



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 17, 2016**

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

Members Excused: Marie Crawford, Helen Ninos

Staff Present: Jed Morison, Jack Beatty, Linda Fleming, Gwynn Kinsel, David Ott, Marcy Samuel, Dot Yeager, Amy Magginis

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

MINUTES

Ms. Stein moved to approve the minutes of the Regular meeting held on October 27, 2016, second by Mr. Bickley. Motion carried unanimously.

COMMITTEE REPORTS

Budget & Finance Report: Ms. Savage reported that the Finance Committee met stating that at the end of October, expenditures are at 83.1% and revenue is 100%. The committee reviewed contracts that are on the agenda and will recommend approval.

Of special note, members reviewed a proposal to hire a consultant for Transportation Services to make recommendations on how to privatize this service as required by the Centers for Medicare and Medicaid Services.

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

Human Resources Report: Mr. Fadel indicated that the Human Resources Committee met and reviewed personnel actions for the past month, finding all to be in order.

The tentative agreement with the Ohio Association of Public School Employees (OAPSE), which represents Bus Drivers and Assistants, was reviewed. After approval it will be forwarded to the County Commissioners for consideration.

It was also learned that staff contributed very generously to the Combined Charities once again.

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

SUPERINTENDENT REPORT

- Linda Fleming, Executive Assistant, has decided she will retire at the end of December. We will celebrate her terrific career at Planks on Parsons Ave. on December 14.
- This will be the last meeting of the year unless a special meeting is required in December.
- Congratulations to David Ott, Dot Yeager, Marcy Samuel, Joyce Barrowman and Bill Ryan on completing negotiations with the bargaining unit representing Bus Drivers and Assistants. The Union approved the tentative agreement on this past Friday. We will ask our Board to approve this agreement tonight to send to the Commissioners for consideration.
- Thanks to the good work of Dot Yeager, Jennifer Schueneman and many others who provided input, the Commissioners will consider approval of our budget without a special hearing.
- Congratulations to Becky Love and her team on the Combined Charities Campaign. The final drawing will be held on Friday. We have exceeded our goal that raised over \$100,000 for charities.
- We will have our public hearing on the Strategic Plan on December 12 at 4:00 p.m. at 2879 Johnstown Road.
- Until we make more permanent plans, Amy Magginis will be assisting the Superintendent. Amy also supports Marcy Samuel and Gwynn Kinsel.
- We are continuing to move forward with a residential option for multi-system youth. Our plan is to provide this service at Kimberly Woods with Franklin County Residential Services.
- The OACB annual conference will be held on 11/30 – 12/2 at the Hilton at Easton. Please let Linda Fleming or Jed Morison know if you would like to attend.
- We just learned that Dr. Steve Reiss passed away. Steve was the Director of Nisonger for 16 years.

RESOLUTIONS

- a. Ms. Savage moved to ratify bill payments approved by the Chief Business Officer as presented to and received by the Finance Committee on November 17, 2016, second by Mr. Fadel. Motion carried unanimously.
- b. Mr. Bickley moved to authorize the Superintendent to participate in the Ohio School Consortium, sponsored by META Solutions (formerly the Metropolitan Educational Council)

electric service program at a rate of \$.03532 per kwh for the contract period from June 2017 through May 2020, second by Mr. Fadel. Motion carried unanimously.

- c. Mr. Fadel 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 \$5,530,745.00 for a period beginning January 1, 2017 and ending December 31, 2017, second by Ms. Savage. 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, 2017 through December 31, 2017, second by Ms. Savage. Motion carried unanimously.
- e. Mr. Fadel moved to renew agreement with YMCA for use of classroom and other space at West Central School for a period beginning November 1, 2016 and ending June 30, 2017, second by Ms. Stein. Motion carried with one abstention by Mr. Bickley.
- f. Mr. Bickley 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, 2017 and ending December 31, 2017, not to exceed the amount of \$9,832,888.00, second by Ms. Savage. Motion carried unanimously.
- g. Ms. Stein moved to authorize Superintendent to renew a contract with Furniture Bank for 125 appointments at \$189 per appointment, second by Mr. Bickley. Motion carried unanimously.
- h. Mr. Fadel moved to renew violence, property, vehicle and liability insurance coverage with the Ohio School Plan, for the period beginning January 1, 2017 and ending December 31, 2017 for a total of \$188,733.00, second by Ms. Savage. Motion carried unanimously.
- i. Mr. Bickley moved to accept printer management services from ComDoc at a per copy cost of \$0.069 for color and \$0.007 for black and white and \$12,417.00 to replace 58 printers, second by Mr. Fadel. Motion carried unanimously.
- j. Ms. Savage moved to accept bid for trash/recycling services from Republic Services for rates ranging from \$187.04 to \$561.14 per month for trash removal, scrap metal rebate of \$30 per ton, temporary dumpster fees of \$190 and \$325, and recycling rates from \$30 to \$130 per month, second by Mr. Bickley. Motion carried unanimously.
- k. Mr. Bickley moved to accept bid for vending services from Franklin Services at a monthly rental revenue of \$1,135.50, second by Ms. Savage. Motion carried unanimously.
- l. Mr. Fadel moved to approve tentative agreement with OAPSE/AFSCME (OAPSE), which was ratified by OAPSE November, 2016, and to request County Commissioner consideration, second by Mr. Bickley. Motion carried unanimously.
- m. Ms. Stein moved to authorize Superintendent to renew an agreement with The Ohio State University School of Health and Rehabilitation Sciences for a period beginning January 1,

2017 and ending December 31, 2017 in the amount up to \$15,000.00, second by Ms. Savage. Motion carried unanimously.

- n. Mr. Bickley moved to approve out-of-state travel for Sandy Ferguson and Julie Stevens, ECE Therapists, to attend Assistive Technology Conference in Orlando, Florida in January, 2017, with the understanding that they are only requesting reimbursement for conference registration, second by Ms. Stein. Motion carried unanimously.
- o. Ms. Savage moved to approve a request to go to bid for a service truck in transportation, second by Mr. Fadel. Motion carried unanimously.
- p. Mr. Bickley moved to authorize the Superintendent to enter into an agreement with a consultant to analyze, provide recommendations and implement plans to privatize Transportation Services, which may include establishment of a non-profit 501(c)(3) organization in response to 'Conflict Free Case Management' ruling of CMS (Centers for Medicare and Medicaid Services), second by Ms. Savage. Motion carried unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

HEARING OF THE PUBLIC

Ms. Christine Brown reported on various self-advocacy endeavors in Franklin County and around the state, including plans to have another Legislative Day in 2017, and a reminder of the upcoming Self-Advocate Advisory Council meeting on December 8, 2016.

ADJOURNMENT

The November 17, 2016 meeting of the Franklin County Board of Developmental Disabilities was adjourned by motion of Mr. Bickley.

Respectfully submitted,



Beth Savage
Secretary

bs/lf