



**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**

**February 22, 2018**

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

Staff Present: Jed Morison, Lee Childs, Gwynn Kinsel, Larry Macintosh, David Ott, Marcy Samuel, Dot Yeager

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

**MINUTES**

Ms. Crawford moved to approve the minutes of the Organizational meeting held on January 25, 2018, second by Ms. Stein. Motion carried unanimously.

Mr. Fadel moved to approve the minutes of the Regular meeting held on January 25, 2018, second by Ms. Crawford. Motion carried unanimously.

**COMMITTEE REPORTS**

**Budget & Finance Report:** Ms. Stein reported that the Finance Committee received materials in the Board Packet that expenditures were at 11.3% and revenue was at .8% at the end of January. The quarterly payment for Medicaid Match was \$15.6 million. We are looking into doing a high-level risk assessment.

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

**Human Resources Report:** Ms. Crawford indicated that the Human Resources Committee received personnel materials in the Board Packet and actions for the past month were as expected. March is DD Awareness Month with an event at the Statehouse on March 7. Board members received an in-service on remote supports by Larry Macintosh.

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

## **SUPERINTENDENT REPORT**

- ◆ March is DD Awareness Month and will include a celebration at the Ohio Statehouse on March 7, 2018. The theme for this year is 'Celebrate Community.'
- ◆ The Ohio Department of Developmental Disabilities has circulated a proposed rule related to the waiting list. The current waiting list rule and process is flawed. This is intended to update and streamline the list. Public hearings are expected. If approved, our staff will be required to do assessments on individuals to determine needs. Details will be in the March issue of 'Dateline.'
- ◆ There is a new requirement of the federal government called Electronic Visitation Verification or EVV. While this doesn't apply to IO, SELF or Level 1 Medicaid Waivers yet, it does apply to state plan services. It will be implemented for IO, SELF and Level 1 by January, 2019.
- ◆ Thank you to Larry Macintosh for the Board In-Service on remote supports. We are continuing our efforts to better educate individuals about this service and the use of technology.
- ◆ Plans are continuing for privatization as required by the Centers for Medicare and Medicaid Services. With approval of the plan to integrate adult services and adult transportation, we are now in search of vans to build the infrastructure needed. An additional 30 vans have been ordered, in addition to the 20 modified vans that were ordered previously.
- ◆ West Central will have a 40th year anniversary celebration from 3:00 to 6:00 p.m. on Friday, May 18th. We have invited Mayor Ginther to speak at 4:00 p.m.
- ◆ Our Community Star Awards will be held on October 2, 2018.
- ◆ Assuming renewal of the OEA agreement is approved tonight, it will be forwarded to the County Commissioners for consideration. The Commissioners have three options: to approve the agreement; disapprove the agreement; or don't act on it in 30 days and it will go into effect.
- ◆ John Martin, State Director of the Ohio Department of Developmental Disabilities and Dr. Mary Kate Francis, Assistant Medical Director with the Ohio Department of Health will visit our Early Childhood Education and Family Center on March 6, 2018. We believe they will be impressed with the quality services provided in inclusive environments. We are proud of our 5-Star Step Up to Quality rating.
- ◆ Next week the Franklin County Commissioners will be appointing a new Board Member to replace Helen Ninos and will reappoint Linda Craig to the Board.

## RESOLUTIONS

- a. Ms. Stein moved to ratify bill payments approved by the Chief Business Officer as presented to the Finance Chair on February 22, 2018, second by Ms. Crawford. Motion carried unanimously.
- b. Mr. Fadel moved to authorize Superintendent to renew agreement with Association for the Developmentally Disabled (Add), for a career development, summer program for 48 students for the period from April 1, 2018 through September 30, 2018 at an amount not to exceed \$55,896.00, second by Ms. Crawford. Motion carried unanimously.
- c. Ms. Crawford moved to authorize the Board to approve tentative agreement with Ohio Education Association (OEA), for the three-year period, beginning January 1, 2019 and ending December 31, 2021, contingent upon OEA ratification and to request County Commissioner consideration, second by Ms. Stein. Motion carried unanimously.
- d. Ms. Stein moved to authorize the Superintendent to enter into agreement with OSU Chabad House (Lifetown) for additional services, including opioid prevention program, for the period beginning March 1, 2018 through December 31, 2018 for an amount not to exceed \$31,000.00, second by Mr. Fadel. Motion carried unanimously.
- e. Mr. Fadel moved to authorize the Superintendent to renew agreement with OSU Chabad House (Lifetown) for simulated learning environment services for the period beginning January 1, 2018 through December 31, 2018, in the annual amount not to exceed \$50,000.00, second by Ms. Crawford. Motion carried unanimously.
- f. Mr. Fadel moved to authorize the Superintendent to go to bid for improvements to the former West Transportation Compound, second by Ms. Stein. Motion carried unanimously.
- g. Ms. Crawford moved to authorize Superintendent to proclaim March as DD Awareness Month with the theme set as 'Celebrate Community', second by Ms. Stein. Motion carried unanimously.

**UNFINISHED BUSINESS** - none

**NEW BUSINESS** - none

**ANNOUNCEMENTS** - none

## HEARING OF THE PUBLIC

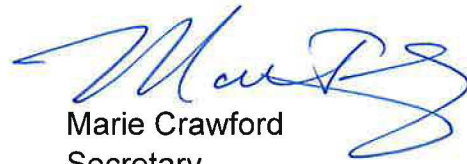
Christine Brown reminded the Board that the FCBDD Self-Advocate Advisory Council will meet at 10:00 a.m. on March 15. Christine provided details on her meeting with Director Martin on February 9 related to the Waiting List Rule and changes in wording from

'Mitigate the Risk' to 'Reduce the Risk', which is better understood by individuals and family members. The Department of Medicaid spoke to OSDA in January about creating an Assistive Technology Rule and provided details on the Managed Care Program. Christine shared details about individuals with disabilities who attend Ohio Career and Technical Education (CTE) programs; many are focused on programs related to Hospitality and Tourism, Agriculture, Construction Design and Management and Transportation (i.e. auto mechanics). Those students will earn an Industry Recognized Credential (IRC). Christine reported that Senate Bill 107, if passed, would change the State ID renewal period from every 4 years to every 8 years.

## **ADJOURNMENT**

The February 22, 2018 meeting of the Franklin County Board of Developmental Disabilities was adjourned by motion of Ms. Crawford.

Respectfully submitted,



Marie Crawford  
Secretary

mc/am