



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

September 28, 2017

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

Staff Present: Jed Morison, Jack Beatty, Lee Childs, Gwynn Kinsel, Larry Macintosh, 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

Ms. Stein moved to approve the minutes of the Regular meeting held on July 27, 2017, second by Mr. Fadel. Motion carried unanimously.

COMMITTEE REPORTS

Budget & Finance Report: Ms. Savage reported that the Finance Committee met stating that at the end of August, expenditures were at 65% and revenue was at 92%. Direct support provider recruitment was discussed and the committee will recommend approval.

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

Human Resources Report: Ms. Crawford indicated that the Human Resources Committee met and reviewed personnel actions for the past month. The OPERS decision related to seasonal staff was discussed. Ed Creviston, ARC West staff member of 27 years, passed away this month.

Ms. Crawford moved for approval of the Human Resources Report, second by Ms. Stein.
Motion carried unanimously.

SUPERINTENDENT REPORT

- ◆ We are looking forward to our Star Awards to be held on October 3rd at Villa Milano. We will also be celebrating our 50th Anniversary.
- ◆ Our Ohio Association of County Boards is coordinating a celebration at the Statehouse on October 24th. Dean Fadel and his brother, Jeff, will be speaking.
- ◆ Our 5K Event was held on Sunday, September 17th. Over 250 attended, including Brutus Buckeye! Funds raised will benefit our Special Olympics program.
- ◆ We will have an Open House for Jack Beatty at Villa Milano from 4:30 to 6:00 p.m. on October 3rd. Jack will be retiring on October 31st. Lee Childs has been hired to replace Jack.
- ◆ Thanks to our Board, we will sponsor a Project STIR training in October. This year, we will focus on Employment.
- ◆ Levy communication efforts are continuing. Our Citizens Committee will begin running advertisements in October prior to early voting and then again prior to Election Day on November 7th. Voter registration is open until October 10th.
- ◆ We are planning a Self-Advocate Conference for October 26th, to be held at Xenos.
- ◆ Plans for ARC Industries Business office to move to space on Airport Drive are continuing. We will be moving from the Marilyn Lane building.
- ◆ The Columbus Dispatch will be considering an endorsement of the renewal levy. We have provided detail to the Editorial Editor, including reference to the fact that this renewal **will not raise taxes**.
- ◆ Our Transportation Department made major changes to routes effective on September 5th. This meant new drivers and locations for some and all routes were re-bid per our contract with OAPSE.
- ◆ We have received a request from Probate Court to support a staff position to coordinate a Volunteer Visitation program in an amount to exceed \$35,000.00. We will recommend Board approval.

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 July 27, 2017, second by Ms. Crawford. Motion carried unanimously.
- b. Mr. Fadel moved to authorize Superintendent to approve \$6,000.00 for the period of November 1, 2017 through October 31, 2018 to support DSPOhio, a Direct Service Provider (DSP) recruitment plan in cooperation with the Ohio Provider Resource Association (OPRA) and the Ohio Developmental Disabilities Council for Franklin County Providers with an amendment to guarantee that all providers are included regardless of membership with OPRA and that participation rates of Providers will be provided by OPRA, second by Ms. Savage. Motion carried unanimously.
- c. Ms. Savage moved to authorize the Superintendent to renew health insurance coverage for the period beginning January 1, 2018 and ending December 31, 2018, as recommended by the Insurance Committee, with United Healthcare at a 6.5% increase and with Delta Dental at a 5.9% increase, and with Matrix Employee Assistance Program with no increase, second by Mr. Bickley. Motion carried unanimously.
- d. Mr. Fadel moved to authorize the Superintendent to go to bid for snow removal, second by Ms. Ninos Motion carried unanimously.
- e. Ms. Savage moved to authorize the Superintendent to auction vehicles, second by Mr. Stein. Motion carried unanimously.
- f. Ms. Savage moved to authorize the Superintendent to renew a contract with the YMCA of Central Ohio for early intervention services, not to exceed the amount of \$125,558.00 for the period beginning November 1, 2017 and ending October 31, 2018, second by Ms. Stein Motion carried with an abstention from Mr. Bickley.

UNFINISHED BUSINESS - none

NEW BUSINESS

Mr. Fadel moved to authorize the Superintendent to amend the current agreement with the Franklin County Probate Court, Guardianship Services Board in an additional amount not to exceed \$35,000.00, to continue a Volunteer Visitation program, second by Mr. Bickley. Motion carried unanimously.

ANNOUNCEMENTS - none

HEARING OF THE PUBLIC

Christine Brown reported that Senator Kevin Bacon will receive an award at the Synergy Conference. Students in the TOPS program at Ohio State and other programs were approved to have access to up to \$5,000 per year beginning in the spring of 2018. State Representative Andrew Brenner of Delaware county, who is also the chair of Education and Career Readiness is interested in giving students who have disabilities the equal opportunity to receive college credit. Christine provided a written report including updates on OSDA, Project STIR, Nisonger is seeking Self Advocates to be interviewers for the National Core Indicators project.

ADJOURNMENT

The September 28, 2017 meeting of the Franklin County Board of Developmental Disabilities was adjourned by motion of Ms. Ninos.

Respectfully submitted,



Beth Savage
Secretary

bs/am