



**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**

**April 26, 2018**

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

Staff Present: Jed Morison, Lee Childs, Gwynn Kinsel, Larry Macintosh, 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 March 22, 2018, second by Ms. Craig. Motion carried unanimously.

**COMMITTEE REPORTS**

**Budget & Finance Report:** Ms. Savage reported that the Finance Committee met stating that expenditures were at 24% and revenue was at 44% at the end of March. This past month we received our first real estate tax payment of \$94.7 million. Prior to the meeting Dot Yeager provided an in-service on Data Management and Cash Projections. Staff continue to do a good job planning for the long term. We have reviewed the policy drafts and will recommend approval tonight.

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

**Human Resources Report:** Ms. Crawford indicated the Human Resources Committee met stating actions for the past month were busier than normal with adult service and transportation departments. Board Policy Manual revisions were reviewed on Sexual Harassment, Discipline, Nepotism, Layoffs, and Administrative Leave. We will

recommend approval. Board members received an in-service on the Data and Cash projections by Dot Yeager.

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

## **SUPERINTENDENT REPORT**

- ◆ The Board received an in-service this afternoon on Data Management and Cash Projections. Thanks to Dot Yeager, Chief Business Officer, for providing an excellent in-service.
- ◆ We hope that Board members will be able to attend the West Central School – 40th Anniversary on May 18th. Presentation will be made at 4:00 p.m.
- ◆ We will plan for our Board meeting on June 28th to be held at ARC Industries West. We will also have a Board In-Service, beginning at 11:15 a.m. with updates on our privatization and transportation plans.
- ◆ We had an excellent Provider Fair with an estimate of over 1200 individuals attending. Special thanks to Larry Macintosh and his team for coordinating this event.
- ◆ Tonight we will ask for approval of several contracts with Nisonger Center. We are still discussing the Behavior Support contract and expect to bring this to the Board for consideration next month.
- ◆ We expect to see a series of stories in the Columbus Dispatch this weekend related to staffing and staffing shortages in the field, especially residential.
- ◆ Tonight we will also ask for approval of some updated policies. Special thanks to Dot Yeager, Gwynn Kinsel and David Ott for all their work on these revisions.
- ◆ Transportation planning for adult services is continuing. Early Childhood and School routes for the next school year will be bid in late May. All vans have been ordered. We expect implementation to phase in with all adult routes operational this Fall.
- ◆ A public hearing will be held on May 3, 2018 at 10:00 a.m. on the proposed waiting list rule. If this rule is adopted, we will begin assessments of those on the waiting list after July 1st. Lee Childs and her staff have done good work educating staff on the proposed rule.
- ◆ Our May Board meeting will be held on Thursday, May 17th at the regular time.

## RESOLUTIONS

- a. Mr. Fadel moved to ratify bill payments approved by the Chief Business Officer as presented to the Finance Committee on April 26, 2018, second by Ms. Savage. Motion carried unanimously.
- b. Ms. Craig moved to authorize Superintendent to renew contract with Children's Center for Development Enrichment (CCDE) for early intervention services, up to \$7,000 per child, not to exceed the amount of \$140,000.00, for up to twenty children, for a period beginning July 1, 2018 and ending June 30, 2019. CCDE accepts this funding as payment in full and will not request payment from school district, family, or the Board, second by Ms. Stein. Motion carried unanimously.
- c. Mr. Underwood moved to authorize the Superintendent to renew a contract with The Ohio State University Nisonger Center for dental services not to exceed the amount of \$306,663.00, for the period beginning July 1, 2018 and ending June 30, 2019, second by Ms. Crawford. Motion carried unanimously.
- d. Ms. Crawford moved to authorize the Superintendent to renew a contract with The Ohio State University Nisonger Center for early intervention and pre-school services not to exceed the amount of \$785,588.00, for the period beginning July 1, 2018 and ending June 30, 2019, second by Mr. Fadel. Motion carried unanimously.
- e. Ms. Savage moved to authorize the Superintendent to renew a contract with The Ohio State University Nisonger Center for specialized psychiatric services for individuals with a dual diagnosis, not to exceed the amount of \$107,100.00, for the period beginning July 1, 2018 and ending June 30, 2019, second by Ms. Crawford. Motion carried unanimously.
- f. Ms. Craig moved to authorize the Superintendent to renew a contract with The Ohio State University Nisonger Center for recreation activities and coordination of Next Chapter Book Club and literary services programs, not to exceed the amount of \$198,250.00, for the period beginning July 1, 2018 and ending June 30, 2019, second by Mr. Underwood. Motion carried unanimously.
- g. Mr. Fadel moved to approve revisions to the harassment, discipline, nepotism, layoff and administrative leave policies, second by Ms. Craig. Motion carried unanimously.
- h. Ms. Stein moved to authorize the Superintendent to award bid for Watermark generator to Knight Electric, Inc., in the base bid amount of \$53,286.00, alternate #1 for weekend work in the amount of \$2,300.00 and a construction contingency of \$8,300.00, second by Ms. Crawford. Motion carried unanimously.

**UNFINISHED BUSINESS** - none

**NEW BUSINESS** - none

**ANNOUNCEMENTS** - none

**HEARING OF THE PUBLIC** - none

**ADJOURNMENT**

The April 26, 2018 meeting of the Franklin County Board of Developmental Disabilities was adjourned by motion of Ms. Stein.

Respectfully submitted,



Marie Crawford  
Secretary

mc/am