



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

May 17, 2018

Members Present: John Bickley, Linda Craig, Dean Fadel, Michael Underwood

Staff Present: Jed Morison, 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 Bickley.

MINUTES

Ms. Craig moved to approve the minutes of the Regular meeting held on April 26, 2018, second by Mr. Fadel. Motion carried unanimously.

COMMITTEE REPORTS

Budget & Finance Report: Mr. Underwood reported that the Finance Committee met stating that expenditures were at 35.9% and revenue was at 45.3% at the end of April. The committee received an update on transportation and adult privatization transition with further plans to communicate details to staff, including compensation for Community Specialists who will drive Vans and change in hours at the locations.

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

Human Resources & Ethics Report: Ms. Craig indicated the Human Resources Committee and Ethics Council members met and reviewed personnel actions for the month of April. The committee reviewed a proposal to contract with a parent to provide transportation and will recommend for approval. The Self-Advocate Advisory Council will meet on June 21, 2018 at 10:00 a.m.

Ms. Craig moved for approval of the Human Resources & Ethics Report, second by Mr. Fadel. Motion carried unanimously.

SUPERINTENDENT REPORT

- ◆ Provider Guide Plus, a website tool to rate and review Providers went 'live' on Monday. This is similar to Angie's List except that it is specific to providers of services for people who have developmental disabilities.
- ◆ Our Early Childhood Education and Family Center has their annual Spring picnic tonight. We expect several hundred to attend.
- ◆ West Central School will have their 40th Anniversary Celebration tomorrow night (May 18) from 3:00-6:00 p.m. with presentations at 4:00 p.m.
- ◆ On May 29 and 30, 2018, our Bus Drivers and Assistants will bid on bus routes for the next school year. Since we are transitioning to Van routes for adult services, the available routes will be for our early childhood and school programs.
- ◆ Thanks to Gwynn Kinsel and Angie Franke, we had another successful and well-attended guardian training this past month. Guardians are very appreciative of the option to have the training at our office.
- ◆ West Central will hold graduation ceremonies on May 30, 2018 at 7:00 p.m. at the school, located at 1481 West Town Street.
- ◆ The last day of classes for our school and early childhood programs will be Thursday, May 31, 2018.
- ◆ Our next Board meeting will be held on June 28, 2018 at ARC West, 250 West Dodridge. We plan to have a Board in-service, beginning at 11:15 a.m. and the actual Board meeting is scheduled to begin at 1:15 p.m. Our Board in-service will be on the topics of privatization and transportation.
- ◆ We are looking forward to the start of our summer programs, including Summer Center at West Central and the ECE Center, Career Camp, Transition to Work, and the Prevocational Integrated Educational and Campus Experience (PIECE) program at the Ohio State University. Staff have done a great job preparing for these programs. Of course, all of the other services operate on a 12-month basis.

RESOLUTIONS

- a. Mr. Fadel moved to ratify bill payments approved by the Chief Business Officer as presented to the Finance Committee on May 17, 2018, second by Mr. Underwood. Motion carried unanimously.

- b. Ms. Craig moved to authorize Superintendent to go to bid for snow removal services for the period beginning November 1, 2018 through October 31, 2019, with option to renew for two one-year renewal periods second by Mr. Fadel. Motion carried unanimously.
- c. Mr. Fadel moved to authorize the Superintendent to renew contract with the Association for the Developmentally Disabled for early intervention/early childhood education services and community-based experiences for adults for the period beginning July 1, 2018 and ending on June 30, 2019, in the amount not to exceed \$2,777,474.00, second by Mr. Underwood. Motion carried unanimously.
- d. Mr. Fadel moved to authorize the Superintendent to renew agreement with Easter Seals Central and Southeast Ohio, Inc., for early intervention services for toddlers not to exceed the amount of \$889,977.00 for the period beginning August 1, 2018 and ending July 31, 2019, second by Ms. Craig. Motion carried unanimously.
- e. Ms. Craig moved to authorize the Superintendent to renew a contract with The Ohio State University Nisonger Center for behavior support services, not to exceed an annual cost of \$1,910,000.00, at specified rates per hour, for the period beginning July 1, 2018 and ending June 30, 2019 second by Mr. Underwood. Motion carried unanimously.
- f. Mr. Fadel moved to authorize the Superintendent to "grandfather" employee who has participated in the Franklin County Commissioner pilot public transportation program with the Central Ohio Transit Authority to provide 80% subsidy of monthly COTA passes to encourage county employees to use public transportation to and from work, which program ends June 1, 2018, second by Ms. Craig. Motion carried unanimously.
- g. Mr. Fadel moved to approve contract reviewed by Ethics Council members on May 17, 2018 regarding transportation funds. (West Central student, with 100% reimbursement from Columbus Public Schools.), second by Mr. Underwood. Motion carried unanimously.
- h. Ms. Craig moved to authorize the Superintendent to approve out-of-state travel for Ryan Phillips, to attend the USA Special Olympics in Seattle, Washington on June 29, 2018 through July 8, 2018 and to accompany the Special Olympics soccer team to participate in competition with a Columbus Crew Soccer game in Orlando, Florida on October 20, 2018 through October 22, 2018, with costs for travel and lodging paid by Special Olympics Ohio and other sponsors, second by Mr. Fadel. Motion carried unanimously.

UNFINISHED BUSINESS - none

NEW BUSINESS - none

ANNOUNCEMENTS - none

HEARING OF THE PUBLIC - none

ADJOURNMENT

The May 17, 2018 meeting of the Franklin County Board of Developmental Disabilities was adjourned by motion of Ms. Craig.

Respectfully submitted,



Marie Crawford
Secretary

mc/am