



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
October 27, 2016**

Members Present: John Bickley, Linda Craig, Dean Fadel, Helen Ninos, Beth Savage, Renée Stein

Members Excused: Marie Crawford

Staff Present: Jed Morison, Jack Beatty, Linda Fleming, 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

Mr. Bickley moved to approve the minutes of the Regular meeting held on September 22, 2016, second by Ms. Stein. Motion carried unanimously.

COMMITTEE REPORTS

Budget & Finance Report: Ms. Savage reported that the Finance Committee met stating that expenditures are at 71.6% and revenue is 99.1%. The committee also reviewed expenditures by program category, noting that at the end of the 3rd quarter, all categories are within budget. Resolutions, including several contract renewals, were recommended for approval.

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

Human Resources Report: Mr. Fadel stated that the committee reviewed personnel actions for the past month finding all in order.

The committee discussed ‘Conflict Free Case Management’ and Privatization matters. Two resolutions related to this and ARC Industries are included on the agenda and will recommend approval.

An update on OAPSE negotiations was also provided.

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

SUPERINTENDENT REPORT

- The Superintendent thanked Board members for their attendance at the Star Awards. We were very pleased with the event and thank Linda Fleming for her hard work.
- Today we had two events in line with our emphasis on self-advocacy. Graduation ceremonies for Project STIR were held and we had an Advocacy Conference. Directors Linda Monroe and Karen Mills did a great job with the Advocacy Conference and Jaime Graham provided leadership with Project STIR. Christine Brown presented at both.
- On November 8 we will have a presentation titled “The Ethics of Service Delivery” presented by Dr. Michael Gillette. Dr. Gillette will be presenting to Superintendents and state officials on the day before, so we were able to secure his services with no travel costs.
- We are continuing to work on our “Multi-System Youth Residential Pilot Project”. We have organized a meeting with Franklin County Children’s Services and ADAMH (Alcohol, Drug and Mental Health Board) for November 9 to be held at Kimberly Woods, an ICF/IID that we built in 1985.
- The Ohio Department of Developmental Disabilities has announced a delay in the implementation of the new Adult Services Array rules that were to go into effect on November 1. The Centers for Medicare and Medicaid Services (CMS) had additional questions of state officials, so the state plans are not yet approved.
- Our Combined Charities campaign is going well thanks to the efforts of Becky Love and her staff, this year’s coordinators. We are already over 70% toward our goal.
- Ohio SIBS will have their annual event at the Dublin Embassy Suites on November 11-12. This is a great opportunity for adult siblings to learn more about services available.
- We will have our budget hearing with the Commissioners in November or December. The Commissioner’s staff have recommended approval of our \$251 million proposal.
- Our Service Coordination Department will have a staff development day on November 18. The Superintendent will provide an update on our agency at 8:30 a.m. at Xenos.
- We are pleased to report that the County Commissioners have reappointed Renee Stein, John Bickley and Marie Crawford to our Board for another term that extends to January, 2021. Thank you for your service!
- We are in the process of preparing our Annual Action Plan for the 2017 year. We are planning a public hearing for December 12 at 4:00 p.m. at 2879 Johnstown Road. We will ask the Board to consider the plan in the January, 2017 meeting.
- Our November meeting will be on the third Thursday of the month (November 17) due to the Thanksgiving holiday.

- Registration is open for the Ohio Association of County Boards (OACB) annual convention November 30 – December 2. Please let the Superintendent or Linda Fleming know if you are able to attend.
- CARF has approved a three-year accreditation.

