



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

January 25, 2018

Members Present: John Bickley, Marie Crawford, Dean Fadel, Beth Savage, Renée Stein

Staff Present: Jed Morison, Anthony Hartley, Lee Childs, Gwynn Kinsel, Larry Macintosh, Jeff Marinko-Shrivers, David Ott, Angela Ray, Bill Ryan, Marcy Samuel, Dot Yeager

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

MINUTES

Mr. Fadel moved to approve the minutes of the Regular meeting held on November 16, 2017, second by Ms. Stein. Motion carried unanimously.

COMMITTEE REPORTS

Budget & Finance Report: Ms. Savage reported that the Finance Committee met stating that at the end of December, expenditures were at 94.7% and revenue was at 108%. The committee reviewed transition plans to integrate transportation into the adult services array of services and will recommend approval.

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

Human Resources Report: Ms. Crawford indicated that the Human Resources Committee met and reviewed personnel actions for the past two months. David Ott provided details on the revision to Board Policy 6.5, Sick Leave Conversion. The committee reviewed proposed calendars for the program year. The committee also received the proposed Annual Action/ Strategic plan and will recommend approval.

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

SUPERINTENDENT REPORT

- ◆ Special thanks to Helen Ninos for twelve years of leadership and service. Helen's term on the Board ends this month and she is not eligible for re-appointment.
- ◆ The Commissioners will appoint Helen's replacement.
- ◆ Tonight, we will ask the Board for approval of the proposed plan to integrate transportation into adult services. Special thanks to Anthony Hartley, Bob Gaston, Marcy Samuel and others for all their work on this. This is a major change.
- ◆ The County Commissioners have approved our budget for 2018 at \$255.5 million. We appreciate the Commissioners consistent support and special thanks to Dot Yeager and her staff for the excellent job preparing the budget.
- ◆ The ARC Industries Business and Employment office moved to a new location this month. They are now located at 2780 Airport Drive.
- ◆ Kurt Smith, management staff person at ARC Industries, will be participating in a national webinar to talk about the great work ARC Industries is doing for individuals, including those with complex needs.
- ◆ Larry Macintosh has agreed to coordinate efforts to promote the Remote Monitoring/ Remote Supports service option that can be funded with Medicaid waivers.
- ◆ John Martin, Director of the Ohio Department of Developmental Disabilities will visit our agency on March 6, 2018, as part of activities occurring in Franklin County on the day that the governor gives his state-of-the-state address.
- ◆ We continue to work on legislation to seek OPERS credit for the summer months for non-teaching staff who do not work in the summer. Thanks to our state association, we have language in a bill (H.B. 413). Jed Morison testified on this before the Ohio House of Representatives Aging and Long Term Care Committee.

RESOLUTIONS

- a. Ms. Crawford moved to ratify bill payments approved by the Chief Business Officer as presented to and received by the Finance Committee on January 25, 2018, second by Ms. Savage. Motion carried unanimously.
- b. Ms. Savage moved to authorize Superintendent to approve the Franklin County Board of Developmental Disabilities 2018 Action/Strategic Plan and the Three Year Calendar Year Plan for 2018 through 2020, second by Mr. Fadel. Motion carried unanimously.
- c. Mr. Fadel moved to authorize the Superintendent to approve calendars for the 2018 calendar year and upcoming program year, second by Ms. Crawford. Motion carried unanimously.

- d. Ms. Stein moved to authorize the Superintendent to approve the expenditure of up to \$72,260,000.00 that Franklin County Board of Developmental Disabilities is required to pay according to ORC 5126.059 and 5126.0510 for its ongoing financial commitment for Medicaid waiver match, for a period beginning January 1, 2018 and ending December 31, 2018, second by Ms. Savage. Motion carried unanimously.
- e. Mr. Fadel moved to authorize the Superintendent to approve out-of-state travel for Charisse Crump to attend The Methodist Theological School in Ohio Seminary Cross-Cultural Education Immersion Training on January 16 and 17, 2018 in South Africa, with understanding that travel, lodging and training expenses will be the responsibility of Charisse Crump, second by Ms. Crawford. Motion carried unanimously.
- f. Mr. Fadel moved to authorize the Superintendent to award the bid for ARC North roof improvements to Cotterman and Company for a base bid of \$624,493.00 and a contingency of \$40,000.00, second by Ms. Savage. Motion carried unanimously.
- g. Ms. Stein moved to authorize Superintendent to revise Franklin County Board of Developmental Disabilities policy section 6.5, Sick Leave Conversion, second by Mr. Fadel. Motion carried unanimously.
- h. Mr. Fadel moved to authorize Superintendent to adopt the proposal to transition adult transportation services to ARC Industries, and moved to resolve that the Franklin County Board of Developmental Disabilities approves the integration of adult services and adult transportation beginning in 2018, utilizing the following criteria:
 - 1. Transportation services to and from the locations and community sites will be integrated into the broader duties and other services performed by staff assigned to the ARC Industries locations.
 - 2. Vans will be purchased or leased to provide transportation for adults.
 - 3. Transportation staff will be considered for hire into Adult Services positions and attrition of certain positions will be implemented in an effort to avoid layoffs.
 - 4. Adult services, including adult transportation, will be managed by ARC Industries.
 - 5. If a layoff is required, civil service procedures or bargaining unit terms will be followed.

