount of \$3,000,000.00 for a period beginning January 1, 2016 and ending December 31, 2016, second by Mr. Bickley. Motion carried unanimously.
- d. Mr. Fadel 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 January 1, 2016 through December 31, 2016, second by Ms. Crawford. Motion carried unanimously.

- e. Ms. Craig moved to renew agreement with Heritage Day Health Centers for the calendar year ending December 31, 2016, for comprehensive adult day services, for up to twelve people, not to exceed \$100,000.00, second by Mr. Bickley. Motion carried unanimously.
- f. Mr. Fadel moved to renew agreement with YMCA for use of classroom and other space at West Central School, second by Ms. Crawford. Motion carried with Mr. Bickley abstaining.
- g. Ms. Craig moved to authorize Superintendent to renew a contract with Goodwill Columbus for SAGE Senior Services, Work and Community Services, Young Adult Services, other adult services, and Outreach Services for a period beginning January 1, 2016 and ending December 31, 2016, not to exceed the amount of \$10,749,626.00, second by Ms. Crawford. Motion carried unanimously.
- h. Mr. Fadel moved to authorize the Superintendent to renew a contract with Creative Housing to provide housing, renovations, rent subsidy, bed bug remediation and other services, not to exceed the amount of \$6,084,400.00 for a period beginning January 1, 2016 and ending December 31, 2016, second by Ms. Crawford. Motion carried unanimously.
- i. Mr. Bickley moved to renew vehicle and liability insurance coverage with the Ohio School Plan, for the period beginning January 1, 2016 and ending December 31, 2016 in the amount of \$195,175.00, second by Ms. Craig. Motion carried unanimously.
- j. Mr. Fadel moved to revise Board policy Section 5.13 effective immediately, second by Ms. Crawford. Motion carried unanimously.
- k. Ms. Crawford moved to revise Board policy Section 5.14 effective January 4, 2016, second by Mr. Bickley. Motion carried unanimously.
- l. Ms. Craig moved to approve out-of-state travel for Sandy Ferguson and Marcia Backus, ECE Therapists, to attend Assistive Technology Conference in Orlando, Florida on February 2-6, 2016, with the understanding that they are only requesting reimbursement for conference registration, second by Mr. Fadel. Motion carried unanimously.
- m. Mr. Bickley moved to authorize agreement with BrightStar Propane and Fuels at a per gallon fuel cost of \$0.79, before Excise Tax and Petroleum Activity Tax, for the period beginning from inception of the fueling station through December 31, 2016, second by Mr. Fadel. Motion carried unanimously.
- n. Ms. Craig moved to approve annual evaluation and professional development plan for Superintendent/CEO, Jed Morison, second by Mr. Fadel. Motion carried unanimously.

**UNFINISHED BUSINESS** – None

**NEW BUSINESS** – None

**HEARING OF THE PUBLIC** - None

**ADJOURNMENT**

The November 19, 2015 meeting of the Franklin County Board of Developmental Disabilities was adjourned by motion of Linda Craig.

Respectfully submitted,

John Bickley  
Secretary

jb/lf