RESOLUTIONS

- a. Mr. Bickley moved to ratify bill payments approved by the Chief Business Officer as presented to and received by the Finance Committee on October 27, 2016, second by Ms. Savage. Motion carried unanimously.
- b. Ms. Ninos moved to authorize the Superintendent to auction up to 26 vehicles and to purchase up to 26 vans using the state term schedule, second by Mr. Fadel. Motion carried unanimously.
- c. Ms. Savage moved to authorize Superintendent to renew a contract with Nationwide Children's Hospital for early intervention services, not to exceed the amount of \$360,000.00 for the period beginning January 1, 2017 and ending December 31, 2017, second by Mr. Bickley. Motion carried unanimously.
- d. Ms. Ninos 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, 2017, second by Ms. Stein. Motion carried unanimously.
- e. Mr. Fadel moved to renew agreement with Heritage Day Health Centers for the calendar year ending December 31, 2017, 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. Bickley 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, 2017 and ending December 31, 2017, second by Mr. Fadel. Motion carried unanimously.
- g. Ms. Ninos 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, 2017 and ending December 31, 2017, second by Ms. Stein. Motion carried unanimously.
- h. Ms. Savage moved to authorize Superintendent to renew a contract with the YMCA of Central Ohio for early intervention services, not to exceed the amount of \$112,866.00 for the period beginning November 1, 2016 and ending October 31, 2017, second by Mr. Fadel. Motion carried with one abstention by Mr. Bickley.

- i. Mr. Bickley moved to approve bid for West Central Security Improvements from FSP with a base bid of \$59,255.00 and a contingency of \$5,000.00, second by Mr. Fadel. Motion carried unanimously.
- j. Ms. Savage moved to go to bid for trash removal, recycling and vending services, second by Mr. Bickley. Motion carried unanimously.
- k. Mr. Fadel moved to address the requirement of the Centers for Medicare and Medicaid Services for the privatization of Adult Services, resolution to authorize Superintendent to enter into contract with ARC Industries for services to be provided by the ARC Industries Chief Executive Officer, second by Mr. Bickley. Motion carried unanimously.
- l. As required by Ohio Revised Code 145.01(A)(2), Mr. Fadel moved to authorize FCBDD to continue to pay the employer share of OPERS contributions for employees who elect to remain in OPERS upon transition to ARC Industries payroll in January 2019 or sooner, second by Mr. Bickley. Motion carried unanimously.
- m. Ms. Savage moved to authorize the Superintendent to contract with ARC Industries to reimburse for accrued compensated absences of Adult Services employees who remain employed with FCBDD through the effective date of transition to ARC Industries, no later than January 2019, and accept employment with ARC Industries. The amount of such reimbursable compensated absences is based on the rate of pay in effect on the last day of employment at FCBDD, eligible hours accrued during employment by FCBDD, less hours used, is payable at 25% semiannually through December 31, 2020, subject to approval in the annual budget process, second by Ms. Stein. Motion carried unanimously.
- n. Ms. Ninon moved to authorize the Superintendent to implement a market adjustment to pay ranges in the amount of 1.0% and authorization for the Superintendent to adjust up to an additional 1.0%, based on market conditions and job responsibilities, contingent on approval of the 2017 budget, to be effective January 8, 2017, second by Mr. Fadel. Motion carried unanimously.
- o. Mr. Bickley moved to approve out-of-state travel for Dr. Angela Ray, Director of Psychology to attend the National Association for the Dually Diagnosed from November 2-4, 2016 in Ontario, Canada with the understanding that all expenses will be paid by NADD, second by Ms. Stein. Motion carried unanimously.
- p. Ms. Ninon moved to approve the revisions to the Overtime policy, Section 5.2, second by Mr. Fadel. Motion carried unanimously.
- q. Ms. Savage moved to publish a 'Request for Qualifications' to seek consulting services for proposed Transportation Privatization Analysis, second by Mr. Fadel. Motion carried unanimously.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

ANNOUNCEMENTS – None

HEARING OF THE PUBLIC

Ms. Rhonda Amburgy, who is a Bus Assistant with the FCBDD Transportation Department, spoke to the Board. She distributed a copy of an article that appeared in the Columbus Dispatch on October 11, 2016 titled *Franklin County employees given raise to 'living wage'*. Ms. Amburgy suggested that FCBDD employees should receive a commensurate wage increase. Superintendent Morison indicated that the Board is currently negotiating a contract with OAPSE (Ohio Association of Public School Employees) and therefore, unable to comment at this time.

ADJOURNMENT

The October 27, 2016 meeting of the Franklin County Board of Developmental Disabilities was adjourned by motion of Mr. Fadel.

Respectfully submitted,

John Bickley
Secretary

jb/lf