Second by Ms. Stein. Motion carried unanimously.

- i. Mr. Fadel moved to authorize Superintendent to approve out-of-state travel for Julie Stevens and Mackenzie Snyder to attend the ATIA Conference in Orlando, Florida from January 30, 2018 through February 3, 2018 with understanding that travel and lodging will be the responsibility of Julie Stevens and Mackenzie Snyder, second by Ms. Crawford. Motion carried unanimously.
- j. Ms. Crawford moved to approve the Superintendent's Professional Development plan, second by Ms. Stein. Motion carried unanimously.

UNFINISHED BUSINESS - none

NEW BUSINESS

ANNOUNCEMENTS - none

HEARING OF THE PUBLIC

Christine Brown congratulated Jed Morison, Superintendent/CEO for receiving the Kenneth Legats Award at the OACB Winter Conference. Christine is looking into Senate Bill 107 relating to State Issued IDs. Christine provided comments on Medicaid Buy-In and about OSDA, indicating that the Delaware County is hosting the February central region meeting of OSDA for the first time. Lori Horvath from DODD will be speaking at the April Meeting.

ADJOURNMENT

The January 25, 2018 meeting of the Franklin County Board of Developmental Disabilities was adjourned by motion of Mr. Fadel.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Marie Crawford', with a large, sweeping flourish at the end.

Marie Crawford
Secretary

mc/am

Resolution to Integrate Adult Services and Adult Transportation

WHEREAS, the Centers for Medicare and Medicaid Services (CMS) require that County Boards of Developmental Disabilities in Ohio have 'conflict free case management'; and

WHEREAS, 'conflict free case management' means that the same organization cannot provide case management/ administrative oversight of Medicaid Home and Community Based Waivers and also provide services funded by those Waivers; and

WHEREAS, this 'conflict free case management' ruling will require the Franklin County Board of Developmental Disabilities to 'privatize' adult services and adult transportation, which are substantially funded by Medicaid Waivers; and

WHEREAS, this requirement does not require privatization of early intervention, educational and transportation services for children; and

WHEREAS, the ARC Industries Board and Franklin County Board of Developmental Disabilities have previously approved a plan to privatize adult services to be effective in January, 2019, and

WHEREAS, The Franklin County Board of Developmental Disabilities, prefers to transition services to maintain stability in services and staffing and to prevent layoffs if at all possible, and

WHEREAS, the ARC Industries Board has approved future plans to integrate transportation services as a part of the service package they will offer to many adults attending ARC Industries locations and employment sites, and

WHEREAS, adult transportation can effectively and safely be provided in vans, rather than school buses, allowing for benefits, including but not limited to shorter routes and greater community access, then

THEREFORE, be it resolved that the Franklin County Board of Developmental Disabilities approves the integration of adult services and adult transportation beginning in 2018, utilizing the following criteria:

1. Transportation services to and from the locations and community sites will be integrated into the broader duties and other services performed by staff assigned to the ARC Industries locations.
2. Vans will be purchased or leased to provide transportation for adults.
3. Transportation staff will be considered for hire into Adult Services positions and attrition of certain positions will be implemented in an effort to avoid layoffs.
4. Adult services, including adult transportation, will be managed by ARC Industries.
5. If a layoff is required, civil service procedures or bargaining unit terms will be followed.

Motion to Approve: Dean Fadel

Motion to Second: Renée Stein

Board Members voting in favor of motion: John Bickley, Marie Crawford, Beth Savage

Board Members voting no: none

Date: January 25, 2018